

SAN JOSÉ STATE UNIVERSITY

Tower Hall 110

Academic Senate

2:00 p.m. - 4:30 p.m.

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**EXECUTIVE COMMITTEE MINUTES****January 24, 2000**

1. The committee discussed the formation of Service Award Committee and approved the recommendation to seek college diversity.
2. The Academic Senate Affirmative Action Committee is seeking to co-sponsor a forum in Spring 2000. In accordance with University Policy, Professional Standards will review the recommendation and if approved will bring the resolution to the senate.
3. The Executive Committee agreed that the Chair should issue a time certain for A.S. 1088 College and General Unit Representation on IRB and on A.S. 1089 Faculty Membership on Improvement of Instruction Committee and that implementation dates should be added to the resolutions.
5. The committee reviewed the Wang Award nomination procedures & and unanimously approved that Professional Standards be given a referral to coordinate and standardize the distribution of the four requests for nominations for outstanding faculty performance (Wang, President's Scholar, Outstanding Professor, and Distinguished Service Awards) with common deadlines for nominations.
6. The committee voted to allow for a semester exemption from the drop policy for the School of Nursing and to send a referral to Instruction and Student Affairs to investigate and recommend action regarding exemptions to the drop policy.
8. The Executive Committee voted to form a sub committee of the Executive Committee to review the year-end reports of operating committees and recommend referrals for O&G on committee operations outlined in SM-F99-1 Improving Communications of the Academic Senate.
9. The Executive Committee unanimously passed the proposal for a Sense of the Senate Resolution on Not Flying the State Flags Incorporating the Confederate Flag and Honoring the NAACP Boycott of South Carolina.
10. The committee received an update on the "Out of Crisis" white paper. Vice Chancellor David Spence will be on campus Thursday, January 27 to meet with Executive Committee members.
11. The committee was given an update on Campus Naming. Campus naming that involves development (fund raising) will be organized by VP Redding; Non-Development naming will be organized by Dan Buerger. Recommendations for revisions to the naming policy are being made to comply with the Trustee's naming policy.
- 12 A discussion on the legality of reduced fees for Graduate Students was discussed. Pam Stacks agreed to further investigate fee waivers for Graduate students and report back to the Executive Committee.

13. A request by the Accommodations Board to include a specific Diversity Statement on SJSU Green Sheets was rejected by the Executive Committee; the Executive Committee agreed that any statement to be mandated for inclusion on Green Sheets must be more narrowly defined to stay within the scope of the laws on accommodations.

14. The committee was informed that O&G rejected the proposal to revise the Departmental Voting Rights Policy.

16. The committee agreed to send a referral to C&R to outline procedures for Copyright Implementation Guidelines with a suggestions that C&R consult with Graduate Studies and Research and review the current policy on Human Use and Animal Care.

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