

SAN JOSÉ STATE UNIVERSITY
Academic Senate

Alumni Room
12:00-1:30PM

EXECUTIVE COMMITTEE MINUTES

April 23, 2001

1. The Executive Committee chose the names of the individuals who will serve on the review committee for Peter Lee, Associate Vice President for Faculty Affairs.
2. The Executive Committee decided that they would insert the Delegation of Authority from the President to the Provost declaration in all applicable Academic Senate Policies as a footnote.
3. The Executive Committee decided not to forward a referral regarding the *Integration of Senate Committees with others on campus* at this time. The Executive Committee felt that more information was needed in order to forward the referral to the appropriate Academic Senate Committee. They asked the Senate Chair to work with Sandra Dewitz, IPAR on coordinating committee.
4. Toni Campbell, Chair of the Graduate Studies Committee gave an informal presentation to the Executive Committee about the status of the committee. The Chair emphasized the work load of the committee members and the support that they would need to continue to succeed in their work.
5. The Executive Committee discussed a request from the CSU Statewide Academic Senate requesting information in reference to student records and registration policies. It was agreed that the Provost and senate chair would explore the status of the request with Lee Dorosz, Interim Associate Vice President, Curriculum & Research.