

**EXECUTIVE COMMITTEE MINUTES**  
**March 4, 2002**

1. The Executive Committee reviewed and approved the Executive Committee minutes from February 18, and February 25, 2002, as corrected.
2. The Executive Committee approved the extension of Steve Millner's appointment to the Board of General Studies through Fall 2002. The Executive Committee also approved the appointment of Barbara Conry to the Board of General Studies for a 3-year appointment.
3. The Executive Committee discussed a possible referral to the Curriculum and Research Committee on *Foreign Languages and GE*. Senator Peter will assist in the preparation of the referral contingent upon the CSU Academic Senate passing policy regarding this issue.
4. The Executive Committee approved a referral to the Instruction and Student Affairs Committee on *Honors College*. Senator Goodman will assist in the preparation of the referral.
5. The Executive Committee discussed a possible referral to the Instruction and Student Affairs Committee on *Campus Fees*. The Executive Committee decided that this issue should be brought back to the Campus Fee Committee for clarification.
6. The Executive Committee discussed the possible creation of a Hallmarks Task Force. It was decided that this would be one of many possible good topics for the next Senate Retreat in the Fall 2002.
7. The Executive Committee discussed a proposed Sense of the Senate Resolution *Endorsing the Knight Commission Report and Calling for Other Actions Related to Athletics*. Chair Brent and President Caret will work on refining the resolution, and the committee agreed to vote on the revised resolution via email.
8. The Executive Committee discussed apportioning Senate Seats among colleges without FTEF data. Chair Brent said Academic Senate Bylaws say seats are to be determined using last Fall's FTEF data. However, last Fall's data is not available at this time, due to problems IPAR is encountering with verifying the data retrieved from Peoplesoft. Chair Brent asked the Executive Committee to decide if we should use last year's FTEF data in order to proceed with this year's Senate elections. The Executive Committee approved using last year's FTEF data.
9. Chair Brent announced that the CSU Academic Senate has proposed constitutional revisions that must be submitted to a faculty vote, and the Executive Committee unanimously voted to endorse it. The SJSU Academic Senate Office will be distributing ballots to each college on campus at the same time we distribute General Election materials.