

EXECUTIVE COMMITTEE MINUTES
March 18, 2002

1. The Executive Committee reviewed and approved the Executive Committee minutes from March 4, 2002, as corrected.
2. The Executive Committee approved a referral to the Instruction and Student Affairs Committee on Executive Order 792.
3. The Executive Committee discussed appointing Carol Ray to replace Yoko Baba while she is on sabbatical this year. The College of Social Sciences currently has three vacant seats on the Academic Senate, in addition to Yoko Baba's. The Executive Committee decided that Carol Ray should complete a Nominating Petition.
4. The Executive Committee discussed adding an additional Senate meeting to the spring schedule. Chair Brent said he did not believe there were enough meetings scheduled to be able to review all the policies coming to the Senate by the end of the semester. The Executive Committee recommended having an additional Senate meeting on April 22 and May 6, 2002. The Senate meeting scheduled for April 29 would be cancelled, and the policy committees would meet that day instead.
5. The Executive Committee discussed endorsing the second amendment to the CSU Academic Senate Constitution. It was decided that the Executive Committee would not take a position on this amendment, because SJSU's Statewide Representatives to the CSU Academic Senate are not in agreement on the matter.
6. CSU Statewide Senator, Ken Peter, gave an update on Foreign Languages and GE. The Academic Affairs Committee of the CSU withdrew this proposed policy; therefore, no referral to the Curriculum and Research Committee is necessary. The possibility of a referral was discussed at the last Executive Committee meeting on March 4, 2002.
7. The Chair of the Instruction and Student Affairs Committee, Ken Nuger, gave an update on the Student YRO Survey. The Chair of the Curriculum and Research Committee, Miriam Donoho, gave an update on the Faculty YRO Survey. Chair Nuger said that 529 students were surveyed, and Chair Donoho said 400 faculty members were surveyed. The Executive Committee discussed the results.
8. The Executive Committee discussed the possibility of videotaping and web streaming Senate meetings.
9. The Executive Committee discussed the possibility of a referral on the *Smoking Policy* at SJSU. The Executive Committee thought there might already be a Presidential Directive on this issue. Chair Brent will check into this matter.
10. The Chair of the Organization and Government Committee, Pam Stacks, gave an update on F92-5 and the School Naming referral. There was not enough time to finish the discussion. This item will be put on the next agenda.