

SAN JOSÉ STATE UNIVERSITY
Academic Senate

Alumni Room
12:00-1:30 p.m.

EXECUTIVE COMMITTEE MINUTES
April 22, 2002

1. The Executive Committee reviewed and approved the Executive Committee minutes from April 8, 2002, as corrected.
2. The Executive Committee approved the appointment of Phyllis Connolly to take the place of Nancy Lu on the Academic Senate and the Organization and Government Committee through the end of the semester.
3. The Executive Committee discussed *S99-12, Amendment of the Drop Policy S97-7*. Frank Wada and Lee Dorosz gave a brief overview of the current policy, and the changes that need to be considered. The committee approved a one-semester waiver of the refund date to be consistent with CSU policy.
4. The Executive Committee discussed the Sense of the Senate Resolution *Endorsing Membership in the Workers' Rights Consortium (Final Reading)*. The Executive Committee recommended changes. The resolution will be brought to the Academic Senate for a final reading on May 6, 2002.
5. The Executive Committee discussed a Policy Resolution, *Alcohol Policy (First Reading)*. The committee recommended changes, and voted to send the policy to the Academic Senate for a first reading. Senator Rascoe will present the resolution to the Academic Senate at the May 6, 2002 meeting.
6. The Executive Committee discussed forming a Recruitment Committee to encourage Senators to nominate themselves to become Chairs of the Policy Committees. It was decided that Chair Brent and Vice Chair Nellen would be the Recruitment Committee.
7. Chair Brent asked for input on the calendar used this year for Policy Committee meetings. Chair Brent is preparing next year's Academic Senate, Executive Committee, and Policy Committee Calendars. The committee liked the schedule used in 2000/2001 much better than the schedule used in 2001/2002.
8. The Executive Committee discussed Hallmarks for SJSU. Provost Goodman will be asking that each college develop their own Hallmarks and submit them by June 1, 2002. These Hallmarks will then be incorporated into SJSU's Hallmarks.
9. Senators Nuger and Donoho gave an update on YRO. They will be bringing their recommendations to the Academic Senate for a First Reading at the May 6, 2002 meeting.
10. The Executive Committee discussed the possibility of separating Hospitality Management from Recreation, and making Hospitality Management a separate department.