

SAN JOSÉ STATE UNIVERSITY
Room
Academic Senate

Alumni

12:00-1:30 p.m.

EXECUTIVE COMMITTEE MINUTES
May 13, 2002

1. The Executive Committee reviewed and approved the consent calendar with the addition of Karen Reynolds and Richard Tieszen to the Board of General Studies.
2. The Executive Committee discussed the procedures for today's Senate meeting. Chair Brent will limit the questions to 10 minutes and the debate to 20 minutes for each resolution. Chair Brent will not recognize a Senator for a second time, until all Senators who wish to speak have spoken on a motion.
3. The Executive Committee discussed the procedures for establishing the Global Studies Institute and SPRI. SJSU policy S00-8 describes how institutes are established, and the policy says that the request must go through the Curriculum and Research Committee.
4. The Executive Committee discussed WASC. The committee discussed the draft of the WASC proposal formulated by the committee established for that purpose.
5. The Executive Committee discussed the Senate Retreat. Vice Chair Nellen asked for possible topics. The Executive Committee discussed the possibility of an Executive Committee Retreat.
6. The Executive Committee discussed Bud Winter Field. VP Kassing gave an update.
7. The Executive Committee discussed using the terminology Freshman versus Frosh versus First-year Student. There was discussion about what the proper word for this was. Chair Brent will contact the Public Affairs Department for clarification.
8. Chair Brent and the Executive Committee wished departing members (Senator Peter, Senator Thames, Senator Hamill, and Senator Nuger) farewell, and thanked them for their service during Academic Year 2001-2002.