

**SAN JOSE STATE UNIVERSITY**  
**Academic Senate**

University Club  
12:30 p.m.

## **EXECUTIVE COMMITTEE MINUTES**

**February 1, 1999**

### **ACTION ITEM**

1. Accommodations Review Board Nominations were forwarded to the Provost for a department chair, a dean, and a faculty representative.
2. Chair of the Election Committee presented the General Election Calendar to the Executive Committee. The committee approved the calendar.
3. Three Organization & Government Referrals were discussed:
  - Referral #O&G-S99- 1 Structure of Operating Committees -- O&G was asked to evaluate the necessity to restructure Operating Committees and suggested that processes be developed to orient new operating committee chairs.
  - Referral #O&G-S99-2 Nominating Procedure for Wang Award -- It was suggested that this referral be reassigned to Professional Standards. The Executive Committee concurred. Referral #O&G-S99-2 was referred to Professional Standards.
  - Referral # O&G Revisit definition of General Unit in the By-Laws -- The Executive Committee asked that O&G examine the definition of the General Unit Population for the Academic Senate to that a comprehensive list of its members from an appropriate comprehensive database.
1. Referral #PS-S99-1 Scientific Misconduct -- Professional Standards was asked to develop a policy on Scientific Misconduct.

### **DISCUSSION**

1. The selection process has begun for the Review Committees for Deans Sylvia Andrew, Don Kirk, and Gerry Selter per F98-2
2. Lee Dorosz, AVP of Curriculum and Assessment discussed GE Assessment Issues with the Executive Committee as an invited guest.

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[Lydia Rose](#)

Administrative Operations Analyst  
Academic Senate Office  
San José State University  
One Washington Square  
San José, CA 95192-0024  
voice: (408) 924-2440  
fax: (408) 924-2410