

SAN JOSE STATE UNIVERSITY

University Club

Academic Senate

12:30 p.m.

EXECUTIVE COMMITTEE MINUTES**March 1, 1999****DISCUSSION AND ACTION ITEMS:**

The Executive Committee discussed the failed Tentative Agreement and gave their thanks and appreciation to the Professional Standards Committee and its Chair, Annette Nellen, for their work preparing a policy proposal had the TA been ratified.

It was announced that Jack Kurzweil of the CFA has been invited to speak to the senate and be available to answer questions.

A referral was made to Professional Standards (PS-S99-2) to construct a Sense of the Senate Resolution on Merit Pay in terms of local distinctions or concerns.

It was decided that a Special Senate Meeting for March 15th should be discussed as an option to vote on and debate a Sense of the Senate Resolution on Merit Pay.

Faculty Trustee Harold Goldwhite and CSU Academic Senate Chair Gene Dinielli are planning to visit SJSU at the end of this semester. The committee discussed the possibility of an open faculty forum or panel.

An update on the student detained after a charge of disruption in the classroom was provided. The committee was given a briefing on the procedures followed to ensure the student's and faculty's rights.

It was announced that the Budget Advisory Committee meeting would be rescheduled from March 15 to March 22, 1999.

A referral to the Executive Committee (EXC-S99-1) to construct a Sense of the Senate Resolution supporting the Joint Venture: Silicon Valley Network Vision 2010 Goals.

It was reported to the committee that the search for the AVP of Graduate Studies and Research has been closed with 55 applicants. The search for University Librarian is still open.

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