

SAN JOSE STATE UNIVERSITY
Academic Senate

University Club
12:30 p.m.

EXECUTIVE COMMITTEE MINUTES

March 15, 1999

DISCUSSION and ACTION ITEMS:

Instruction and Student Affairs reported to the committee on a proposed Add Drop Policy Amendment. Invited guest, Edd Burton, AVP of Institutional Planning and Academic Resources reported the volume of adds and drops and the impact on FTES with the current policy. The committee discussed the possible recommendations to ISA in amending the Add/Drop policy. Appreciation was extended to Edd Burton for his time and thoroughness in evaluating adds and drops for AY 98/99.

The committee approved a final draft of a Sense of the Senate Resolution to present to the senate regarding the Status of the Faculty Contract After the Rejection of the Proposed Tentative Agreement.

The committee was given the list of nominees for Vice President Don Kassing's Review Committee.

The Committee was given an account of the discussions of Statewide Academic Senate with Chancellor Reed in the aftermath of the Chancellor's comments at the SLO campus.

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