

SAN JOSE STATE UNIVERSITY
Academic Senate

University Club
12:30 p.m.

EXECUTIVE COMMITTEE MINUTES

April 5, 1999

DISCUSSION

The committee discussed the proposed modifications to the Add/Drop policy. Resource implications were discussed and it was suggested that the model used at Sacramento State should be investigated. The "Serious and Compelling Reasons" should be more clearly defined. An examination of whether the defined drop period allows students sufficient time to assess their academic programs.

The Executive Committee voted (7:0:4) to recommend to the senate a Sense of the Senate Resolution on the Response to the Imposition of Terms and Conditions of Employment by Chancellor Reed and the CSU Board of Trustees. (SS-S99-4)

Professional Standards provided an update on the proposed policies on scientific misconduct.

Organization and Government provided an update on the proposed University Library Board. A referral was made to (O&G-S99-6) to review the possibility of revising the senate agenda to give the Library Board a reporting/proposing outlet.

The Executive Committee reviewed a draft of a Sense of the Senate Resolution on the Joint Venture 2010.

A nominating committee was established to prepare a slate of candidates for 1999-2000 Academic Senate Officers. Chair-Elect Gorney-Moreno, P. Stacks, and S. Veregge agreed to serve on this committee.

The Executive Committee was informed that several proposals for naming facilities were made, and that they would be receiving those proposals per S98-5.