

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

Tower Hall 110  
2-4:30 p.m.

## **EXECUTIVE COMMITTEE MINUTES**

**April 19, 1999**

The Executive Committee was informed of actions taken by senate committees regarding participation during the Imposition. The Executive Committee reiterated the importance of faculty governance during this time of The Imposition and stated that the Academic Senate is the voice of the faculty. The Senate has a responsibility to continue serving and not allow the demise of the role of faculty in collegial governance .

In the absence of a contract there are no proscribed grievance procedures. Executive Order 702 (<http://www.sjsu.edu/resources.htm>) has been issued to deal with grievance procedures. Faculty Affairs sought Executive Committee consultation on procedures to elect faculty to a panel which serves as a pool of faculty from which to draw three person grievance hearing groups. Executive Committee invited CFA to participate in the consultation, and President of CFA, Jo Whitlatch was able to attend.

It was suggested that the administration may want to establish a Grievance Panel Advisory Committee to develop guidelines and define what is a conflict of interest and suggested that each department elect one fourth of its faculty to serve in the pool for faculty hearings (as was suggested by an earlier Executive Order, EO 301).

The Nominating Committee gave a brief report listing the candidates who have accepted candidacy for Senate Officers.

In accordance with SS-S99-4, the Executive Committee established a Special Committee on Communication and the Imposition.

The committee was given an update on the planning process of the Joint Library. It was suggested that the new Library Board be established before the end of the semester so that the board may actively participate in the summer planning process. Additional means of keeping the University Community up-to-date on the planning process was discussed.

The committee finalized AS 1062 Sense of the Senate Resolution Endorsing Vision 2010 for presentation to the senate on May 3<sup>rd</sup>, 1999.