

SAN JOSE STATE UNIVERSITY
Academic Senate

University Club
12:30 p.m.

EXECUTIVE COMMITTEE MINUTES

May 10, 1999

1. The revisions to the resolution on Vision 2010 were discussed.
2. The Executive Committee invited Jo Bell Whitlatch and Jack Kurzweil to give an update on the CFA/CSU negotiations and the time frame for CFA membership to vote. The committee was informed that the results of the vote would not be available until after May 20.

The Executive Committee agreed to recommend to the senate "Sense of the Senate Resolution To Refer to the Executive Committee any Implementation Matters Arising Prior to September 13, 1999 Pertaining to a Merit Pay Plan of Any Negotiated Contract for Unit 3 Faculty Members."

3. After discussing the possibility of incorporating academic literature on the role of academic governance into the White Paper, "Out of Crisis--Reinventing the CSU" the Executive Committee decided to receive the paper as a working document and have the Executive Committee appoint a drafting Committee to report back to the senate through the Executive Committee in the fall 1999 semester to refine the working document and report.
4. The Executive Committee discussed the changes in Associated Student's Board of Directors and endorsed the Constitutional Amendment regarding Student Senators to be presented to the Senate from the floor by Senator Cook.

BUDGET ADVISORY COMMITTEE REPORT:

The Budget Advisory Committee met briefly to vote on the final draft of their report to the senate on budget priorities. After approved of the report with two abstentions; it was decided that members would be sent one more draft incorporating the minor changes and asked to vote via email.