

SAN JOSÉ STATE UNIVERSITY
Academic Senate

Tower Hall 110
12:30-2:30 p.m.

EXECUTIVE COMMITTEE MINUTES

July 9, 2001

1. The Executive Committee reviewed and approved the Consent Calendar. The Executive Committee reviewed nominations for the Board of General Studies and approved sending three names forward to President Caret for approval.
2. The Executive Committee reviewed and approved a referral regarding the Metropolitan University Scholars Experience (MUSE) to the Curriculum and Research Committee.
3. The Executive Committee reviewed and approved a referral regarding community service learning to the Curriculum and Research Committee.
4. The Executive Committee discussed whether pending policy *S01-13, San Jose State University's Policy of Commitment to a Campus Climate that values Diversity and Equal Opportunity*, needs to be modified and brought back to the senate.
5. The Executive Committee discussed and approved co-sponsorship of the Dossier Preparation Workshop with the Office of Faculty Affairs on September 7, 2001.
6. The Executive Committee discussed Intercollegiate Athletics at San Jose State University. The committee decided after a lengthy discussion that a subcommittee of the Executive Committee would be established to develop recommendations for President Caret.
7. Vice Chair Nellen reported that the topic for the Senate Retreat would be Evaluation of Teaching Effectiveness. Vice Chair Nellen also reported that more details would be brought to the August 27, 2001, Executive Committee meeting.
8. The subcommittee of the Executive Committee met with Chuck Bell and the coaches of the football team to discuss a new booster organization to replace the Spartan Jewels.
9. The Executive Committee verified that Professional Standards Committee Chair, Terri Thames, received the unsigned and unapproved, *Range Elevation Policy*. The Executive Committee requested that the Professional Standards Committee revisit their Range Elevation proposal.