



10. The Vice Chair announced that the External Relations Taskforce organized a V.I.P. breakfast preceding the Showcase for Learning event that will be held this Saturday, November 10, 2001. Several local and state politicians will be attending.
11. Chair Brent announced that the Academic Senate Office has sent out flyers seeking nominations for the Search Committee for the Dean of the College of Engineering. Dean Kirk will be retiring this year.
12. The Executive Committee discussed drafting a Sense of the Senate Resolution expressing our view on the proposed reapportionment of Senators to the CSU Statewide Senate. The CSU Statewide Senate has proposed adding an additional Statewide Senator from the Maritime Academy, and other small colleges. The Maritime Academy has only fifty faculty members. This would give them two Senators on the CSU Statewide Senate. SJSU has only three Senators to the CSU Statewide Senate.
13. The meeting adjourned at 1:30 p.m.