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Senators Shifflett and Nellen gave a slide presentation to the senate outlining the budget process at SJSU. Afterwards, Senator Kassing distributed the 1999-2000 Budget Report.

Chair Gorney-Moreno announced that Senator Kassing would be available at the next senate meeting to answer questions on the Budget Report.

**VI. Policy Committee Action Items. In rotation.**

A. Instruction and Student Affairs – no report

B. University Library Board – James Brent reported that Allison Heisch is the chair, and was here. The board is at full membership and we are talking about the inventory and may have a sense of the senate resolution for the next meeting.

C. Committee on Committees – no report.

D. Professional Standards –

A.S. 1082 Implementation of an Annual Distinguished Service Award  
(First and Final Reading)

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Nadia Grey Enrollment Committee seat 2 2000

Akbar Shetty Improvement of Instruction seat 1 2000

Amy White-Clark Improvement of Instruction seat 2 2000

Lorenzo Deveza Improvement of Instruction seat 3 2000

Addie Grey Improvement of Instruction seat 4 2000

Lisa Reyes Int'l Programs and Students seat 1 2000

Anthony Mitchell Student Evaluation Review Board seat 1 2000

Kristina Palos Student Fairness seat 1 2000

Carolina van der Hoek Student Fairness seat 2 2000

Lorenzo Deveza Student Fairness seat 3 2000

Lisa Reyes Student Fairness seat 4 2000

Amy White-Clark Student Fairness seat 5 2000

Danielle Stollman Student Fairness seat 6 2000

Nadia Panelo Student Fairness seat 7 2000

Akbar Shetty Student Success seat 1 2000

Carlos Jimenez Undergraduate Studies seat 1 2000

Karissa Shaw Undergraduate Studies seat 2 2000

Sheree Hoggro Campus Planning Board seat 1 2000

DeAnne Miller CIO Advisory Board seat G 2000

Lorraine Leong CIO Advisory B