EXECUTIVE COMMITTEE MINUTES

July 11, 2000

1. Shawn Bibb, CMS Project Manager, gave an update on the CMS Project. He noted that information about the project is available on the web. The Human Resources related CMS software will be the first portion of the program to be completed on time. The Finance portion of the software may be delayed.

2. The Executive Committee, acting for the Senate, reviewed AS1119, Sense of the Senate Resolution Adopting Principles For Guiding The Consideration Of a Partnering Arrangement For Facilities Development At SJSU, and approved it unanimously with corrections.

3. The Executive Committee reviewed AS1120, Sense of the Senate Resolution To Co-Sponsor A Workshop With CFA And The Office Of Faculty Affairs On Dossier Preparation, and approved it unanimously with no corrections.

4. The Executive Committee discussed the Bautzer Award. The recipient will receive funding to attend the CSU System Wide Conference with a member of University Advancement. This year due to the time constraints, the Executive Committee requests that nominees be forwarded to Office of the VP for University Advancement for award selection from Deans. The Executive Committee has approved this process for this Academic Year. During the upcoming year, the V. P. for University Advancement will distribute the information to the Council of Deans so that they may forward nominees to the Executive Committee for selection.

5. The Executive Committee received information that currently several naming opportunities are available for the Joint Library Project. The Executive Committee decided that one naming Committee would be convened to deal with all Joint Library namings.

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