

SAN JOSÉ STATE UNIVERSITY
Academic Senate

Tower Hall 110
2:00 PM-4:30 PM

EXECUTIVE COMMITTEE MINUTES

October 9, 2000

1. The Executive Committee approved the policy committee appointments.
2. The Executive Committee approved allowing Franklin Haggas, Vice-President of Associated Students and Student Senator to sit in on all Executive Committee meetings for the semester and to have rights to speak due to the fact that President of Associated Students, Leo Davila is unable to attend.
3. The Executive Committee discussed and voted by secret ballot on two candidates from the School of Library and Information Science for seat N on University Library Board.
4. The Executive Committee discussed the review of S90-4 Selection and Review of Department Chairs and F98-2 Selection and Review of Administrators and Guidelines for Reviews of Department Chair, 2000. They decided to wait until the current grievance against the University regarding S90-4 is decided before proceeding with that review. A referral to Professional Standards was approved for the review of F98-2 and the Guidelines for Review of Department Chair, 2000.
5. The Executive Committee reviewed AS-2497-00 Faculty Recruitment and Retention. A sub-committee was created and Acting Provost Noble said her office would hold a hearing to gather and give information regarding Faculty Recruitment and Retention issues.
6. The Executive Committee had a time certain for CSU Accountability issues. Lee Dorosz gave a report to the committee regarding SJSU's September Accountability Report and the CSU Accountability Process. The Executive Committee asked O & G to review 1 and 10 on the Digest of 1998/1999 Campus Accountability Data from the September 2000 Annual Accountability Report.
7. The Executive Committee reviewed AS-2481-00 Principles for Year-Round Operations. They decided to defer until AVP Dewitz is able to report to the Executive Committee.
8. The Executive Committee reviewed Budget priorities and discussed the Budget Advisory Retreat Agenda.
9. Senator Nellen reported that SERB is working to modify the SOTES and SOLTES. She also reported that Heritage Day flyers have been mailed out to the entire campus community.