

EXECUTIVE COMMITTEE MINUTES
November 7, 2005

Present:

forward copies of last year's nominees to the Chairs of the Distinguished Service, President's Scholar, and Outstanding Professor Award Committees.

- d. Relationship between Senate Committees and the University Planning Council

Senator Thames said that the I&SA committee was trying to decide how to pick the Shared Values Theme for next year. I&SA feels that this should come from the Executive Committee and not I&SA. I&SA will bring a Sense of the Senate Resolution to the next Senate meeting on how to pick the next year's Shared Values Theme. I&SA also has two new referrals regarding Academic Integrity. They include not allowing academic renewal for an Academic Integrity violation, and putting an "x" before "F" designating a failed class due to an Academic Integrity violation. And, the Final Exam policy has been sent to the Department Chairs for input.

7. CSU Statewide Senator Report:

Senator Van Selst said that some issues being discussed at the CSU Statewide level include: having both degrees show on a diploma which involves double majors, limits on how many times a course can be repeated (SJSU has exemplary performance in this area), joint doctorates that can't be supported, standardizing the academic calendar across campuses, and reviewing the structure of General Education. In addition, hiring a new Chief Academic Officer is currently in the works.

8. Vice Chair Report:

Senator Lessow-Hurley said that the Senate Retreat is to be held November 18, 2005, and is all set. Five students have agreed to participate on a student panel. And, about 50 people have said they will attend this year.

9. Associated Students President's Report:

Senator Gutierrez said that there is an Associated Students Board of Directors meeting on Wednesday, please attend if you can. Senator Gutierrez encouraged everyone to vote tomorrow.