

**SAN JOSÉ STATE UNIVERSITY**

Alumni Room

**Academic Senate**

12:00 p.m. - 1:30 p.m.

**EXECUTIVE COMMITTEE MINUTES**

**November 1, 1999**

**Action Items**

1. The Executive Committee approved the consent calendar for the November 1, 1999 senate meeting.
2. The committee reviewed the response on Draft Accountability prepared by a special committee of Edd Burton, Bonnie Canziani, Mary Jo Gorney-Moreno, David McNeil and Bethany Shifflett. It was decided that McNeil would present the response to the senate with a time certain of 3:30.
3. An update on the Search Committee recommendations for CIO was given. The deadline to submit nominees was October 29, and the committee will be emailed the list of nominees.
4. In accordance with SS-S99-2, the president issued a directive to form the Parking,