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## EXECUTIVE COMMITTEE MINUTES

January 24, 2000

1. The committee discussed the formation of Service Award Committee and approved the recommendation to seek college diversity.
2. The Academic Senate Affirmative Action Committee is seeking to co-sponsor a forum in Spring 2000. In accordance with University Policy, Professional Standards will review the recommendation and if approved will bring the resolution to the senate.
3. The Executive Committee agreed that the Chair should issue a time certain for A.S.

13. A request by the Accommodations Board to include a specific Diversity Statement on SJSU Green Sheets was rejected by the Executive Committee. The Executive Committee agreed that any statement to be mandated for inclusion on Green Sheets must be narrowly defined to stay within the scope of the laws on accommodations.

14. The committee was informed that C&G rejected the proposal to revise the Departmental Voting Rights Policy.

16. The committee agreed to send a referral to C&R with the procedures for Copyright Implementation Guidelines with a suggestions that C&R consult with Graduate Studies and Research and review the current policy on Human Use and Animal Care.

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