

SAN JOSÉ STATE UNIVERSITY
Academic Senate

Alumni Room
1:30 p.m. – 2:00 p.m.

EXECUTIVE COMMITTEE MINUTES

May 8, 2000

1. The Executive Committee discussed and decided how a vote would be taken for BOGS candidates.
2. The Executive Committee reviewed and discussed BOGS nominees. A vote was taken for the seat to fill the requirements of a fifth college. Then a vote was taken for the second seat. The Committee then referred two names to President Caret with a third candidate as an alternate.
3. The Executive Committee discussed a request that was made by Interim Provost Lela Noble regarding the Writing Requirements Committee. She is the Writing Requirements Committee chair and due her Interim position will not be able to continue her term. She is requesting that Lee Dorosz be appointed Acting Chair. The Executive Committee approved her request.