
EXECUTIVE COMMITTEE MINUTES

May 22, 2000

1. The Executive Committee reviewed a draft of guidelines from the Ad Hoc Committee on the Master Plan, "Principles For Guiding The Consideration Of A Partnering Arrangement For Facilities Development At SJSU." The Committee commended the Ad Hoc Committee on the Master Plan for creating a document so quickly. The Committee made comments and suggestions regarding the document and will review a revised copy at the next meeting on June 1, 2000.
2. The Executive Committee reviewed and discussed the Report of The Distance Learning Task Force. The Committee felt they needed more information. They requested a cost analysis be done and the Provost agreed to do this. They made referrals to CR, ISA, OG and PS for appropriate policies and recommendations to be made to the Senate through the policy committees regarding Distance Learning. Also the Committee decided that all corrections would be emailed to Senator Mark Novak for revision of the report.
3. The Executive Committee received an update from Provost Bain regarding the status of MPP appointments in Academic Affairs.
4. The Executive Committee reviewed and discussed a request from Oscar Battle regarding the Alcohol and Drug Abuse Prevention Committee. Chair Battle requested that a referral be created regarding a change in the scheduling of exams, quizzes, and tests as well as faculty incorporating information regarding the Alcohol and Drug Abuse Prevention Committee. The Provost agreed to refer the request to the relevant committees for review and discussion.