

EXECUTIVE COMMITTEE MINUTES**January 29, 2001**

1. Dan Johnson, Associate Vice President/Facilities Development & Operations gave an update on the energy crisis and how it affects the university community. He stated at this time most of the university was exempt from rolling blackouts. Other university property such as the dorms, south campus and other university off campus properties are affected. The university is typically given a thirty- minute warning from the state before the blackouts occur.
2. Sandy Dewitz, Interim Associate Vice President for IPAR and Lela Noble, Interim gave an update on the status of Year Round Operations (YRO). San Jose State University will operate on YRO this summer. The Executive Committee was notified that there are several YRO committees working on the implementation of YRO for this summer. The university expects to offer up to four summer sessions for students.
3. Annette Nellen submitted drafts of an updated Talking Points Document for the Executive Committee to review for corrections.
4. The Executive Committee will ask the Library Board to extend the beginning date of the Weeding Project from February 15, 2001 to March 15, 2001. This extension will serve to give faculty and the campus community a reasonable amount of time to bring their questions and concerns to the Library Board.
5. Interim Provost Lela Noble in following with F98-2 *Selection and Review of Administrators* consulted with Executive Committee to appoint an Acting Dean for the College of Education. The Executive Committee and Provost discussed a potential Acting Dean.
6. The Executive Committee formed a sub-committee to discuss remedies to complete Academic Senate and Executive Committee meeting agendas in a more timely fashion, for the upcoming Academic Year.