SAN JOSÉ STATE UNIVERSITY   **Tower Hall**
Academic Senate   **2:00 p.m. - 4:30 p.m.**

EXECUTIVE COMMITTEE MINUTES

April 9, 2001

1. The Executive Committee discussed the naming value of certain campus buildings.

2. The Executive Committee received an update on the 2001-2002 Budget from Vice President Kassing.

3. The Executive Committee discussed the Ed.D. proposal for the CSU system and San José State's interest in the proposal.

4. The Executive Committee received a report from the Chair of the Institutional Review Board regarding the committee and its activities of the last academic year. After the report, the Executive Committee asked several questions. They then thanked Craig Cisar, Chair of the Institutional Review Board for his informative report.

5. The Executive Committee received a report from the Chair of the Student Success Committee regarding the committee and its activities of the last academic year. After the report, the Executive Committee asked many questions. They then thanked Susan McClory, Chair of the Student Success Committee for her informative report.

6. The Executive Committee created the annual nominating sub-committee that recruits senators for senate officer positions.

7. The Executive Committee reviewed the nominees for the committee to review Mark Novak, Dean of University Continuing Education. A committee was created, their names were approved by the Executive Committee and the nominees will be contacted to request their service for this Review Committee.

8. The Executive Committee reviewed the nominees for the committee to review Peter Lee, Associate Vice President of Faculty Affairs. The Executive Committee decided a third call would be sent out to obtain more nominees for the Review Committee and the nominees names will be brought back to the next Executive Committee meeting.

9. The Executive Committee discussed the Senate Calendar and the need for summer meetings. They decided that summer meetings would be needed and the first summer meeting was set for May 21, 2001.