

**SAN JOSÉ STATE UNIVERSITY****Alumni Room****Academic Senate****12:00-1:30 p.m.**

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**EXECUTIVE COMMITTEE MINUTES****April 22, 2002**

1. The Executive Committee reviewed and approved the Executive Committee minutes from April 8, 2002, as corrected.
2. The Executive Committee approved the appointment of Phyllis Connolly to take the place of Nancy Lu on the Academic Senate and the Organization and Government Committee through the end of the semester.
3. The Executive Committee discussed *S99-12, Amendment of the Drop Policy S97-7*. Frank Wada and Lee