

SAN JOSE STATE UNIVERSITY
Academic Senate

University
12:30 pm

EXECUTIVE COMMITTEE MINUTES

February 1, 1999

ACTION ITEM

1. Academic Review Board Nominations for the President's chair and a faculty representative.
2. Chair of the Executive Committee and the General Executive Committee. The Chair and the General Executive Committee shall be appointed by the Academic Senate.
3. The Organizational Goals Referral was discussed:
 - z Referral #O&G-S99-1 Status of Organizational Goals - O&G asked that the necessary Organizational Goals be developed and implemented by the chairs.
 - z Referral #O&G-S99-2 Nominations for the Organizational Goals Referral be assigned to the Academic Senate. The Organizational Goals Referral #O&G-S99-2 was referred to the Academic Senate.
 - z Referral # O&G Revisited - General University By-Law - The Executive Committee asked that O&G examine the definition of the General University By-Law and the Academic Senate to create a comprehensive database.
1. Referral #PS-S99-1 Scientific Misconduct - Referral was discussed to develop a policy on Scientific Misconduct.

DISCUSSION

1. The election process has begun for the Review Committee for the Dean Sylvia Arday Dr. Kik, and Gerry Selinger F98-2.
2. Lee DeAVP of the Academic Senate discussed the GE Assn. with the Executive Committee and the Academic Senate.

[[SJSU Academic Senate Main Page](#) | [Organizational Goals Referral](#) | [Senate Offices](#)]
 [[Senate Handbook](#) | [University Policies](#) | [Senate - General Executive Committee](#) | [Minutes of Senate Meetings](#)]



[Back to the SJSU Home Page](#)

Lidia Rosales

Administrative Analyst
Academic Senate Office
San José State University
One Washington Square
San José, CA 95192-0024
phone: (408) 924-2440
fax(408) 924-2410