

SAN JOSÉ STATE UNIVERSITY
Academic Senate

Alumni Room

12:00-1:30 p.m.

EXECUTIVE COMMITTEE MINUTES
December 10, 2001

1. The Executive Committee reviewed and approved the Executive Committee minutes from November 19, 2001.
2. The Executive Committee reviewed and approved the Consent Calendar.
3. The Executive Committee discussed nominations for the Naming Committee for Building DD. After some discussion, the Executive Committee decided to forward the student nominations to Irene Miura to select one of them for the committee.
4. The Executive Committee discussed nominations for the Academic Council on International Programs (ACIP). After a lengthy discussion, the Executive Committee voted and selected a representative.
5. The Executive Committee discussed nominations to fill two vacant seats on the Board of General Studies (BOGS) for one semester only. After debate, one replacement was selected.
6. The Executive Committee discussed possible nominees for the AIM Task Force.
7. The Executive Committee discussed a possible referral to the Instruction and Student Affairs Committee on *The Final Exam Schedule*. Chair Brent will prepare the referral. The Instruction and Student Affairs Committee will consult with the Curriculum and Research Committee.
8. The Executive Committee discussed a possible policy proposal on *The Worker's Rights Consortium*. It was decided that the President of Associated Students would meet with President Caret to discuss this proposal further.
9. The Executive Committee discussed "Hallmarks" and the "Mission" of San Jose State University.