SAN JOSÉ STATE UNIVERSITY   Tower Hall

Academic Senate   10:00 p.m. – 12:00 p.m.

EXECUTIVE COMMITTEE MINUTES

June 1, 2000

1. The Executive Committee reviewed a revised draft of guidelines from the Ad Hoc Committee on the Master Plan, "Principles For Guiding The Consideration Of A Partnering Arrangement For Facilities Development At SJSU." The Committee approved unanimously with corrections "Principles For Guiding The Consideration Of A Partnering Arrangement For Facilities Development At SJSU".

2. The Executive Committee discussed a task force to plan for "Cornerstone Day". This day has historical significance for SJSU and its relationship with the City of San Jose. The Groundbreaking of the Joint Library and the historical significance of this day would give the campus the opportunity to invite The Board of Trustees and legislators as well as other public officials and distinguished guests to visit campus.

3. The Executive Committee reviewed A.S. 1118 Senate Management Resolution Creation of Forum of Senate Chairs and Officers. The Committee approved A.S. 1118 with a minor correction.

4. The Executive Committee reviewed a list of nominees for the committee on Academic Information Technology. The Executive Committee then appointed seven faculty members to the committee on Academic Information Technology: Kathleen Cohen, Victoria Harper, Tim Hill, Mary McVey, Gilda Pour, Don Reed, Miriam Saltmarch.

5. The Executive Committee discussed the summer schedule and the need for a meeting in July. The Committee approved a meeting on July 11, 2000, from 1:00 p.m. to 4:00 p.m.

6. The Executive Committee reviewed the draft of a proposal for Planning Council. The Committee discussed the draft. The Provost is revising the document and a revised version should be placed on the Executive Committee Agenda in September.

SM-F00-1 attached here