

SAN JOSÉ STATE UNIVERSITY

Alumni Room

Academic Senate

12:00 PM-1:30 PM

EXECUTIVE COMMITTEE MINUTES**October 23, 2000**

1. The Executive Committee decided to forward the ASCSU request to explore Math Competencies for CSU Graduates to the Math and Science General Education Advisory Panel with a response requested by November 20th.
2. The Executive Committee deferred a referral from ASCSU regarding fiscal and governmental affairs until after a meeting of a sub-committee of Annette Nellen, James Brent, and Mary Jo Gorney-Moreno with Terry Christensen and Beth Pugliese.
3. The Executive Committee deferred action on the Guidelines of S96-10 Program Planning Process until the proposal in process from the Program Planning Committee is received.
4. The Executive Committee received an update on Year Round Operations from acting Acting AVP Sandra Dewitz,IPAR.
5. The Executive Committee approved a name to be forwarded to the President's Office for the Campus Planning Board.
6. The Executive Committee deferred discussing the additional Lottery Money the campus received until the Budget Advisory Retreat.