

SAN JOSÉ STATE UNIVERSITY

Alumni Room

Academic Senate

12:00-1:30 p.m.

EXECUTIVE COMMITTEE MINUTES**November 6, 2000**

1. The Executive Committee and the President agreed on the members of Vice President for Advancement Janet Redding's review committee. The committee was established following the guidelines in University Policy F98-2, *Selection and Review of Administrators*.
2. Lee Dorosz, Associate Vice President for Curriculum and Research and James Brent, Vice Chair of the Academic Senate gave an update on the status of assessment and accreditation. They brought the committees attention to the revision of the WASC guidelines and how they will affect our university during the accreditation period. The revision to the WASC guidelines calls for the accreditation process to take place in three segments. Dorosz, has suggested that the discussion of a theme for the WASC report be discussed at a future Executive Committee Meeting.
3. The 120-unit minimum for CSU's baccalaureate was discussed. The Committee reviewed the proposed revision of the Title 5 regulations on Undergraduate Degrees approved by the CSU Board of Trustees, July 18-19, 2000. They also reviewed a draft resolution on this issue from the CSU Academic Senate and the San Francisco State University Academic Senate. The Executive Committee referred the 120-unit baccalaureate degree option, to the Undergraduate Studies Committee for review and possible implementation .
4. The Executive Committee approved the appointment of Selma Burkom to the Professional Standards Committee.
5. The Executive Committee approved student names for two naming committees.
6. The Executive Committee reviewed the procedures for choosing Wang Committee Members, per the 1/24/2000 Executive Committee decision. The Executive Committee members also approved Executive Committee representation on the SJSU review committee for the Wang Committee.