

SAN JOSE STATE UNIVERSITY
Academic Senate

Tower Hall 110
2-4:30 p.m.

EXECUTIVE COMMITTEE MINUTES

October 18, 1999

1. Discussion of library board appointments and the need for complete information from applicants.
2. Draft accountability resolution. Discussion covered a broad range of issues from specific language recommendations to political and philosophical concerns regarding use of the information generated.
3. Planning for budget presentations. Budget advisory committee members will present information to the senate Nov 1st. Following the presentation senators will receive information prepared by the various divisions of the university. Budget presentations from the VP's will take place Nov 29th.
4. Planning for a fall senate social/reception. President Caret will host the senate at his home on December 5th from 3-6.
5. ISA referral S96-2 terminated. Has been dealt with by retention task force.
6. Referral made to O&G to re-examine Decanal Review Policy.
7. Referral made to O&G to examine informational reports at the end of the senate's agenda.
8. Discussion of service award for faculty. Policy recommendation will be coming to the senate from Professional Standards.
9. Senator Nellen advised the Executive Committee that clarification still needed from faculty affairs on conditions under which FMI bonuses/permanent increases appropriate.
10. Referral made to O&G to consider specifying meeting times for operating committees.
11. Executive Committee discussed logistics of visit with Executive Vice Chancellor Spence scheduled for Monday 10/25.

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