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**EXECUTIVE COMMITTEE MINUTES****May 1, 2000**

1. The Executive Committee reviewed and approved the Policy Committee Appointments.
2. The Executive Committee reviewed and discussed BOGS nominees. The Committee decided it would take time to review all applications and will make a final decision on May 8, 2000.
3. The Executive Committee reviewed and decided that all nominees for SUBOD would be forwarded to President Caret.
4. The Executive Committee reviewed and decided that all nominees for Campus Planning Board would be forwarded to President Caret.
5. The Executive Committee discussed the CSU Accountability Process. The Committee reviewed a Campus Information sheet that was composed of SJSU highlights and gave suggestions.
6. The Executive Committee discussed and approved Assessment as the Fall Senate Retreat Agenda.
7. The Executive Committee discussed and reviewed [A.S. 1111](#) Policy Recommendation for Outstanding Professor, President's Scholar and Distinguished Service Award. A correction to state that applicants must be Full-time tenured faculty was noted. Also added to President's Scholar section was a note that the criteria may only be changed in consultation with the Office of the President.
8. The Executive Committee discussed changing the day of Senate meetings to Fridays and decided currently Fridays would not be good for Senate meetings since Statewide and other CSU representatives would miss meetings.
9. The Executive Committee discussed and approved the Academic Senate, Executive Committee, and Policy Committees Calendar.
10. The Executive Committee reviewed and approved forwarding all nominees for The Athletics Board to President Caret.