

SAN JOSÉ STATE UNIVERSITY

Alumni Room

Academic Senate

12:00 p.m. - 1:30 p.m.

EXECUTIVE COMMITTEE MINUTES**January 31, 2000**

1. The Executive Committee decided that resolution A. S. 1094 should be pulled from the January 31st Senate Agenda. The committee decided that a Senate Chair seeking a second term simply needs to request a vote during the first Senate meeting of the Spring Semester.
2. The Executive Committee decided that the Information/Recruitment Forums for Senate Committees & Boards should be held on Monday, March 6th at 2:00 p.m. and 9th at 2:30 p.m. and will delay the start of Policy Committee meetings that day. An email will be sent to all Policy and Operating Committee Chairs inviting them to discuss their committee. The Senate Chair will send an email to all Policy and Operating Committee Chairs asking them to briefly describe their committees activities, what the committee has done in the past year, and finally what they anticipate will be the work of this committee next year
3. The Executive Committee voted 9-1-0 to co-sponsor SV-CAN Environmental Conference with Joint Venture.
4. The Executive Committee supported [A. S. 1086 Policy Recommendation on Course Offering and Enrollment Standards](#). This is a way to regularize the catalog, keep courses that are taught infrequently available to students, and maintain the catalog with accurate course information.
5. The Executive Committee referred Instructor Penalties for Plagiarism to ISA. They requested that ISA consider a separate policy for No Credit.
6. James Brent agreed to draft a resolution for February 28th Senate meeting in support of Proposition 26, an Initiative Constitutional Amendment (titled) School Facilities Bonds; Local Majority Vote.
- 7 The Executive Committee referred the Proposed revision of Title 5 Regulations on Undergraduate Degrees to C & R. C & R was asked to have a resolution drafted for the February 28th Senate meeting.
8. The Executive Committee revised the draft referral to Professional Standards expanding it beyond just enumerating that MPP employees are ineligible for awards. The new referral should include drafting a common calendar process and announcement for the awards.
9. The Executive Committee referred concerns about Lottery Grant monies disbursed by the Colleges to the Lottery Committee.
11. Committee referred the restructuring of the CIO advisory Board to O & G. The Executive

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