

SAN JOSÉ STATE UNIVERSITY
Academic Senate

Alumni Room
12:00 p.m. – 1:30 p.m.

EXECUTIVE COMMITTEE MINUTES

February 28, 2000

1. The Executive Committee revised A.S. 1099 Policy Recommendation Naming of Campus Facilities and Properties at San José State University, brought forward by the Naming Committee. These corrections will be noted when brought to senate on February 28, 2000, and a corrected copy will be produced by the naming committee for the March 13, 2000, Executive Committee meeting.
2. The Executive Committee decided to take revision recommendations for A.S. 1100 Policy Recommendation Naming of Colleges, Schools, and Other Academic Entities at San José State University, to the floor during the February 28, 2000 Senate Meeting.
3. The Executive Committee reviewed A.S. 1103 Policy Recommendation on Implementation of FMI's and approved its first reading at the February 28, 2000, Senate Meeting.
4. The Executive Committee reviewed and made revisions to A.S. 1097 Sense of the Senate Resolution Title V. The Executive Committee decided that a Time Certain be given to present this resolution at the April 3, 2000 Senate Meeting.
5. The Executive Committee reviewed and approved for February 28, 2000 Senate Meeting A.S. 1102 Sense of the Senate Resolution Extended Hours Study Space.
6. The Executive Committee referred graduate fee waiver to Edd Burton from Institutional Planning and Academic Resources and Leon Dorosz from Curriculum and Assessment via the Provost.
7. The Executive Committee asked President Caret to comment on Pre-requisite course checks to be done by computer during Senate Meeting on February 28, 2000.
8. The Executive Committee discussed the new Scheduling Policy.
9. The Executive Committee decided that a Time Certain be given to Leon Dorosz for March 13, 2000, Executive Committee meeting to discuss GE Assessment and related topics.
10. The Executive Committee reviewed pamphlet titled "Important Issues for the Future of SJSU" and gave permission for distribution to Trustees.
11. The Executive Committee approved a referral to PS regarding standardization of criteria and timing of the four faculty awards.
12. The Executive Committee approved a referral to O&G regarding whether faculty in the FERP process are eligible to run for SJSU and Statewide Senate seats.
13. The Executive Committee approved a referral to O&G considering Temporary Faculty serving as Senators – CFA Request.
14. The Executive Committee revised the Academic Senate Committee Organizational Chart that will be handed out during the Academic Senate Forums on March 6th and 9th.