

SAN JOSÉ STATE UNIVERSITY
Academic Senate

Tower Hall 110
2:00 p.m. – 4:30 p.m.

EXECUTIVE COMMITTEE MINUTES

March 13, 2000

1. The Executive Committee was given a Budget Priorities update. The budget for next fiscal year will include two million dollars in new state funds. EO 665 needs to be funded as well as other programs. Budget Priorities will be discussed again at the Budget Advisory Committee meeting.
2. The Executive Committee discussed and revised A.S. 1099 Naming of Campus Facilities and Properties at San José State University and A.S. 1100 Naming of Colleges, Schools, and Other Academic Entities at San José State University.
3. The Executive Committee named Chair Mary Jo Gorney-Moreno to serve on the SJSU CMS Steering committee.
4. Committee referred Lottery Committee item to Organization and Government. However, due to their heavy work load The Executive Bethany Shifflett will draft the resolution.
5. The Executive Committee discussed GE Assessment with AVP Dorosz. Several members had questions about the BOGS and receiving approval for GE courses. The committee decided a referral to O & G will be done regarding the structure of BOGS.