

SAN JOSÉ STATE UNIVERSITY
Academic Senate

Alumni Room
12:00 p.m. – 1:30 p.m.

EXECUTIVE COMMITTEE MINUTES

April 10, 2000

1. The Executive Committee reviewed the list of nominees received by the Academic Senate Office and selected a search committee for AVP of Institutional Planning and Academic Resources.
2. The Executive Committee referred the need for clarification on closed sessions to O & G.
3. The Executive Committee decided to defer a referral regarding distance education course offerings until the Distance Education Task Force full report is available. After the report is distributed the appropriate referrals will be made. A letter will be sent to the requestor of the referral regarding the status of the referral.
4. The Executive Committee approved creating a referral for O & G to develop an Assessment Committee.
5. The Executive Committee reviewed the "Results of Survey of FMI/SSI Process of Fall 1999 and Information collected by the Office of Faculty Affairs per F99-1".
6. The Executive Committee approved sending out a call for BOGS members.
7. The Executive Committee approved with revisions a letter to be sent regarding Orientation for Committee Chairs. The Academic Senate Office will revise and distribute to all Chairs of Senate Committees and Boards.
8. The Executive Committee review new information from Statewide Senate regarding Title V.