## SAN JOSÉ STATE UNIVERSITY Academic Senate

Alumni Room 12:00 PM-1:30 PM

## **EXECUTIVE COMMITTEE MINUTES**

## **September 25, 2000**

- 1. The Executive Committee received a report given by the housing department regarding an update on new student dorms as well as faculty housing.
- 2. The Executive Committee discussed rescheduling the Academic Senate Forum because it was scheduled on a religious holiday. After much discussion the Executive Committee felt it was best to keep the Forum on October 9, 2000 for this year but when planning Senate events the Academic Senate Office will consult a multicultural calendar.
- 3. The Executive Committee approved sending the Tenured/Tenured-Track Balance of Policy Committees referral to O & G.
- 4. The Executive Committee discussed the Federal Program TEA 21 and how it relates to faculty and staff. Senator Kassing offered to have the program checked into and will report the findings to the Executive Committee.
- 5. The Executive Committee reviewed and approved a referral to Transit, Traffic, & Parking Committee regarding skateboards and other similar devices on campus.
- 6. The Executive Committee discussed S98-8 ARTP policy. They decided Professional Standards should review and discuss revision of the policy.