SAN JOSÉ STATE UNIVERSITY Academic Senate Alumni Room 12:00 p.m. – 1:30 p.m.

EXECUTIVE COMMITTEE MINUTES

April 3, 2000

- 1. The Executive Committee reviewed discussion paper titled "San José State University Inventorying and Weeding Projects Prior to the Move to the Joint Library," brought by the Chair of University Library Board, Allison Heisch. After many questions and discussion the committee requested Ms. Heisch to revise the document before bringing it to the Senate.
- 2. The Executive Committee revised A.S. 1097 Sense of the Senate Resolution Title Five adding a resolve clause. The resolve clause now includes a list of where the resolution will be sent if approved.