

**Minutes of the Executive Committee Meeting
April 30, 2012**

Present: Quayoumi, Von Till, Junn, Bros-Seemann, Ng, Kimbarow, Heiden, Sabalius, Nance, Bibb, Kaufman, McClory, Bussani, Gleixner, Kolodziejak

Absent: None

1. The Executive Committee approved the minutes of April 9, 2012, with two abstentions.
2. The Executive Committee was given the preliminary committee assignments for 2012-2013. Assignments will not be finalized until after the Senate Officers are elected on May 14, 2012 to ensure they are seated on the appropriate committees first.
3. The Executive Committee discussed adding a staff member, a community member, and the Chief of Staff to the Strategic Planning Board (SPB). The Organization and Government Committee (O&G) will review the committee assignments and bring a policy amendment to the Senate.
4. The Executive Committee recommended two of the three nominees to the President for the vacant Faculty-at-Large seat on the SPB. The President has final approval authority for members of the SPB.
5. The Provost asked that recommendations for additional members to be added to the Strategic Planning Assessment Agency (SPAA) be emailed to her.
6. Policy Committee reports:
 - a. Organization and Government Committee (O&G):

O&G will be bringing an amendment to the SPB policy to the Senate for consideration.
 - b. Professional Standards Committee (PS):

PS will not be bringing any resolutions to the Senate during the last two meetings, but is reviewing S98-8 for next year.
 - c. Curriculum and Research Committee (C&R):

C&R will be bringing the certificate policy for a final reading at the May 7, 2012 Senate meeting. C&R is also working on modifying SJSU Studies.
 - d. Instruction and Student Affairs Committee (I&SA):

I&SA will be bringing four policies for final readings at the May 7, 2012 Senate meeting.
 - e. President:

The President will have more information on the budget after the cabinet meeting early next week. The Board of Trustees has indicated that they will be taking some action with regard to the CSU budget, and have asked the campuses not to individually initiate their own action.

f. Provost:

The Provost is proposing a Student Success Excellence and Technology Fee (SSETF) of \$40 per semester. CFAC will vote on this at their May 11, 2012 meeting.

The Learning Management Systems Committee (LMS) continues to meet and will be preparing their report shortly. A campus forum will then be held in May.

The search committee for the Dean of the College of Humanities and the Arts is in the process of doing phone interviews. They hope to have candidates on campus before the end of the semester.

A new pilot program with Stanford called, PEP, will partner doctoral students with SJSU faculty for a year of mentoring. SJSU faculty that participate will receive the title of "Fellow" from Stanford, possibly get a Stanford parking spot, and other perks. The pilot program will be conducted in Humanities and the Sciences.

g. VP of Student Affairs:

Student University Grants (SUGs) will now be available for 2012-2013. The AVP for Enrollment Services candidates are on campus today.

h. AS President:

Representative Zoe Lofgren will be on campus at the AS House this Thursday, May 3, 2012.

i. VP of Finance and Administration:

SJSU's funding has gone from \$140 million in state funding/\$120 million in student fees/\$24 million in other revenue for a total of \$284 million in 2010-2011 to \$81 million in state funding/\$154 million in student fees/and \$17 million in other revenue for a total of \$251 million in 2012-2013. This is a \$33 million drop in just two years.

Mr. Cimino from CSU East Bay has been asked to act as Interim AVP for Human Resources. Mr. Cimino will be on campus two days a week.

7. The Executive Committee discussed when there should be a Chair vs. a Director in schools/departments. C&R and PS will review all policies to see whether there is a definition of what a department is.

8. The Executive Committee discussed the likely move of our Athletic teams from the WAC to the Mountain West Division in 2013.

Minutes prepared by the Senate Administrator, Eva Joice, on April 30, 2012, and approved by the Executive Committee on May 2, 2012.