

EXECUTIVE COMMITTEE MINUTES
September 27, 2004

Present: Nellen, Donoho, Lessow-Hurley, Kassing, Veregge, Greathouse, Thames, Van Selst, Ashton, Maldonado-Colon, Heisch, Rascoe, Bros

Absent: Goodman

Guests: Whitcomb

1. The Executive Committee discussed and approved the consent calendar.
2. The Executive Committee discussed updates on topics from the last meeting including; Are employees required to follow policies e.g. smoking?, the Campus Climate Survey, Survey Guidelines, the Academic Freedom Forum, and the Affirmative Action Committee.
3. The Executive Committee meeting on October 11th, 2004, has been moved to BC 32. This will be a brainstorming session on approaches to strategic planning. Lunch will be provided. Shawn Spano will facilitate.
4. The Executive Committee discussed University Policy F98-2, Selection and Review of Administrators. The Executive Committee will review and recommend modifications to the policy.
5. The Executive Committee discussed nominees and made recommendations to Vice Provost Charles Whitcomb for the search committee for the AVP of Graduate Studies and Research.
6. The Executive Committee discussed AS 1259, Sense of the Senate Resolution Supporting Associated Students, San José State University's 2004 Campus-Wide Voter Registration Drive. The resolution was amended to remove all but the first four and last whereas clauses, and to remove the 2nd and 4th Resolved clauses. The Executive Committee voted and AS 1259 passed as amended. The resolution will be brought before the Senate the same day.