
10, 2003

1. Bruce Judd gave a presentation on Computer Network Security Issues. Judd said that we have had 214,483 attempts to access our network from the outside during a 10-day period in January 2003, and 98,849 attacks that originated from within our own network. Judd said that we are monitoring this constantly and have one staff member devoted to this full-time. One of the biggest problems we have had recently is file sharing of software. Judd said that two of the main issues facing us are: malicious intent to stop us from functioning, and commandeering the use of the system. Judd said that it is critical that we get more robust firewalls. We currently have 15-18 buildings without firewalls. We also need a user authenticating system for our web browsers. Judd estimates the cost of all of this to be around \$980,000. Judd also said that it is essential that all desktop computers have some kind of anti-virus software.
2. The Executive Committee approved the consent calendar as is.
3. The Executive Committee discussed the results of the faculty/staff smoking survey. Chair Brent said there was a 42% response rate to the survey. Two-thirds of the people that responded wanted a more restrictive policy than we currently have. Chair Brent will draft a resolution after the students have conducted their own survey, and the results have been reported.
4. The Executive Committee discussed and selected nominees for the Review Committee for the AVP of Graduate Studies and Research.
5. Chair Brent said that he needed volunteers for the Senate Nominating Committee. This committee will recruit nominees for Senate Officer positions for 2003-2004. Senator Katz and Senator Nellen volunteered to be on the committee.
6. The Executive Committee discussed an update from the Task Force on Recruitment and Retention of a Diverse Faculty. One recommendation will be that proactive searches need a different timeline.
7. The Executive Committee discussed the campus response to a proposal to raise enrollment caps. SJSU will soon reach its capacity limit of 25,000 FTE students. Once we reach our cap, we can't make a proposal for more facilities. However, if we remove the cap, this will leave us open to other problems.
8. The Executive Committee discussed University Planning for Protests. Last week more students participated in the student protests against war with Iraq than many anticipated. President Caret assured the Executive Committee that he has been working with UPD Chief Abeyta, and he believes the campus is prepared for a major protest.