

**EXECUTIVE COMMITTEE MINUTES**  
**March 1, 2004**

Present: Pour, Brent, Lessow-Hurley, Donoho, , Thames, McNeil, Veregge, Katz, Crowley,  
Kassing

Absent: Nellen, Rascoe, Shokouh, Goodman

1. The Executive Committee reviewed and approved the Consent Calendar. The only

Organization and Government: Veregge reported that the committee is reviewing various aspects of senate membership including adding a staff; student senators; reviewing each operating committee and the committee structure in general. O&G has not determined whether they'll bring several individual resolutions or wait to bring several at one time. O&G is also looking at the organization of senate policies with an eye to making them more accessible to the campus. Regarding the policy that was presented for a first reading at the 2-22 senate, O&G decided to separate the resolutions on adding a chair and removing the AVP of Faculty Affairs in the final reading.

Donoho reported that the UNIT Board is pushing for wireless methodology on campus.

The Executive Committee decided that we do not want to schedule an extra senate meeting on May 3, largely because that would mean senate meetings 3 weeks in a row (5/3, 5/10, and 5/17). There would not be enough time in between for policy committees to respond to discussions in the senate.

- 3) Donoho reported that she and Chair Nellen are working with President Crowley to develop an approach and structure to devising a strategic plan for SJSU. They are examining how other entities and universities have created strategic plans.
- 4) Brent presented a report of the subcommittee consisting of Nellen, Brent, and Katz that was formed in Fall 2003 to prepare an initial report on the percentage of the university's general fund that should be allocated to the Division of Intercollegiate Athletics – a follow-up to a similar report done in 1993. He described the process of developing the reports and