

Minutes of the Executive Committee  
February 14, 2005

**In attendance:** Annette Nellen, Don Kassing, Rose Lee, Veril Phillips, Robert Ashton, Miriam Donoho, Mark Van Selst, Allison Heisch, Elba Maldonado-Colón, Judith Lessow-Hurley, Terri Thames, Sannon Bros.

1. Consent agenda approved.
2. Annette is chairing SJSU's task force on intercollegiate athletics. She will bring a report to the Senate later on in spring. A petition to request that the faculty representative to the Athletics Board be elected by faculty will be forthcoming.
3. President Kassing brainstormed with the committee on traditions we hold at SJSU. They will be incorporated into the commemoration of our 150<sup>th</sup> anniversary.  
Homecoming                      Choraliers                      Honors Convocation  
Graduation                      Tower Awards                      Department graduations  
Service learning                      Honoring credential students  
Peer support groups  
Other suggestions to include in commemorative planning—
  - a. Make it a joint project with the City of San Jose.
  - b. Have a Homecoming alumni banquet with a prominent national

for new faculty. Guidelines for such allocation have been drafted and could be made available once the strategic planning process is concluded. It is expected that the Resource Planning Board will be making decisions on the allocation based on input from the Goals Committee. This requires further study. Tabled for now. (M/S: Thames & Bros)

5. Other items discussed—
  - a. Speaker for graduation
  - b. Honorary doctorate degree
  - c. Athletics Task Force
  - d.