

EXECUTIVE COMMITTEE MINUTES
October 22, 2007

local legislators about ways to express our concern to the FDA. The Chancellor's Office has been very supportive.

6. Following up on comments made at the Senate retreat, Chair Lessow-Hurley asked members of the Executive Committee to review the first draft of the Access to Excellence Plan and to consider if and how the Senate would like to respond. A subcommittee of policy chairs and Provost Sigler, and Rona Halualani will review the draft and identify key issues of concern with a view to developing one or more Senate resolutions to address them.

7. Policy Committee Updates:

The Organization and Government Committee (O&G) will be bringing a resolution on the Athletics Board to the Senate for a first reading today. O&G is also working on an amendment to By-Law 1.7.

8. Other Items:

- a. Senator Van Selst asked, as the Chair of the Campus Planning Board, who has responsibility for large, interior public spaces on campus. President Kassing will look into the matter and report back at the next Executive Committee meeting.
- b. Senator Sivertsen asked if any progress had been made on a naming opportunity for Gail Fullerton. Chair Lessow-Hurley asked Senator Sivertsen to provide a justification and suggested venues.
- c. It was noted that there may be concern on the part of CFA regarding local campus sabbatical policy vis-a-vis the new contract.
- d. President Kassing said that he may need to consult with Senator Ken Peter and the University Library Board (ULB) about the San Jose Mercury News article on access to web-based pornography in public libraries.
- e. Senator Van Selst said he is now on the CSU Statewide Teaching Effectiveness Committee and they will be looking at online SOTES.