

Present: Whitmore, Cavu-Litman, Lessow-

VP Lee was asked if there would be money for senior faculty equity increases. VP Lee said that this cost the CSU \$7 million, and that SJSU was 7% of this cost. VP Lee commented that the 2% GSI cost the university \$4 million.

c. AS President:

President Cavu-Litman announced that AS would be conducting voter registration drives throughout the month. AS hopes to have voting booths in November.

d. President Whitmore:

The President announced that he was moving ahead with the hiring of a CIO, and that a search committee would be setup.

e. CSU Statewide Senators:

Senator Van Selst commented that the CSU Statewide Senate was working on a problem involving the community colleges Articulation Officers and the Lower Division Transfer Program (LDTP).

4. Chair Meldal asked the policy committee chairs to take home the pending referral logs and to update and return them to him. Chair Meldal will provide an updated list at each meeting.

5. Updates from Policy Committees:

a. Professional Standards Committee (PS):

Chair Maldonado-Colon said PS is reviewing the recommendations that the Senate suggested on September 22, 2008 to AS 1397, The Sabbatical Policy.

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- b. Checklist to Evaluate Course Materials for Accessibility:  
Senator Von Till distributed the Checklist to Evaluate Course Materials for Accessibility.  
Chair Meldal will distribute the policy development checklist via email.
  
- c. Faculty Trustee Nominating Committee Representative:  
The Executive Committee asked Eva Joice, the Senate Administrative Analyst, how many nominees had been received in the Senate Office for the Faculty Trustee Nominating Committee Representative. Ms. Joice stated that as of today, only one nomination had been received and the deadline is this Friday, October 3, 2008. Chair Meldal will resend the email with all the information regarding the Faculty Trustee Nominating Committee to the Deans, Chairs, and Senate.

7. Adjournment: 1:07 p.m.