

**Minutes of the Executive Committee Meeting
October 25, 2010**

- f. The CSU Statewide Academic Senate recently passed two resolutions regarding "Early Start." The first resolution states that it is a burden on students to have to take remedial classes the summer before starting CSU classes, and states that the requirement may violate the education code. The second resolution encourages faculty in developmental studies to be proactive in engaging in discussions on Early Start. Chair Kaufman will be sending referrals to the Curriculum and Research, and Instruction and Student Affairs Committees.

4. Housing Committee/policy:

- a. The Executive Committee discussed the issue of whether or not to create a policy, or presidential directive that gives legitimacy to the Administrative Rule requiring freshmen that live beyond a 30 mile radius of the campus, to live in on-campus housing. President Kassing explained that he felt it would be useful to discuss how we got to this point as a result of impaction. Campus Housing was built on enrollment. When the university decided to build new student housing, we were at a maximum capacity of 103%. Campus housing is currently 84% full, and needs to be more than 90% full to meet the debt obligation. The Chancellor's Office has said they will not assist us with this matter, and we must find a way to meet our obligation. President Kassing would like to come up with a strategy to reach out of state, or international students.
- b. VP Lee commented that the original intent was to capture students that needed housing, and that there was never an intent not to do a Presidential Directive. It was just incomplete. We need about 350 more students to make it work. Housing has about 3,300 total beds. Housing Services is experiencing difficulty maintaining the units as there is no reserve left for maintenance. In addition, our non-resident FTES has decreased from 1800 to 1400.
- c. A member suggested that there was no reason the current situation could not be put into a policy, and that he/she might even support a 10 mile radius if the exceptions/exemptions were established so that they did not set a barrier to students being able to attend SJSU.
- d. Another member suggested that university might consider allowing student groups to rent wings, or floors as a possibility. Another member pointed out that we have an obligation to provide a protective environment for students, and living in student housing does that.
A member suggested that the PI
- e. Provost Selter suggested that it would be helpful if the Senate put together a committee to work out what the exceptions/exemptions should be. Chair Kaufman will do a referral to the Instruction and Student Affairs Committee.

5. Annual Cam

Duncan Hall. The Senate Office will send a reminder email to the faculty listserv this afternoon.

The campus goal is to raise \$200 million. Only two other CSU campuses have ever had an annual campaign, and they are Fresno and Cal Poly SLO.

6. The meeting adjourned at 1:33 p.m.

(Minutes taken and prepared by the Recorder/Senate Administrator, Eva Joice on October 25, 2010.)