

Minutes of the Executive Committee
November 7, 2011
Noon – 2:30 p.m., ADM 167

Present: Von Till, Heiden, Gleixner (1:40 p.m.), Nance, Ng, Sabalius, Bros-Seemann, McClory, Kimbarow, Selter, Kolodziejak, Bussani

Absent: Qayoumi, Kaufman, Bibb

Guest: Phillips

1. The Executive Committee approved the minutes of October 24, 2011 as amended.
2. The Executive Committee approved the consent calendar with one correction. Catherine Minks should be Katherine Minks, and is also called Katie Minks.

The Executive Committee discussed the two seats for Medical Doctors on the IRB. The Student Health Center has unable to provide two MDs to serve on this committee for several years. The current request is to have at least one M.D. available to review protocols. A member commented that he/she was aware of a SJSU alum that is a M.D. and has expressed interest in serving the university, and may be interested in being The v.565 0 TD-.000i(hasseveral TD-.00029c.002 Tw[(and is 7nterese
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A member asked if anyone on the Provost Selection Committee could comment on the number of internal candidates. A member responded that this would be inappropriate.

The Executive Committee was informed that hard copy, as well as online feedback forms, would be available for the campus community to provide feedback to the selection committee after each candidate's visit. However, these forms must be submitted to the selection committee by noon on Tuesday, November 22, 2011.

The Executive Committee discussed the fact that the first candidate's visit is on the same day as the November Senate meeting, and that some Senators would need to be coming and going from the Senate meeting that day.

6. The Executive Committee discussed the Smoking Policy. There were approximately 2,000 survey responses. This data is being compiled. The results will be presented to the Executive Committee at the November 28, 2011 meeting.
7. The Executive Committee discussed the Senate Retreat. The topic this year is "Globalization." The Senate Retreat will be held on Friday, February 3, 2012. Invitations will be sent out in December 2011. Suggestions for specific areas of discussion should be sent to Vice Chair Heiden.
8. AVP and Dean of International and Extended Studies (IES) Mark Novak gave a brief presentation. IES is requesting the designation of "College of International and Extended Studies." The Executive Committee discussed and agreed that this was not just a name change, it is a functional change.

development, equipment, some staff positions, academic technology, supplemental funding for the Library, much of the Student Academic Success Services unit, EOP and more. We have the most successful Continuing Education and self-support operation in the CSU.

- e. Curriculum and Research Committee (C&R):
C&R is working on a Credit Hour policy. This would let students know that two hours of out of class work are required for every one unit taken. C&R is proposing an amendment to the Greensheet policy to address this federal requirement. A few of the things C&R is also working on include a certificate policy, and the approval of the Doctorate in Nursing Practice, and MA in Urban Planning.

C&R is sponsoring an event entitled, "A Message of Hope and Determination," from 6:30 p.