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Statewide: Judith L-H will attend the Northridge Conference. Envisioning the Future of the CSU (at Cal State Northridge, which will also fold in the CSU Senate Chairs meeting) in November.

5. Ken Peter presented a proposal and White Paper re: 120 unit degree plans: This comes forward as a Senate Executive committee as an SOS. Judith Lessow-Hurley moved. Michael Kimbarow seconded. Suggested that references to “future leadership of the CSU” to the current leadership of the CSU (now that we have a Chancellor appointed). The SOS passes with one abstention.

7. WASC: Lynda Heiden reported that SJSU will use the new format for WASC, but will be held to the old standards. There is an option to go to the new ones, but SJSU can choose if they want to use the new ones. SJSU timeline for WASC was changed and pushed back (delayed) 6 months. President asked if we have it in writing that we are going to be held to the old standards and not to the new ones. Heiden, says it was said in public. Suggested getting this written or email confirmation on what was agreed upon.

Budget Report: Will be presented at next Senate meeting. The link to the budget report should be sent to Senators in advance of the meeting.

8. Sutee S. (guest) reported on NSSE and SNAPS: Both are required surveys of the CSU, every 3 and 5 years.

Important that faculty look at data and analyzes what does it do and what can we do about it.

Discussed an overview of NSSE and SNAPS. Reports can be found at:

Student Needs and Priorities Survey (SNAPS):

[http://www.oir.sjsu.edu/Assessment/projects/others/SNAPS\\_Longitudinal.pdf](http://www.oir.sjsu.edu/Assessment/projects/others/SNAPS_Longitudinal.pdf)

National Survey of Student Engagement (NSSE):

[http://www.oir.sjsu.edu/Assessment/projects/nsse/NSSE\\_Longitudinal.pdf](http://www.oir.sjsu.edu/Assessment/projects/nsse/NSSE_Longitudinal.pdf)

9.

Committee/ task force needs to be composed of faculty who are involved with HIP, get them together to look at the report, and see what conclusions they can draw from their experiences. How can we extend successful practices? The end result is to put together a report for the end of the year.

Minutes taken and transcribed by the Associate Vice Chair, Wendy Ng, on October 8, 2012. The minutes were approved by the Executive Committee on November 5, 2012.