

presentations are required by policies or resolutions the Senate has passed, and thus it will be important to plan judiciously. A member suggested asking for VP and ULB updates in printable form to allow more time for questions and discussion.

d.

AS has been working to create some partnerships with the city, local businesses, Athletics, the city of San José, and the Mayor's Office.

- h. From the Professional Standards Committee (PS):
The PS Committee has been researching faculty tenure/tenure-track hiring on campus and throughout the CSU.

PS is also working on a rough draft of the Retention-Tenure-Promotion (RTP) policy.

PS is reviewing the new SOTE policy with regard to student anonymity after a threat was received by a faculty member on an online SOTE evaluation.

- i. From the University Library Board (ULB):
The ULB is celebrating its 10th Anniversary. Past Chair Von Till and Dean Kifer will draft a resolution honoring this event.

The library is requesting that faculty send in their vita so that the library can include all scholarly works by faculty in their repository.

- j. From the CSU Statewide Senate:
The CSU Statewide Senate is considering a statewide policy regarding transfer degrees.

Senator Van Selst will be traveling to New York to discuss MOOCs.

There is a movement to change the review cycle for CSU Presidents.

Trustee Peter G. Mehas passed away this past weekend. Committee members expressed their condolences.

- 10. The meeting adjourned at 1:35 p.m.

These minutes were taken and transcribed by the Senate Administrator, Eva Joice, on September 30, 2013, edited by Senate Chair Heiden on October 2, 2013. The minutes were approved by the Executive Committee on October 14, 2013.