

Executive Committee Minutes
October 14, 2013
Noon – 2:30 p.m.

Present: Heiden, Nance, Ng, Peter, Bibb, Qayoumi, Von Till, Kimbarow,
Gleixner, Frazier, Van Selst, Ayala

Absent: Junn, Dukes, Kaufman

1. The committee approved the Consent Calendar. Ongoing difficulties filling vacancies on the Student Fairness Committee were discussed, including the possibility of paying students for their service. VP Bibb asked for a proposal indicating the approximate funding that would be necessary. Chair Heiden, Senator Frazier, and the Chair of the Student Fairness Committee will meet and draft a proposal for VP Bibb.
2. The committee approved the Senate Election Calendar for 2014. The calendar will be brought to the Senate for approval at the October 21, 2013 meeting.
3. The committee approved the Executive Committee minutes of September 30, 2013, as corrected by Chair Heiden, VP Nance, VP Dukes, and Senator Peter.
4. Past Chair Von Till, Dean Kifer, and Chair of the University Library Board, Professor Daryl Eggers, have drafted a resolution in honor of the MLK Library's 10th Anniversary. The committee discussed whether the Executive Committee needed to approve this resolution before it was brought to the Senate. The committee decided that the resolution did not need Executive Committee approval and could be presented directly to the Senate. The committee then discussed who should present the resolution to the Senate. It was decided that this decision should be left up to the Past Chair Von Till, Dean Kifer, and Chair Eggers.
5. Chair Heiden presented AS 1525, Sense of the Senate Resolution, Supporting Mandatory Official Campus Visits for all CSU Presidential Finalists (Final Reading). Vice Chair Kimbarow presented an amendment that was friendly to delete "Mandatory" from the title. The Executive Committee voted and the resolution passed as amended. AS 1525 will be presented to the Senate for approval at the October 21, 2013 meeting.
6. CSU Statewide Senator Van Selst presented a draft of AS 1526, Sense of the Senate Resolution Regarding the Appointment of a Faculty Trustee to the Board of Trustees (Final Reading). The committee voted to draft two separate resolutions. Chair Heiden will draft a new resolution for the Senate's October 21, 2013 meeting using parts of this resolution that address SJSU's support for a Faculty Trustee. Chair Heiden and Senator Van Selst will draft a second resolution proposing longer term solutions that allow uninterrupted faculty representation on the BOT.
7. Senator Peter gave an update on online Student Opinion of Teaching Effectiveness (SOTES). Senator Peter attended a meeting last week addressing issues, such as

This was the second serious incident within the past month. The first incident was a bomb threat. VP Bibb and the UPD are working together to improve campus communications during incidents that require shelter-in-place or other protective actions. He plans to be more proactive in pushing emails out to the campus and to cell phones, as well as adding broad email distribution of messages. Although students are on an opt-out system for emergency notifications, only 18,000 of 31,000 students have provided the university with cell phone contact information. Some of those provided are now outdated. It was suggested that current emergency contact information or opt out be required during the next registration cycle.

Several members suggested posting notice of a campus lockdown at the parking garages. A member also asked if the garages are evacuated at the same time as neighboring buildings. VP Bibb will check into this and report back to the committee.

Challenges inherent in the cu

I&SA will be bringing AS 1522, Policy Recommendation, Undergraduate Academic Advising (First Reading) , and AS 1524, Policy Recommendation, Students' Rights to Timely Feedback on Class Assignments (First Reading) to the October 21, 2013 Senate meeting.

f. From the AS President:

AS has a new Director of Extracurricular Affairs, Annie Blaylock. Ms. Blaylock will be appointed to the Athletics Board, replacing Lulu Behre.

position paper on bottlenecks and their causes. In addition, there is discussion as to whether there is a need for training before teaching online courses.

President Qayoumi noted that there is no single solution to bottlenecks. In some cases, it may be that more sections are needed, whereas in other cases maybe larger sections could be used.

9. Chair Heiden asked the committee members if anyone was aware of a policy regarding the Selection and Review Process for Associate Deans. None of the committee members were aware of such a policy, and were in general agreement that such procedures should be determined within each college.
10. The meeting adjourned at 2:35 p.m.

These minutes were taken and transcribed by