



The Chair of I&SA, Stefan Frazier, will go back to the Chief of Staff and discuss exactly what is missing in our policies that has led to the need for this referral.

4. Cisco Frequently Asked Questions (FAQ):

The committee discussed whether the FAQ about CISCO could be expanded to include unanswered questions.

There is still confusion surrounding the timeline when the CSU-wide contract was developed in relation to the SJSU Cisco contract. It is not clear whether SJSU was aware of what was in the contract and decided not to join with the Chancellor's office initiative because of the unique needs and goals of our campus, or whether we were totally unaware of the contract. A member noted that it appears that we were aware the CSU was getting bids on certain things; however, SJSU wanted a more extensive upgrade.

A member suggested the FAQs be changed to correctly reflect the events. Chair Heiden will discuss with the Chief of Staff.

5. A member asked if the Governance document was going to be brought to the Senate prior to the end of the semester. Chair Heiden still has not gotten any edits to the draft she sent out. The committee suggested bringing a Sense of the Senate Resolution endorsing the Governance document. The committee discussed whether the document was ready to go to the Senate yet, and it was decided that Chair Heiden should send out one more time for input and then should be brought to the Senate at the February 2015 meeting.

6. The meeting adjourned at 1:37 p.m.

These minutes were taken on November 24, 2014 and transcribed by the Senate Administrator, Eva Joice. The minutes were edited by Chair Heiden on December 1, 2014, and approved by the Executive Committee on December 8, 2014.