

Senate Executive Committee Meeting Agenda
ADM 167, Noon to 1:30 p.m. (Lunch Provided)
September 28, 2015

1. Approval of EC Minutes of September 21, 2015
2. Consent Calendar
3. 2016 Senate Election Calendar
4. Trustee visit debrief
5. Updates
 - a. President
 - b. Provost
 - c. VP Student Affairs
 - d. VP Administration and Finance
 - e. University Advancement
 - f. Library Board
 - g. AS
6. Policy Committee Updates
 - a. O&G
 - b. C&R
 - c. PS
 - d. ISA

Executive Committee Meeting Minutes
ADM 167, Noon to 1:30 p.m.
September 28, 2015

Present: Kimbarow, Peter, Martin, Frazier, Lanning, Shifflett, Heiden, Kaufman, Larochelle, Blaylock (12:11), Amante (12:20), Mathur, Lee, Backer

Absent: Feinstein

1. A motion was made and seconded to approve the Executive Committee minutes of September 21, 2015 as amended. The committee voted and the minutes were approved (13-0-1).
2. A motion was made and seconded to approve the consent calendar as amended. The committee voted and the consent calendar was approved (14-0-0).
3. A motion was made and seconded to approve the Election Calendar for 2016 as amended. The committee voted and the Election Calendar was approved (14-0-0).
4. Trustee Rebecca Eisen was on campus and met with faculty, students, and

select up to two nominees. The President asked for suggestions on the number of faculty that should serve on the committee.

The old process called for consultation between the President and the Executive Committee. The new procedure does not include the Executive Committee. Several committee members expressed concern that there should be consultation with individuals that have historical knowledge of the campus and community during the selection process. Chair Kimbarow and President Martin will discuss this further and bring back suggestions to the next Executive Committee meeting on October 12, 2015.

b. **From the Provost:** No report.

c. **From the Vice President for Student Affairs (VPSA):**

VP Blaylock announced there will be a Family and Community Conference on October 24, 2015 from 8 a.m. to 1:30 p.m. in the Student Union Ballroom.

SJSU will be open for Fall 2016 Admissions on October 1, 2015. The first person to apply will receive a special letter and a free sweatshirt.

d. **From the Vice President for Administration and Finance (VPAF):** No report.

e. **From the Vice President for University Advancement (VPUA):**

The university will have two naming opportunities in the near future.

f. **From the University Library Board (ULB):**

Past Chair Heiden announced the Heritage, Preservation and Public History Committee wants to disband. O&G will be bringing a resolution to the Senate in the near future.

g. **From the Associated Students President (AS):**

The Peace Pole will be unveiled sometime between October 12th and October 16th.

AS President Amante and President Martin will be dishing out ice cream to students on October 5, 2015 from 12:30 p.m. to 1:30 p.m.

Student Trustee Kelsey Brewer will be on campus on October 14, 2015 for a Town Hall meeting.

AS has been heavily involved in lobbying for an extension to the federal Perkins loan. AS will know if the proposed extension is passed by September 30, 2015.

10. The meeting adjourned at 1:32 p.m.

These minutes were taken and transcribed by the Senate Administrator, Eva Joice, on September 28, 2015. They were edited by Chair Kimbarow on September 30, 2015. The minutes were approved by the Executive Committee on October 12, 2015.