

Senate Executive Committee Meeting Agenda
ADM 167, Noon to 1:30 p.m. (Lunch Provided)
November 9, 2015

1. Approval of EC Minutes of October 26 2015
2. Review of SM F15 5
3. SOS Re: Increasing faculty, staff, and students appointed to Presidential Search Advisory Committees
4. Enrollment Management (Sharon Wiley & Marna Genes) 12:30 Time Certain
5. Spartan Thursday Discussion

Time Permitting

6. Reports
 - a. President
 - b. Provost
 - c. VP Student Affairs
 - d. VP Administration and Finance
 - e. University Advancement
 - f. Library Board
 - g. AS
7. 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.
November 9, 2015

Present: Kimbarow, Martin, Peter, Frazier, Shifflett, Feinstein,
Kaufman, Backer, Laroche, Lee, Mathur, Lanning, Heiden

Absent: Amante, Blaylock

1. The Executive Committee minutes of October 26, 2015 were approved as amended (9-0-0).
2. Updates from the Chair:
SJSU's Women's Soccer Team are the Mountain West Conference Championship and received the coach and player of the year awards.
3. The committee discussed and voted on changing the Senate Management (SM) Resolution passed by the Senate on November 2, 2015 into a Policy Recommendation. This SM Resolution dissolved the Heritage, Preservation and Public History Committee which was created by a policy and therefore needs to be rescinded by a policy (8-0-1).
4. Update on the Presidential Advisory Search Committee:
Twenty-One Senates have passed resolutions in favor of more open and transparent presidential elections, and 2 are pending. The committee discussed voted to table the Sense of the Senate Resolution requesting additional faculty on the Presidential Advisory Search Committee (12-0-0).
5. Associate Vice President (AVP) Marna Genes and AVP Sharon Willey gave an update on enrollment management. For fall 2015, there were 45,000 undergraduate applicants, of which 16,000 were transfer students. We admitted almost 10,000 transfers. We cannot admit all qualified students. Some students with a 2.0 GPA are not admitted. Most departments require at least a 2.5 GPA at this time. The committee discussed the list of GPA requirements for each department that was handed out. Many expressed concern they had never seen this document before and were unaware of the GPAs. AVP Wi

7. Updates:

a. From the President:

The President congratulated the Women's Soccer Team.

John Carlos will be honored at the San José Sports Hall of Fame.

SJSU awarded \$19,167 in financial aid on average to each eligible student.

SJSU awarded \$213 million in financial aid out of a possible \$427 million.

The average student debt is \$16,251 for an UG student at SJSU compared to the national average of \$29,400. This is approximately \$180 a month.

b. From the Vice President of Un