

EXECUTIVE COMMITTEE MINUTES
March 12, 2007

Present: McClory, Thames, Hebert, Phillips, Lessow-Hurley, Kassing, Meldal, Lee, Najjar, Bros, Sigler, Veregge, Kaufman, Van Selst

Absent: Gutierrez

1. The Executive Committee discussed and approved the consent calendar (5-1-4).
2. The Executive Committee discussed **AS 1352, Policy Recommendation, Repeal of S00-4, Policies and Procedures for Naming of Colleges, Schools, and Other Academic Entities at San Jose State University (Final Reading)** which was referred back to the Committee from O&G. The Executive Committee discussed and voted on changing the resolution to amend S00-4 instead of repealing the entire policy (13-1-0). The new proposal will come to the Senate from the Executive Committee as **AS 1356, Amendment to S00-4, Policies and Procedures for Naming of Colleges, Schools, and Other Academic Entities at San Jose State University (Final Reading)**.
3. The Executive Committee reviewed a draft of the Academic Senate and Executive Committee calendar for 2007-2008. Committee members were asked to bring any suggestions for changes to the next Executive Committee meeting. It was suggested that we schedule the Fall 07 retreat some time this semester.
4. Chair Lessow-Hurley informed the Executive Committee that according to the Chancellor's office, the presidential search will be conducted in Spring 2008. The Senate will need to elect representatives to the search committee in Fall 2007.
5. The Executive Committee discussed the WASC visit. WASC had three recommendations in the areas of; strategic planning (focusing on our priorities), assessment and learning outcomes, and inclusive excellence. Issues that were raised by students and faculty interviewed by the team included the summer bridge program, campus climate, and diversity in hiring faculty. The WASC team appeared to be fully satisfied with our procedures for substantive change. We should receive a formal letter from WASC outlining their recommendations at the end of June. The Executive Committee discussed and approved the drafting of a Sense of the Senate Resolution thanking the campus Accreditation Steering Committee (14-0-0).

6. The Executive Committee discussed the progress made on the peer review process. The Professional Standards (PS) Committee will be bringing this issue to the Senate Retreat.
7. The Vice Chair met with the new External Relations Director in University Advancement, Larry Carr. Mr. Carr has extensive experience in governmental relations. Mr. Carr is also a SJSU alum with a degree in Public Relations. Mr. Carr would like to have all of the legislators visit the campus individually for a day and meet with SJSU teams. In addition, Mr. Carr would like to take teams to Sacramento to meet with our legislators and plans to include a Senate representative in those teams. The Executive Committee discussed inviting Mr. Carr to visit the Executive Committee and the Senate. The Vice Chair will discuss this with Mr. Carr.
8. The President called the Committee's attention to AB 145. This assembly bill presented by Joe Coto, proposes a 5-year partnership between SJSU and the Hispanic University based on the pipeline concept modeled after UCLA and Drew University in Los Angeles.
9. The Executive Committee discussed Accessible Technology. President Kassing will be sending out a Presidential Directive outlining requirements in the near future.
10. Policy Committee Reports:
 - a. Organization and Government Committee (O&G):

Senator Hebert said that O&G will be bringing forward an amendment to bylaw 1.6, the Resource Planning Board (RPB) policy, and changes to the Athletics Board.
 - b. Instruction and Student Affairs (I&SA):

Senator Meldal said that I&SA is working on next year's theme, and *The Community* is the front runner. I&SA will be bringing **AS 1350, Policy Recommendation, Academic Integrity (Final Reading)** to the Senate on March 19, 2007. I&SA also hopes to bring the Student Fairness policy to the Senate for a first reading on March 19, 2007.
 - c. Curriculum and Assessment Committee (C&R):

Senator Kaufman said he had recently met with the IRB Task force. Several forums are planned for the near future. C&R is also working on the program criteria for the Ed.D.

11. CSU Statewide Senate:

Several issues being discussed at the CSU Statewide level include the Lower Division Transfer Program, the "No Child Left Behind Act," establishing the Ed.D. statewide, an Affordable Textbook Taskforce, the voluntary system of accountability, Access to Excellence, and the possibility of a Masters in Applied Science.