

EXECUTIVE COMMITTEE MINUTES
May 7, 2007

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

Absent: Gutierrez, Lee

1. The Executive Committee discussed nominees for the Athletics Board. The AVC will solicit statements of interest from the candidates and the Executive Committee will then vote on nominees to be forwarded to the President for consideration.
2. The administrator (Wiggys Sivertsen) on the Review Committee for the AVP of International and Extended Studies has been replaced by Dean Susan Meyers. Wiggys will no longer be an MPP in fall and will be ineligible to fill the position on the Committee.
3. The Executive Committee discussed nominees for the two Faculty-at-Large positions on the University Planning Council (UPC). The Executive Committee voted by secret ballot and Emily Allen and Beth Von Till were selected from among the seven nominees who had submitted statements of interest.
4. The Executive Committee voted to support the appointment of Barbara Conry as the Interim Dean of the College of Applied Sciences and the Arts (CASA). There will be an on campus search for an acting Associate Dean of CASA, and a national search for a permanent Dean. The Provost announced the resignation of Dean Bruce Magid from the College of Business. An Interim Dean for the College of Business will be selected by July 1, 2007.
5. The Executive Committee discussed a draft framework for assessment of strategic planning at SJSU. The sub-committee will redraft the framework using input from the discussion.
6. The Executive Committee discussed a Policy Recommendation on the Creation of An Annual Celebration of SJSU's *Legacy of Poetry* (First Reading) and approved an amended version (14-1-0). Assuming the Reading Committee approves the changes, Vice Chair Thames bring the recommendation to the Senate as a Sense of the Senate Resolution for the May 14, 2007 meeting
7. The Executive Committee discussed the Access to Excellence Summit. The dialogue included planning issues and sustainability.

8. President Kassing announced that Rona Halualani has agreed to lead Strategic Planning for next year.
9. Vice President Phillips announced that AVP Marshall Rose had accepted a position as Special Assistant to the Vice President of Student Affairs. Colleen Brown will be the Interim AVP of Enrollment and Academic Services.