

Minutes of the Executive Committee April 6, 2009

Present: Meldal, McClory, Van Selst, Maldonado-Colon, Backer, Sivertsen,
Kaufman, Sigler, Najjar, Whitmore, Cavu-Litman, Lessow-Hurley,
Lee
Absent: Phillips, Von Till

1. Status Updates:

- a. Organization and Government Committee: No report.
- b. Committee on Committees (CoC): The Committee on Committees will be meeting as the Election Committee to count ballots for the two contested seats

budget shortfall may be as much as \$8 billion higher than the anticipated \$52 billion.

There was further discussion about possible legislation mandating that teachers be evaluated prior to being awarded their credential. However, the CSU has said there will be no new fees to cover the evaluations, and the testing is time-consuming.

The Executive Committee discussed the suspension of programs and whether we have a policy regarding this on campus. The Provost indicated that only one college had requested a suspension on the admission of graduate students for one year due to a lack of resources. The Enrollment Management Committee is reviewing the request. However, we do not have a policy on this issue.

The CSU Academic Senate recently passed a resolution against Proposition 8.

- g. University Advancement: University Advancement is currently in the process of printing brochures that are specific to each college about what their fundraising priorities are.

SJSU will be hosting a meeting for all CSU Vice Presidents next Tuesday and Wednesday, April 14th and April 15th.

In addition, the Alumni Association will be hosting its annual fair for graduating seniors on Tuesday, April 21, 2009.

- h. Provost: Finalists for the position of Dean of the College of Education will be on campus this week, and interviews foFD&O)2 -1.15

on campus. The President was also able to attend the International House Pancake Breakfast and it was fantastic.

The President hopes to have finalists for the CIO position by mid May.

The Provost's search committee is in the final stages of being setup. However, interviews will have to wait until Fall.

The Executive Committee discussed the timeline for installing the unisex bathrooms on campus. The President indicated that the bathrooms would be designated as soon as the materials, e.g. signs and locks, were received.

2. The Executive Committee discussed AS 1409, Sense of the Senate Resolution, Facilitating Wayfinding on Hh commiidentw -18.071.15 Td()TjEMC P u(i)1:e of the1on by mi94002