

Minutes of the Executive Committee May 4, 2009

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

Absent: Whitmore

Guest: Baker (AS President-elect for 2009-2010)

1. The Executive Committee reviewed new Senate committee appointments and vacant seats for 2009-2010. AVC McClory will bring a consent calendar for approval to the first meeting of the 2009-2010 Academic Senate on May 11, 2009.

AS President Cavu-Litman is working on a student appointment procedure that would allow him to appoint students to Senate committees without having to have the full approval of the AS Board of Directors.

The Executive Committee discussed the nominees for Senate Officers. Vice Chair Kaufman announced that he had not been successful in recruiting additional

Senator Sivertsen commented that she believed that if a student organization was going to have an event with more than “x” number of students, there was a policy or directive that said the University Police Department had to provide security.

Senator McClory inquired what our policy was for unsponsored speakers on campus. Senator Sivertsen replied that they cannot impede anyone’s progress across campus, and if they do so the UPD can intervene.

Senator Phillips commented that the Presidential Directive on Time, Place, and Manner limits where unsponsored speakers can be on campus, and what they can do.

Senator Lee commented that whether or not an organization is charged for security depends on the event. Planning for the event must begin very early and include all necessary personnel. The amount charged for security must also be reasonable. It was also noted that people that rent the Student Union for an event that has nothing to do with the university must pay full price for security.

Senator Cavu-Litman inquired as to whether the charges for AS would be standard for security. Senator Lee commented that we often have to recruit from other organizations for security, i.e. SJPD. If we do, the charges depend on what we are charged. We have very few police officers on campus. Police Officers that are not scheduled to work are usually called in to provide the extra security.

3. The Executive Committee discussed *AS 1409, Sense of the Senate Resolution, Facilitating Wayfinding on Campus (Final Reading)*. This resolution was tabled at the last Senate meeting. The Executive Committee discussed whether this resolution should be brought to the Senate for a final reading on May 11th. It was suggested that the Executive Committee wait until after a new AVP of FDO is put in place this summer, so that he/she could meet with the Campus Planning Board and go over all of the campus priorities. Senator Backer made a motion to table the resolution until the next Executive Committee meeting on May 11, 2009, so that the resolution could be reviewed and the language modified. The motion was seconded. The Executive Committee voted and the motion passed with 1 Nay (13-1-0).
4. The Provost presented Chair Meldal with a plaque thanking him for his service to the Senate during the 2008-2009 Academic Year on behalf of the President. The Executive Committee also thanked Chair Meldal for his service and presented him with a plaque on behalf of the Senate. Chair Meldal thanked everyone for their well wishes, and for a very rewarding year as Chair of the Senate.
5. Status Updates:
 - a. Instruction and Student Affairs Committee (I&SA): Chair Sivertsen announced that I&SA would be bringing, *AS 1414, Policy Recommendation, Grading Symbols, Drop and Withdrawal; Retroactive Drop and Retroactive Withdrawal; Assignment of Grades and Grade Appeals; Change of Grade; and Integrity of the Academic Record (Final Reading)* to the last Senate meeting on May 11, 2009.

VP Lee announced that there had been no known cases of the Swine Flu in Santa Clara County, but that they were continuously monitoring the situation and doing contingency planning.

- h. VP for University Advancement: VP Najjar announced that while 85% of our alumni live in California, and the majority live in the Bay area, we do have alumni in other states. President Whitmore and Provost Sigler will both be doing outreach to our alumni that live in distant areas such as Phoenix and Denver.
- i. Associated Students President (AS): AS President Cavu-Litman announced that AS had been working on transitioning in a new Board of Directors.

AS also recently hosted their AS 55 reception and ceremony, where they inducted Provost Sigler.

AS is in the process of finalizing their budget for next year.

- j. Chair Meldal commented that the CIO Search Committee had selected three finalists for the position of CIO, and that the candidates would be attending forums on campus.

6. The meeting adjourned at 1:38 p.m.