

**Minutes of the Executive Committee Meeting  
February 7, 2011**

Present: Kaufman, Heiden, McClory, Peter, Lee, Najjar, Kassing, Selter, Ng, Laker, Kolodziejak, Von Till, Van Selst, Gleixner, Kimbarow

Absent: None

Guests: Nance

1. The Executive Committee reviewed and approved the consent calendar.
2. The call for nominations for the Vice Provost/CIO position using the google document is going well. Chair Kaufman has received quite a few nominations.
3. The Senate Retreat will focus on the symbiotic relationship between faculty research and student success. Vice Chair Von Till is in the process of preparing the agenda. The Senate Office has received a total of 46 RSVPs, out of which 42 Senators/guests plan on attending.
4. The Student Affairs Division needs a representative from the Executive Committee to serve on the University Housing Appeals Panel. Senator Lynda Heiden was nominated. The Executive Committee voted and Senator Heiden was approved (15-0-0).
5. President Kassing and VP Lee gave an update on the University Budget for 2011-2012. Few aspects of the budget are certain at the moment, except that there will be a \$500 million cut to the CSU budget, and the CSU can have either a state-supported or self-supported summer session. However, the \$500 million cut may be backfilled to some extent by the tuition increases.

Governor Brown is trying to get a referendum on the June ballot. Early polling is encouraging if the Governor succeeds in getting it on the ballot.

What the university does not have is a target FTE. It also appears the Governor will be looking for a negotiated FTE.

A member asked if furloughs were on the table again. President Kassing responded that there had been no talks with the unions at this time, and furloughs would require union approval.

The Chancellor has given the President the go ahead to increase the number of non-residents. SJSU has dropped from a high of 1800-1900 non-resident students in 2007/2008 to 1250 non-resident students in 2009-2010. This amounts to a loss of about \$6 million in base revenue. President Kassing would like to see an increase to approximately 1450 non-resident FTE. President Kassing will be putting a team together to discuss how to get us there.

A member commented that graduate enrollment targets are not strategically planned. Admission caps cutoff some smaller programs to graduate students.

A member commented that it might be a bad political move to target increases in non-

is unreliable. Another member commented that it is hard to support program planning when resources are not reallocated to support program planning suggestions.

A member asked who was responsible for the collecting and reporting of the CLA data on campus. A member responded that it was AVP Sutee Sujitparapitaya.

9. The Executive Committee discussed a referral to O&G to come up with guidelines for department mergers.

10. Updates:

a. At the CSU Statewide Senate, they are discussing Early Start. There is much more comfort overall with what it will end up looking like.

b. The I&SA Committee is working on a possible revision to the Time, Place, and Manner presidential directive. Senator Gleixner will meet with Chief of Staff/CIpossire 9n0.0001 To