

Minutes of the Executive Committee
March 5, 2012
Noon – 2:30 p.m., ADM 167

Present: Von Till, Heiden, Ng, Sabalius, Bros-Seemann, Bibb, Junn, Kimbarow, Nance, Gleixner, Kaufman, Qayoumi

Absent: Kolodziejak, Bussani, McClory

Guests: Poole

1. The Executive Committee approved the minutes of February 20, 2012 with 2 abstentions.
2. The Executive Committee discussed the \$20 million budget shortfall for 2012-2013 that will not be able to be covered by one-time funds this year. Enrollment is also expected to be 5.9% above target. SJSU will be penalized \$1 million for every 1% above 3% over target. The Chancellor has said that any campus that is over target must close enrollment Spring 2013. An across-the-board CSU enrollment reduction of 3% is expected for 2013-2014. The university hopes to increase non-resident students, self-support programs, and possibly increase auxiliary support in an effort to come up with a revenue-based solution to the budget gap.

Academic Affairs is looking at multiple ways to reduce costs and align with the budget, as well as increase revenue and faculty hires through the development of self-support programs.

3. The Executive Committee, members of the Board of Academic Freedom and Professional Responsibility (BAFPR), and representatives from Faculty Affairs discussed university policy S99-8 governing the charge of the BAFPR. The BAFPR and Faculty Affairs will work together on a policy amendment to clarify procedures and when the BAFPR or Faculty Affairs should be handling a case.
4. Policy Committee Updates:
Organization and Government Committee (O&G):
The O&G Committee is almost finished with the final report from the hearings they conducted on the College of Humanities and the Arts department mergers.
5. Kathleen Roe has agreed to Chair the WASC Steering Review Committee. One question the committee has is where to assign the University Learning Objectives. Undergraduate Studies will provide an initial draft and the Executive Committee will determine next steps.
6. The Learning Management System (LMS) Committee received nominations from 35 people. Stephanie Coopman has agreed to co-chair the committee.

7. The Academic Affairs leadership team will review the final version of the Academic Plan tomorrow, and it will be sent out to the Executive Committee for review on Wednesday.
8. AVP Merdinger has announced her retirement effective August 2012. A search committee will need to be setup by the Senate Office. The Executive Committee discussed the search for a new Dean of the College of Humanities and the Arts. The Senate Administrator, Eva Joice, noted that dean search committees are not established by the Senate Office, only AVP search committees in accordance with S06-3, section 3.

The minutes were taken and prepared by the Senate Administrator, Eva Joice, on March 5, 2012. The minutes were approved by the Executive Committee on March 7, 2012.