

Executive Committee Minutes
March 4, 2013

Present: VonTill, Junn, Ng, McClory, Du, Dukes, Nance, Peter, Bros-Seemann, Lessow-Hurley, Worsnup, Kimbarow

Absent: Qayoumi, Bibb, Heiden

1. The minutes of February 4, 2013 were approved.

2. The Consent Calendar was approved.

3. Update on Senate Elections: The Senate Office is currently conducting an online election for Senate seats in the College of Humanities and the Arts. There are two seats available and four nominees. Faculty in the college have through Friday, March 22, 2013 to vote. The nominees have been asked to provide candidate statements for posting on the Senate website under the forms section.

The Athletics Board will have two vacant faculty seats this spring. The AVC will issue a call for nominations and ask for statements of interest/qualification from the candidates.

4. A memorial for the late Senator Ted Norton will be held on Wednesday, March 20, from 3 p.m. to 4 p.m. in the Spartan Chapel. The memorial is being hosted by the Political Science Department, the Senate, the Provost, and the College of Social Sciences. A memory book is being provided by Melissa Johnson and will be given to the Senator Norton's relatives. Senator Norton's nephew will be attending.

5. Spartans Supporting Spartans Campaign:

The Spartans Supporting Spartans Campaign will be launched this Thursday, March 7, 2013, at 12:30 p.m. in Duncan Hall. Senator Norton donated over \$100,000, and also asked that a scholarship be created in addition to the Senate endowment. Employees can donate to their own department during the campaign.

6. Faculty members were encouraged to run for election as Senate Officers for next year. The election for Senate Officers is held during the first meeting of the Academic Senate of 2013-2014 from 4 p.m. to 5 p.m. on May 13, 2013, in Engr. 285/287. The Chair will establish a committee to recruit candidates for the Senate Officer seats next month.

7. Updates from the President:

The president and provost were invited to attend a conference on online instruction in Australia. They attended six different Australian university interviews. The president will return Tuesday night, but must turn around and go to Washington D.C.

SJSU has been notified that our enrollment target will be increased by 1.2%, which means more funding. This is an increase of about 250 FTES. We are expecting to be

open for admissions Spring 2014. The enrollment increase should also mean that we will be able to hire ten additional faculty for the next academic year.

The president has created a new "Diversity Commission." This is not a Senate committee, but the president has asked that the Senate put out a call for faculty to serve on the commission. It was suggested that the chair of the Senate's "Faculty Diversity

O&G will be setting up a taskforce to study issues surrounding university policies and the Senate archives.

d. Professional Standards Committee (PS):

PS will be bringing an amendment to F12-6, Evaluation in Teaching for All Faculty.

PS will also bring an amendment to the Outstanding Lecturer Award policy procedure.

e. Curriculum and Research Committee (C&R):