

Senate Executive Committee Meeting Agenda  
ADM 167, Noon to 1:30 p.m. (Lunch Provided)  
March 14, 2016

1. Approval of EC Minutes of February 29, 2016
2. Consent Calendar
3. You Can Play: Discussion with Gene Blemaier and Marie Tuite (Noon)
4. Josh Romero (Follow up to the Senate Retreat) (12:45)
5. Senate policy archiving (Eva)
6. Transfer student admission criteria
  
7. Updates
  - a. President
  - b. Provost
  - c. VP Administration and Finance
  - d. University Advancement
  - e. Library Board
  - f. AS
  
8. Policy Committee Updates
  - a. O&G
  - b. C&R
  - c. PS
  - d. ISA

Executive Committee Meeting Minutes  
ADM 167, Noon to 1:30 p.m.  
March 14, 2016

Present: Kimbarow, Peter, Frazier, Shifflett, Kaufman, Backer, Lee, Mathur,  
Heiden, Martin, Feinstein

Absent: Lanning, Larochelle, Amante, Blaylock

1. The Executive Committee minutes of February 29, 2016 were approved (11-0-0).
2. The Consent Calendar of March 14, 2016 was approved (11-0-0).
- 3.

6. The committee discussed the transfer student admission criteria. A member noted that the criteria were set for fall 2017 without input from department chairs. The committee discussed where the communication breakdown might be occurring. Provost Feinstein will follow-up with Marna Genes, AVP of Academic Budgets and Planning, and find a way to ensure all chairs are consulted. Provost Feinstein will report back to the committee. [Note: A discussion with AVP Genes after the meeting revealed that the minimum criterion is set over a year in advance.]

7. Updates:

a. From the President:

The Chief Diversity Officer (CDO) and Vice President for Administration and Finance (VPAF) searches are moving forward.

The President announced the commencement speaker would be Mr. Harry Edwards. Mr. Edwards has donated a number of items that will be put on display in a bookcase in Tower Hall.

b. From the Provost:

Provost Feinstein announced that Counseling Services is offering several mental health and suicide prevention classes to faculty and staff. Brochures and flyers are posted across campus and in the MLK Library.

Campus safety has always been taken seriously, but is a major concern given the recent assault in MLK Library. The provost received a suggestion to establish a separate section of the library dedicated to faculty, staff, and students. However, this may not be possible due to the joint city and SJSU library agreement. The University Policy Department (UPD) will be establishing additional security measures for the library. Provost Feinstein will report back to the committee on this issue.

8. The meeting adjourned at 1:30 p.m.

These minutes were taken and transcribed by the Senate Administrator, Eva Joice, on March 16, 2016. The minutes were edited by Chair Kimbarow on March 18, 2016. The minutes were approved by the Executive Committee on March 21, 2016.