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Senate Executive Committee Meeting

April 24, 2017

12-1:30 ADM 167

Present: Peter, Shifflett, Mathur, Frazier, Kaufman, Lee, Feinstein, Kimbarow, Perea, Riley, Faas, Blaylock, Schultz-Krohn

Absent: Wong(Lau), Papazian

1. Approval of 4/17/17 meeting minutes – will be brought to the May 8, 2017 meeting for approval.
2. Consent Calendar – none
3. University Updates
  - a. President – in Armenia for a conference
  - b. Provost report –
    - i. Dean for the College of Education search is ongoing – 4 candidates coming to campus;
    - ii. The committee for the new Director for Athletics has been charged, Annette Nellen is chairing the committee;
    - iii. Discussion addressing recruiting for the Vice President for Research and Innovation; discussion included the growth of MPP individuals across the CSU; Provost to provide a comparison of MPP numbers at SJSU to other comparable institutions; discussion also considered the recent decrease in research funding and grants brought to the SJSU campus; sponsored research activity has actually decreased across campus over the past few years; Provost has asked for research rubrics to be established in each college to provide an overall idea of research activity beyond the grant activities
  - c. VP Student Affairs –
    - i. Admitted Spartan Day – very positive event
    - ii. East Side Promise – luncheon for students from East Side – SJSU has a joint project with the students from East Side to foster connections;
    - iii. Recruiting admitted students unable to come to the SJSU area – held a reception in Long Beach for admitted SJSU students
  - d. VP Administration and Finance –
    - i. Small fire on Thursday in the Student Union in the food court;
    - ii. Michael Cheers, Assoc. Professor of Journalism & Mass Comm, received an award;
    - iii. Discussion of cameras in public areas – videos have helped apprehend

