

EXECUTIVE COMMITTEE MINUTES
June 18, 2007

Present: McClory, Lessow-Hurley, Meldal, Najjar, Bros, Sigler, Kaufman,
Van Selst, Kassing, Phillips, Henderson, Von Till, Lee, Backer

Absent: Sivertsen

1. All members introduced themselves.
2. The consent calendar was approved.
3. The Executive Committee discussed the progress of the subcommittee for the assessment of Strategic Planning. Shannon Bros presented a framework for assessment that addresses process and implementation. Questions to be answered relate to how data would be gathered and from whom. The subcommittee (Lessow-Hurley, Meldal, and Bros) will meet again on June 25, 2007.
4. The Executive Committee discussed the presidential search timeline. No formal word has come from the Chancellor's office yet, but the search should begin next Spring. The Senate will select two representatives from the nominees from each of the colleges to sit on the advisory committee as per Senate policy.

The Executive Committee discussed ways to engage the campus community in a conversation about the qualities that would be desirable in a president both as a way to inform the campus representatives and communicate with the trustees and the candidates. It was agreed that a broad range of constituencies should be included in whatever activities are developed. It was suggested that the Senate, the Senate Exec, the deans, the UCCD, the students (via AS), the Tower Board and the Silicon Valley Higher Education Roundtable be included in some fashion. One idea was to prepare a briefing book that would communicate a vision of SJSU to candidates. It was further suggested that literature on how to be a good interviewer be prepared and made available.

5. The Executive Committee agreed to invite Nira Hativa to the September 24, 2007, Senate meeting to give a presentation about online SOTEs. The Student Evaluation Review Board (SERB) has been working on this issue for quite awhile and the presentation would set the stage for consideration of a policy that would lead to implementation of online SOTEs.

6. The Executive Committee discussed whether it would be possible to restrict debate on policies to the particular part of the policy being amended, as opposed to debating the entire policy each time there is an amendment.
7. The Executive Committee discussed a confidential personnel matter.
8. The Executive Committee discussed policies that would be coming to the Senate in the Fall including:
 - a. A revised Drug and Alcohol Policy from the Alcohol and Drug Abuse Prevention Committee.
 - b. A revised policy on the Athletics Board from the Organization and Government Committee.
 - c. A new Institutional Review Board (IRB) policy, and a policy on accessibility in course proposals.
9. Several announcements were made as follows:
 - a. The Fall 2007 Undergraduate application base is up about 20%.
 - b. The Fall 2007 Graduate application base is up about 30%.
 - c. The U.S. Olympic Committee will be using SJSU as a processing center, and will be on campus.
 - d. The Learning Assistance Resource Center (LARC) will be moving from under the Student Affairs Division to become part of Undergraduate Studies.
 - e. University Advancement has reached \$54 million in donations this year. At the last SJSU 150th Anniversary event on November 1, 2007, another major donation will be announced.
 - f. Pat Backer has been appointed the Director of General Engineering.
10. The Executive Committee discussed the Committee on Intercollegiate Athletics (COIA) white paper. The Faculty Athletics Representative (FAR), BJ Campsey will be meeting with Chair Lessow-Hurley later this week.
11. The College of Education has been officially renamed the Connie L. Lurie College of Education, and the the College of Engineering has been officially renamed the Charles W. Davidson College of Engineering. The new names will be displayed on the buildings. That will happen this summer.