

Executive Committee Minutes  
July 10, 2013  
1:30 p.m. to 3:00 p.m.

Present: Heiden, Junn, Ng, Kaufman, Dukes, Nance, Peter, Von Till

Absent: Qayoumi, McClory, Bibb, Ayala, Kimbarow, Gleixner, Frazier

1. Consent Calendar: There was no Consent Calendar.

2. Announcements:

Policy and Operating Committee Reports: There are still some end-of-year reports due from Policy Committees. The Chair requested that these be

been developed. During Fall 2013, SJSU and Udacity have jointly decided to spend more time reviewing and analyzing the data from both Spring and Summer 2013, making adjustments and improvements, and spending more time on campus to communicate and ensure alignment with campus policies. It is expected that the SJSU Plus courses will resume in Spring 2014. The edX engineering course will still run as planned.

The Provost and President met with the Philosophy department regarding using edX courses in Philosophy Department courses. There will also be a follow-up meeting with the department.

The President wants to set up 10 meetings (smaller groups of about 20 people) to discuss and dialogue about the edX and Udacity courses. There is also the possibility of having a Senate discussion about online learning—MOOCs and Udacity.

Faculty on Exec will develop an informational sheet regarding terminology, what type of technology is being used, and what SJSU is doing in this area. This will be reviewed by the Executive Committee and Academic Technology to ensure accuracy, with plans to use as handout material.

4. Certificate Policy: There was some confusion about the Certificate Policy because of revisions made after approval. Greater clarity and expanded guidelines regarding changes in grammar and punctuation may need to be considered.
5. Sustainability Board request: The Executive Committee needs to consider whether we should refer the chairs' request to committee, respond directly, or not respond to the request. This will be discussed at our August meeting.
6. Future Discussion: President Qayoumi has requested time for discussion of his most recent white paper during the next Senate Exec meeting.
7. Updates: Athletics Board Nominees. Review the nominations and decide via email, or discuss at the next Exec meeting.
8. Minutes of June 19, 2013 approved: 6-0-2
9. The meeting adjourned at 3:05 p.m.

These minutes were taken and prepared by AVC Wendy Ng on July 10, 2013.