

## EXECUTIVE COMMITTEE MINUTES

June 13, 2005

By Susan McClory

**Present:** Veregge, Lessow-Hurley, Kassing, Sigler, Phillips, Ashton, Nellen, McClory, David

**Absent:** Lee, Van Selst, Gutierrez, Thames, Parsons, Bros

1. Staff and faculty-at-large representatives to the RPB were discussed by the elected members. The staff member appointed was Natalie Harding. Sigurd Meldal (CMPE) and Ruth Wilson (Soc Wk) were selected to serve as faculty-at-large. Three additional faculty members will be considered for the final seat.
2. The next meeting was set for August 12 from 10 – 12:30. It will be held in Admin 167 unless otherwise announced.
3. Sigler reported that the University Planning Committee has a subgroup of task forces that are making plans to meet the Vision 2010 Goals. There will be a meeting on June 15 with President Kassing to prioritize funding.

The process is a work in progress. They are constantly defining and refining it.

4. Bethany Shifflet gave an update on the WASC accreditation process. They will return next spring for an update on planning. This visit will involve assessment. Since the date is not yet known, she asked that the WASC report to the Senate be scheduled once this visit is scheduled. A review of educational effectiveness will take place in spring of 2007.
5. The CSU is now in line with the Title V requirements for a non-discrimination policy for student organizations.
6. The faculty at Sonoma State have issued a “Resolution on Faculty Compensation and the Crisis in Recruiting and Retaining Faculty of High Quality in the CSU System.” The Executive Committee decided to publish our Sense of the Senate Resolution on this matter.
7. A graduate student has been selected for the Heritage Committee. Cherie Ravel will be VP Ashton’s designee.
8. The line “Alignment with Vision 2010 Goals” has been added to the referral form for certain committees. There was a discussion regarding the charge of Curriculum and Research with respect to enrollment and program planning.

9. The Homecoming Committee will expand and be joined by some members of the Heritage Committee to plan the sesquicentennial celebrations. It was noted that the centennial celebration took place in 1956. To keep in line with that, 2006 should be the sesquicentennial. However, the actual anniversary is September of 2007. It was discussed that the kickoff could be in the spring of 2007 with the Tower Award and commencement ceremonies.

Senator Nellen volunteered to be on the steering committee.

10. A draft of “Critical Issues for the Future of San José State University” was distributed. This document is used for distribution to public officials. Comments should be forwarded to Nellen.
11. A discussion took place on the use of logos and graphics, how each is defined and who approves them.

Members of the Executive Committee agreed to review the style guide for logos and graphics.