

**EXECUTIVE COMMITTEE MINUTES**  
**October 27, 2003**

**Present:** Nellen, Pour, Brent, Lessow-Hurley, Donoho, Goodman, Thames,  
Kassing, McNeil, Kassing, Veregge

**Absent:** Shokouh, Rascoe, Crowley, Katz

**Guests:** Kaiser, Cherny, Willey, Busalacchi

1. The Executive Committee reviewed and approved the Consent Calendar.
2. Chair Nellen announced that Greg Payne, HUP Chair, and Al Agresti, Dean of the College of Social Sciences, had agreed to serve on the Graduation Ceremony Task Force.
3. Kathy Kaiser, CSU Faculty Trustee, and Bob Cherny, Statewide Senate Chair, each gave a brief presentation. Kathy Kaiser said that the Trustees do want some kind of report that states that an Enrollment Management Committee has been setup and has a plan from the campuses. Bob Cherny said that the question has changed from "How do you get more students?" to "How do you limit the number of students?" Provost Goodman stated that we have the highest number of Graduate students in the CSU. Provost Goodman also stated that if the new Student Housing Center is going to be a success, we will have to be recruiting from out of the area, because most of our students are commuter students. Kathy Kaiser was asked if the Trustees have an overall Enrollment Management Plan for campuses. Kathy said that campuses don't want to go under 2% of target or over 2% of target or they are penalized. Kathy also said that with the new online enrollment system, if a student applies to an impacted campus they are automatically asked to pick a second campus to attend if they can't get into their first choice.
4. The Executive Committee discussed the proposed Student Union Board of Director's fee increase. The President is seeking advice on the proposed fee increase in accordance with Executive Order 743. The Campus Fee Advisory Committee supports the proposed fee increase. The fee increase is needed to cover emergency repairs in the amount of \$3.6 million to the Student Union and pool. If this \$45 fee increase is not approved, the Student Union may have to shut its doors next semester. The Student Union has already cutback its operating hours by 25% due to costs. The Executive Committee voted to support the fee increase.
5. The Executive Committee discussed the new Martin Luther King, Jr. Library's operating hours. Students have raised concerns that the library is not open weekend evening hours. Provost Goodman stated that he gave the library \$50,000 last year in order to cover the costs of having later hours. The Library has now used up that \$50,000, and since they did not get any lottery funds this year, will have to cutback on the hours. Last year a \$4 increase in student fees was proposed by Measure Y to keep the library open longer each day. Measure Y lost by 7 votes. Provost Goodman said that he had shielded both the library and instruction in the last round of budget cuts. The Executive Committee discussed the fact that the use of the library by University students, staff, and faculty has doubled what it was before the new library was built. The expanded hours that have been available are only open to SJSU patrons. The library needs about a \$15 fee increase to replace the funds not received. The Executive Committee discussed the possibility of fundraising. The Executive Committee discussed the fact that the Chancellor has forbidden the creation of any new fees, but will allow increases in existing fees.