

EXECUTIVE COMMITTEE MINUTES
May 10, 2004

Present: Nellen, Brent, Donoho, Lessow-Hurley, Crowley, Kassing, Rascoe,
McNeil, Veregge

Absent: Shokouh, Goodman, Pour, Thames, Katz

Guest: Yu, Brown

1. Interim President Crowley gave a brief presentation on the proposed Library fee increase. This increase will be used to extend the operating hours of the Library for SJSU students, staff, and faculty, and for improved technology. The CFAC unanimously supported the increase. The fee increase proposal was sent to Associated Students last week, and it will be voted on this week. The Executive Committee voted to endorse the fee increase unanimously.
2. The Executive Committee discussed AS 1250, Senate Management Resolution on Task Force to Consider Appropriate Athletics Program for SJSU. Past Chair Brent proposed an amendment to add in the 5th line, of the 1st Resolved clause, after "community," "while reducing General Fund expenditures on Athletics," and to add after "analysis of," "the direct and indirect costs and benefits." The Executive Committee voted on the Brent amendment and the amendment and resolution passed. AS 1250 will be presented to the Senate at today's meeting.
3. The Executive Committee discussed the 04/05 Senate Calendar, and everyone agreed to the dates of the meetings.
4. Chair Nellen said that she met with Associated Students, and is going to be attending a brown bag lunch with them once a month to encourage student participation on the Senate and Senate committees by being available to answer questions.
5. The Executive Committee discussed a possible referral to the Instruction and Technology Board, and the Executive Committee on Wireless Technology. The Executive Committee decided to hold off on this referral until after the Instructional Technology report is finished. The Executive Committee will revisit the referral this summer.
6. The Executive Committee discussed a possible referral to Professional Standards on revisions to S90-4, Selection and Review of Department Chairs. The Executive Committee decided to go forward with the referral.
7. Senator McNeil gave an update on the CSU Statewide Senate. Senator McNeil said that the CSU Academic Senate had created a definition of "sanctionable units" as

being in excess of 20% over the student's current degree program. A task force has been setup to review what the sanctions will be. Senator McNeil said he doesn't know anything more about the "technology to enhance instruction" issue, except that the Association of Higher Education is interested in the idea.

8. The Executive Committee discussed the possibility of a referral to the Organization and Government Committee on the General Unit.
9. The Executive Committee discussed the possibility of a referral to the Curriculum and Research Committee on moving programs.