

SAN JOSÉ STATE UNIVERSITY**Alumni Room****Academic Senate**

12:00-1:30 p.m.

EXECUTIVE COMMITTEE MINUTES**November 5, 2001**

1. Dr. Fitz Hill, Head Football Coach, gave a presentation to the Executive Committee on the Football program at SJSU. Dr. Hill sees his role as Head Football Coach as being that of an educator. His goal is to try and keep new Freshmen and Sophomores at SJSU, and in the football program. Dr. Hill considers academics to be very important for athletes, and he believes in leadership by example. In the off season, Dr. Hill will be doing research for a book he is writing. Dr. Hill said he plans on being at SJSU for the long haul, and that there are no quick fixes. Dr. Hill is reaching out to SJSU alumni as resources. Dr. Hill said he is excited about the challenge. We have lots of opportunity here in Silicon Valley, and we have the potential to get lots of corporate sponsorship. In addition, there are over 1 million people here, and lots of possible football players. Dr. Hill answered questions from the Executive Committee.
2. The Executive Committee reviewed the minutes from October 22, 2001. The minutes were approved with one amendment to item 10 to change "Chair Brent was informed" to "the Executive Committee was informed."
3. The Consent Calendar was approved.
4. Chair Brent announced that a representative from the Executive Committee was needed to serve on the Wang Award Committee. The meeting date for the committee is (dead day) December 12, 2001. Chair Brent volunteered to be the committee representative.
5. A referral was made to the Instruction and Student Affairs Committee to review the policy on Office Hours/Greensheets.
6. The Executive Committee discussed a possible nominee for an Honorary Doctorate to be given at the 2002 Commencement ceremony.
7. The Executive Committee discussed the new NCAA requirements. Members expressed concern that we might not be able to meet the "15,000 in the stands" attendance requirement. The Executive Committee was informed that free tickets to the football game would be given out at the Showcase for Learning event.
8. The Executive Committee discussed possible ways to recognize part time faculty/lecturers that have been with SJSU for a long time. It was suggested that a policy committee could write a budget priorities proposal asking for funding for the colleges for this purpose. It was decided that the Professional Standards Committee would research this issue further, and get input from the colleges before any proposals would be made.
9. The Executive Committee discussed a proposed revision to the *Drop Policy, S99-12*. A first reading of the proposed policy change will be brought to the next Academic Senate meeting.

10. The Vice Chair announced that the External Relations Taskforce organized a V.I.P. breakfast preceding the Showcase for Learning event that will be held this Saturday, November 10, 2001. Several local and state politicians will be attending.
11. Chair Brent announced that the Academic Senate Office has sent out flyers seeking nominations for the Search Committee for the Dean of the College of Engineering. Dean Kirk will be retiring this year.
12. The Executive Committee discussed drafting a Sense of the Senate Resolution expressing our view on the proposed reapportionment of Senators to the CSU Statewide Senate. The CSU Statewide Senate has proposed adding an additional Statewide Senator from the Maritime Academy, and other small colleges. The Maritime Academy has only fifty faculty members. This would give them two Senators on the CSU Statewide Senate. SJSU has only three Senators to the CSU Statewide Senate.
13. The meeting adjourned at 1:30 p.m.