

EXECUTIVE COMMITTEE MINUTES
July 14, 2003

1. The Executive Committee reviewed and approved the Consent Calendar.
2. Vice President Kassing gave an overview of the current budget situation at the state and CSU and SJSU levels. The Executive Committee had many questions and many items regarding the budget were discussed.
3. Dean Breivik gave an update on the progress of the joint library opening. She noted that the move went well and they will open as schedule on August 1, 2003. There will be cuts made due to budget constraints but that the new library will be more inviting and very useful to the campus as a whole. She also stated that the new library has received a lot of great press coverage and the opening ceremonies will be very special with many fun things planned.
4. The Executive Committee discussed the procedures for Statewide Senate Representative and constitutional amendment change. The Executive Committee approved sending the nomination form for Statewide Senate Representative out via email. The Executive Committee approved sending out the Constitutional Amendment via mail with the Whereas and Resolve clauses attached for information purposes with a copy posted on the web page. The Executive Committee also decided that the Election Committee should be polled for a vote regarding the approval of email voting.
5. The Executive Committee approved three referrals to Instruction and Student Affairs; *ISA-F03-3* Academic Honesty and Student Code of Conduct, *ISA-F03-2* Employment of Students, and *ISA-F03-1* Mandatory Use of Email. The Executive Committee also approved one referral to Organization and Government *O&G-F03-2* Representation of Advancement Division on the Academic Senate.
6. The Senate Chair requested that the Vice Presidents review the list of all senate committees to verify if any representatives from their departments should be added to specific committees. They Vice Presidents were given a list of all senate committees during the meeting.
7. The Senate Chair discussed the need for faculty to be made aware of the new SOTE policy. The Senate Chair requested that all Deans and Senators discuss the new SOTE policy at the first faculty meeting for the colleges. The Executive Committee also decided that the Faculty Affairs Office would notify all faculty members in the middle of the semester as a reminded of the new policy. The Senate Chair will ask Deans and the Director of Library Science to use standard SOTE forms in Fall 2003 if they do not already (as is the case with some off-campus programs).
8. President Crowley sought input on the nominees for the Spartan Shops Board of Directors.