

EXECUTIVE COMMITTEE MINUTES
September 15, 2003

1. The Executive Committee reviewed and approved the Consent Calendar.
2. A confidential building naming opportunity was presented and discussed.
3. Etienne Thomas, the Compliance Director for Athletics, gave a presentation and handout on how she ensures compliance by student athletes with WASC, NCAA, and SJSU rules.
4. Chair Nellen reminded everyone that there would be a meeting for Committee Chairs today from 2:30 p.m. to 4:00 p.m. in BC 32. Chair Nellen also reminded everyone that there would be a Forum on the Presidential Search on September 18, 2003 from 3:00 – 4:30 p.m. in the Morris Dailey Auditorium.
5. Sandy Dewitz and Rose Lee gave an update on CMS and classroom assignments. They are still working on getting all the student data into the system. Sandy said that the problem with room assignments this semester was due to a firewall issue along with the fact that there were too many classes scheduled for the same time slot.
6. The Executive Committee discussed whether to co-sponsor the WASC Forums and the Dossier Prep Workshop. The Executive Committee voted and agreed to co-sponsor both.
7. The Executive Committee discussed the proposed Senate Agenda for the 9/29/03 meeting. The Agenda was approved.
8. The Executive Committee discussed and approved a student nominee to the Enrollment Management Task Force.
9. The Executive Committee discussed the Faculty Workload and the Faculty Flow Report that are two new referrals made to the Professional Standards Committee.