

EXECUTIVE COMMITTEE MINUTES
October 25, 2004

Present: Nellen, Donoho, Lessow-Hurley, Kassing, Veregge, Greathouse, Thames, Van Selst, Ashton, Maldonado-Colon, Rascoe, Bros, Heisch, Lee

Absent: Goodman

Guests: Brown

1. The Executive Committee discussed and approved the consent calendar.
2. The Executive Committee discussed **AS 1260, Sense of the Senate Resolution, Endorsing Activities to Build a Culture of Reading at SJSU**. The Executive Committee voted and AS 1260 passed unanimously (13-0-0).
3. The Executive Committee discussed **AS 1262, Sense of the Senate Resolution, Expressing our Appreciation of Peter C. Lee, AVP of Faculty Affairs and Sorrow for his Death**. Chair Nellen made a friendly amendment to add a new fourth whereas clause to say, "Whereas, Peter C. Lee served ably as a member of the San José State University Academic Senate and the Professional Standards Committee; and." The Executive Committee voted and AS 1262 passed as amended unanimously (14-0-0).
4. The Executive Committee discussed the Morgan State Football game and the \$500,000 in lost revenue from that game. Several members expressed concern about budget transparency and the Resource Planning Board (RPB). The committee discussed why the RPB had not been consulted prior to having this game. The committee discussed whether the approval of specific events was a function of the RPB. There was discussion about the RPB having just been established at the time of the game, and how these types of activities fit with the RPB and budget priorities process. The Executive Committee discussed where the funds would come from to pay for the lost revenue. The funds will be taken from the University reserves, and will not result in budget cuts.