

EXECUTIVE COMMITTEE MINUTES
November 29, 2004

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

Absent: Ashton

Guest: Poole

1. The Executive Committee discussed the Faculty Service Recognition Luncheon that is held annually. There was discussion of a proposal to expand the event. Chair Nellen has discussed this with Interim President Kassing and Interim Provost Sigler, and will bring this discussion before the Faculty Service Recognition Luncheon Committee when it meets early this spring.
2. The Executive Committee discussed **AS 1267, Sense of the Senate Resolution, Requesting Interim President Kassing to Create a Task Force to Develop a Plan to Reduce the DIA's Dependence on the General Fund.** Several amendments were proposed. The Executive Committee will continue the discussion via email.
3. Dorothy Poole gave the Executive Committee an update on the Strategic Planning Process. The Executive Committee discussed **AS 1268, Policy Recommendation, The Strategic Planning Process at SJSU.** The Executive Committee will continue this discussion at the 11/29/04 Executive Committee meeting, and via email.