

EXECUTIVE COMMITTEE MINUTES
April 21, 2003

1. Provost Goodman gave an update on Vision 2007. Provost Goodman stated that the steering committee had decided now was not the time to launch any new projects until after the selection of, and coordination with, the new SJSU President.
2. Provost Goodman gave an update on the NSSE report. Provost Goodman stated that the campus did not do well when matched against other CSU campuses. This was especially true in the area of addressing student needs. However, this report was completed prior to the creation of the MUSE and Peer Mentor Programs. The Executive Committee approved a referral on this matter to the Student Success Committee, with the final report to be funneled to the Instruction and Student Affairs Committee.
3. The Executive Committee discussed the Diversity Task Force report on the Recruitment and Retention of a Diverse Faculty.
4. The Executive Committee discussed what kind of input they should provide to the Chancellor's office regarding the selection of an Interim President for San José State University. The Executive Committee decided Chair Brent should contact the Chancellor and express the values that we would like to see exhibited by an Interim President such as: shared governance, stewardship, broad experience (both academic and managerial), a reputation for integrity, and the Interim President shouldn't be a candidate for the Presidential position.
5. The Executive Committee discussed and approved a referral on Office Hours to the Instruction and Student Affairs Committee.
6. The Executive Committee discussed faculty participation in enrollment management decisions. Provost Goodman said that the Spring 2004 semester may be open for enrollment for only one month. The Executive Committee discussed whether a referral should be made to the Organization and Government Committee to reconstitute the Enrollment Management Committee. It was decided that Chair Brent should invited the new AVP of Enrollment Services, Marshall Rose, to come to an Executive Committee meeting and give a briefing.