

**EXECUTIVE COMMITTEE MINUTES**  
**January 10, 2005**

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

Absent: Bros, Thames, Veregge

Guests: Bowen

1. The faculty-at-large members for the Goals Advisory Council (GAC), and University Planning Council (UPC) (Shirley Reekie to the GAC, John Boothby and Rona Halualani to the UPC) were announced.
2. Thomas Bowen, the new Athletics Director, was introduced and gave a brief presentation.
3. The Executive Committee discussed the Athletics Funding/Priorities Task Force membership. It was suggested that the membership might include the Athletics Director, a student representative from Associated Students, a representative from the Administration and Finance Division, two faculty members, and two people from the community. The Executive Committee suggested various faculty and community members for the Interim President to consider.
4. The Executive Committee discussed candidates for the search committee for the new Dean of the Library. The Executive Committee made recommendations to the Provost.
5. The Executive Committee discussed the nominees for the ACIP Representative and selected William Shaw.
6. The Executive Committee discussed the ***Associated Students Resolution, AS 04-05/04, In support of the SJSU Department of Aviation and Technology***. The Provost is awaiting a report from an outside consultant hired to review this program.
7. The Executive Committee discussed ***AS 1265, Implementation of an Annual Outstanding Lecturer Award***. The Executive Committee voted and AS 1265 passed (12-0-0).
8. The Executive Committee discussed ***AS 1269, Restructuring of the University Information Technology Board***. It was decided to continue this discussion at the meeting on January 31, 2005.