

Minutes of the Executive Committee  
February 14, 2005

**In attendance:** Annette Nellen, Don Kassing, Rose Lee, Veril Phillips, Robert Ashton, Miriam Donoho, Mark Van Selst, Allison Heisch, Elba Maldonado-Colón, Judith Lessow-Hurley, Terri Thames, Sannon Bros.

1. Consent agenda approved.
2. Annette is chairing SJSU's task force on intercollegiate athletics. She will bring a report to the Senate later on in spring. A petition to request that the faculty representative to the Athletics Board be elected by faculty will be forthcoming.

3. President Kassing brainstormed with the committee on traditions we hold at SJSU. They will be incorporated into the commemoration of our 150<sup>th</sup> anniversary.

Homecoming	Choraliers	Honors Convocation
Graduation	Tower Awards	Department graduations
Service learning	Honoring credential students	
Peer support groups		

Other suggestions to include in commemorative planning—

- a. Make it a joint project with the City of San Jose.
- b. Have a Homecoming alumni banquet with a prominent national speaker.
- c. Improve the student union facilities and the faculty club.
- d. Colleges could conduct concurrent activities to draw greater number of alumni to campus.
- e. Include faculty in planning activities.
- f. Inquire with deans about what they are planning.
- g. Select a book and have the author come during that period.
- h. Approach the Arts department for ideas and projects (e.g. music, animation)
- i. Find out what is in process, and what needs support.
- j. Consider a coordinator of activities.
- k. Consider funding as categories of activities are developed.

Connectiveness should be emphasized.

Ideas are requested to strengthen campus spirit.

4. Lottery funds--  
Should lottery dollars be more generic to fund activities that benefit the whole campus? The strategic planning process will help with priorities and allocation of dollars. The policy for fiscal management of those dollars needs to be improved.  
Dollars need to allocated also to professional development, particularly

for new faculty. Guidelines for such allocation have been drafted and could be made available once the strategic planning process is concluded. It is expected that the Resource Planning Board will be making decisions on the allocation based on input from the Goals Committee. This requires further study. Tabled for now. (M/S: Thames & Bros)

5. Other items discussed—
  - a. Speaker for graduation
  - b. Honorary doctorate degree
  - c. Athletics Task Force
  - d. Renovation of President's Office

Next meeting: February 28 (12:00-1:30) followed by Senate meeting.

Submitted by:  
Elba Maldonado-Colón, Secretary  
Feb. 17, 2005