

EXECUTIVE COMMITTEE MINUTES
April 18, 2005

Present: Nellen, Donoho, Maldonado-Colon, Heisch, Phillips, Thames, Veregge, Lessow-Hurley, Kassing, Ashton, Lee

Absent: Greathouse, Bros, Van Selst, Sigler

1. The Executive Committee discussed the Senate calendar for the 2005/2006 academic year. Several suggestions for changes were made such as; having an additional meeting and limiting the meetings to 2.5 hours each; having the President speak at the end of the meeting; removing the reports and having them be sent via email to the Senate listserv; not reading the resolutions at the meetings; not giving out time certain just because someone wants it; and reorganizing the room setup.
2. The Executive Committee discussed the E-Portfolio Task Force and the possibility of the College of Education having to have an election for their representative. It was suggested that the Executive Committee should appoint members to task forces in the future. The Executive Committee approved the self-nomination of a student to the task force.
3. The Executive Committee discussed a Sense of the Senate Resolution from Instruction and Student Affairs (I&SA) on the Values Statement. Several friendly amendments were proposed.
4. The Executive Committee discussed the Final Exam Policy. The Instruction and Student Affairs (I&SA) Committee has looked into this and cannot find a policy regarding the requirement for a final exam. The requirement appears to have come from a memo that was written by the Vice President for Academic Affairs in 1977. I&SA has found that some classes don't have an exam, but use an evaluation. I&SA will be bringing a resolution to the Senate on April 25th or April 29th.
5. The Executive Committee discussed the Sense of the Senate Resolution for online SOTES. The Professional Standards Committee will be bringing this resolution before the Senate at the April 25th meeting.
6. The Executive Committee discussed the first meeting of the task force setup to provide more support for student leadership. There was a request to add a new member, the Executive Assistant to the President, to the task force. The Executive Committee approved the request.

7. The Executive Committee discussed a Policy Recommendation on establishing a Student Success Service Award. This resolution will likely come to the Senate at the April 29th meeting from the Executive Committee.
8. The Executive Committee discussed a Sense of the Senate Resolution Promoting Liberal Education and Requesting the President and Provost to have SJSU become an AAC&U and LEAP Partner to Support Liberal Learning. Several friendly amendments were made. The Executive Committee voted and the resolution passed as amended (11-0-0).
9. The Executive Committee discussed a draft resolution to make the Resource Planning Board Permanent. Several amendments were discussed. This discussion will continue via email and at the next Executive Committee meeting. This resolution will come to the Senate for a first reading at the April 29th meeting.