

EXECUTIVE COMMITTEE MINUTES
March 13, 2006

Present: Parsons, David, Thames, Veregge, Lessow-Hurley, Kassing, Bros,
Van Selst, Sigler, McClory, Najjar, Nellen, Lee

Absent: Gutierrez, Phillips

1. Chair Veregge and Associate Dean Gail Evans attended an AACU Conference on General Education last week and gave a presentation. It was well received, and it appears SJSU is ahead of many other colleges in this area.
2. The Executive Committee approved the consent calendar (13-0-0).
3. The Executive Committee appointed Vice Chair Lessow-Hurley, Past Chair Nellen, Chair Veregge, and Senator Van Selst as the Nominating Committee for Senate Officers for the 2006-2007 Senate.
4. The Executive Committee discussed nominees for the UPC Panels. Ruth Kifer will be recommended for the Technology Panel.
5. The Executive Committee discussed and modified the Critical Issues document.
6. The Executive Committee discussed S03-3, Procedures to be followed when Administering SOTES. Chair Veregge said the policy must be rescinded by the President due to the recent arbitration agreement. The Professional Standards Committee in consultation with Faculty Affairs will be reviewing the policy.
7. The Executive Committee discussed AS 1320, Sense of the Senate Resolution on Fingerprinting New Employees (First Reading). Several changes were recommended. This resolution will be brought to the Senate at the next meeting.
8. The Executive Committee discussed the "Beat-the-Bookstore" incident where several people were arrested. There was discussion about "Beat-the-Bookstore" only wanting to sell the top selling books unlike Roberts Bookstore. There was discussion about the beat the bookstore wanting Spartan Shops to give them textbook information that involved a significant amount of labor on the part of the Spartan Shops employees. There was further discussion about Spartan Shops and the possibility of them going bankrupt if there is additional competition. The Instruction and Student Affairs (I&SA) Committee is looking into the price of textbook issue.

9. Updates from Committee Chairs:

A. Professional Standards (PS) Committee:

Chair Bros gave an update on online SOTEs.

B. Organization and Government (O&G) Committee"

Chair Parsons said that O&G will be bringing two resolutions to the Senate today. One resolution is a policy on the Search and Review of Administrators, and the other resolution is a policy modifying the Senate Bylaws.

C. Curriculum and Research Committee (C&R):

Chair David said that C&R will be bringing a resolution to the Senate today on adding a member to the Institutional Review Board (IRB). Chair David said there is concern about the new EDD degree start date of 2008. C&R is concerned that the resources to implement this degree are not going to be in place.