

EXECUTIVE COMMITTEE MINUTES
September 11, 2006

Present: Lessow-Hurley, McClory, Najjar, Phillips, Hebert, Thames, David, Veregge, Van Selst, Bros, Kassing

Absent: Gutierrez, Sigler, Meldal, Lee

Guest: Nance

1. The consent calendar was approved with two additions to the Program Planning Committee.
2. Reports about Substantive Change will be made to the Senate as per S04-3.
3. The Executive Committee discussed getting all Senate materials to Eva no later than 9/19/06 to be loaded on the web for the 9/25/06 Senate meeting.
4. The Executive Committee discussed an editorial change to SS-S04-8, as authorized by the Senate chair. The Judicial Affairs Office has changed its name to Office of Student Conduct and Ethical Development.
5. The Executive Committee agreed to add Liz Cara to the Senate Agenda on 9/25/06 to talk about the state of bargaining.
6. The President asked for advice on his proposal to make Interim VP for Advancement Fred Najjar's appointment a three-year term appointment.
7. The Executive Committee discussed and selected nominees for the President's Scholar Award Committee.
8. The Executive Committee discussed and approved AS 1334, *Sense of the Senate Resolution, In Support of Associated Students, San José State University's 2006 Campus-Wide Voter Registration Drive (Final Reading)*.
9. The Executive Committee discussed S05-10 and the lack of a format for submission of budget information to the Senate Office by the Deans. The Senate Chair will confer with the VP for Administration and Finance and the Vice Provost for Academic Planning and Budgets.
10. The meeting adjourned at 1:10 p.m.