

**Minutes of the Executive Committee Meeting
September 27, 2010**

Present: Kaufman, Heiden, Lee, Najjar, Selter, Ng, Kimbarow, McClory, Peter, Kolodziejak, Van Selst, Gleixner, Laker, Kassing

Absent: Von Till

Guests: Nance

1. The Executive Committee voted and approved the consent calendar (14-0-0).
2. The Executive Committee voted and approved nominees to recommend to the Provost for the AVP of Student Academic Success Services Search Committee.
3. The Executive Committee voted and approved nominees to recommend to the President for the CIO Search Committee.
4. Chair Kaufman and Associate Vice Chair (AVC) McClory announced that SJSU had just been selected as one of two campuses that will have a representative on the Faculty Trustee Nominating Committee. The Chancellor's Office has requested that we provide the name of the faculty member selected to be on the committee no later than October 11, 2010. Chair Kaufman and AVC McClory will send out a call for nominations to the campus via email today. The Senate will then elect the representative from the list of nominees at the October 11, 2010 Senate meeting.
5. The Executive Committee discussed the mandatory housing requirement for freshmen and made suggestions to the President regarding financial aid and the appeals process.
6. The Executive Committee discussed the role of the Organization and Government Committee (O&G) in S06-7 with regard to the appeals process for department mergers or related decisions. After such a hearing, O&G is to prepare a written report with recommendations to the Provost, or President.
7. AVC McClory is recruiting faculty members to serve on the Sustainability Committee. This is a new Special Committee that reports to the President and the Senate.
8. The meeting adjourned at 1:29 p.m.

(Minutes taken and prepared by the Recorder/Senate Administrator, Eva Joice on September 27, 2010.)