

Executive Committee Minutes
November 4, 2013
Noon – 1:30 p.m.

Present: Heiden, Nance, Ng, Peter, Von Till, Kimbarow, Gleixner, Frazier,
Van Selst, Ayala, Kaufman

Absent: Qayoumi, Junn, Dukes, Bibb

1. The committee approved the Consent Calendar.
2. The committee approved the Executive Committee Minutes of October 14, 2013 as amended by Senator Ayala.
3. Announcements:
 - a. A research celebration is scheduled for November 8, 2013, 4 p.m. – 6 p.m. in the Barrett Ballroom.
 - b. There will be a farewell for Jerri Carmo on November 8, 2013 at 6:45 p.m., Location Barrett Ballroom.
 - c. The Senate Holiday party at the President's home is on December 8, 2013, from 2 p.m. to 4 p.m.

4. Searches:

The committee discussed establishing a search committee for the Dean and AVP of the College of International and Extended Studies. The Senate Administrator, Eva Joice, will coordinate with Vice Provost Feinstein and Jessica Larsen on getting the call for nominations for the search committee out to the campus as soon as possible.

The committee discussed the new Assistant Vice President for the Center for Faculty Development position. The committee decided that this position does not fall under the scope of the Associate Vice President searches as specified under University Policy S06-3. This search will be coordinated by the Provost Office.

Dean Bienenfeld has announced her intention to retire next summer. The Provost Office will establish a search for the new Dean of the College of Social Sciences as outlined under S06-3.

5. Budget:

The committee discussed the continuance of the \$9 million budget reduction from the previous year. [Note: President Qayoumi redirected funds to cover this reduction shortly after this meeting.]

6. Updates:

a. **From the Chair of the Professional Standards Committee (PS):**

The PS Committee is coordinating with the Curriculum and Research Committee on AS 1520 and provided language on intellectual property. PS also provided input to

C&R on CBA and workload. PS is working on a resolution for the Senate that would endorse their approach to RTP policy revisions.

- b. **From the Chair of the Organization and Government Committee (O&G):**
The O&G Committee is reviewing policies and procedures for naming colleges and schools.

O&G received a referral from the Student Fairness Committee (SFC) to look for ways to broaden participation by students on the committee. O&G is coordinating with the Instruction and Student Affairs Committee (I&SA) on this referral. Stipends were suggested for students on the SFC, but this would result in a decrease in the student's financial aid.

A monetary award to be provided to those students that receive the University Governance Award for 80% or more participation in committee meetings each year was suggested. However, it was decided this would still affect a student's financial aid. A member suggested that students could be given post term priority registration for having participated on the SFC Committee the previous semester. O&G will look into this suggestion.

O&G will be reviewing and possibly revising the review section of S06-3, Selection and Review of Administrators policy.

- c. **From the Vice President for Student Affairs:**
Spring 2014 admission letters went out about a week ago. The VPSA expects to be at 105% of the enrollment target. Student Affairs expects approximately 500 new upper division transfers and 300 new undergraduate admissions for spring.

- d. **From the Instruction and Student Affairs Committee (I&SA):**
The I&SA Committee is working on a draft policy regarding Student Success, Excellence and Technology Fee (SSETF) Funds. I&SA is also working on a religious holiday policy. The academic advising policy is pending, because I&SA has no clear commitment of dedicated funding.

- e. **From the Associated Students President:**
The California State Student Association (CSSA) had its preliminary meeting at Fresno State recently. Trustee Faigin talked about online learning. The CSSA is also in the process of drafting a white paper about online learning.

Associated Students is working on restructuring the AS government.

The 'Campus to the City' project is moving forward with a Spartan Head at San Salvador and 7th Streets, and also in the bike lane on 10th street.

- f. **From the Chair of the Curriculum and Research Committee (C&R):**
The C&R Committee is working on developing an online learning policy, GE Guidelines revisions, and considering whether a curriculum policy is necessary. In

addition, C&R is reviewing two new program proposals for the Ed.D., and for an online Computer Engineering program.

g. From the CSU Statewide Senator:

The CSU Statewide Senate Academic Affairs Committee remains interested in examining the role of Intermediate Algebra as a GE area B4 prerequisite and as a graduation requirement. A GE task-force is examining potentially defining upper division GE as an integrated "golden four" capstone experience.

There has been discussion about whether unit limits for engineering should be pulled out to a separate section of Title 5 (much as Architecture and Music are, cf., Academic Affairs Coded Memo AA-2013-02). The logic of separation is to more easily allow for units greater than 120 for engineering programs.

There had been a lot of concern that Executive Order 1084 would require campuses to move coursework into GE to meet the needs of Nursing Students. There is both an in-progress clarification from the Chancellor's Office and a resolution on the topic of pre-nursing on the Senate Agenda. The summary is that EO-1084 requires nursing preparation courses to count as GE for nursing majors but is silent on students in other majors.

A more complete summary of statewide senate actions was distributed via the SJSU Senate list and is also located at:

http://www.calstate.edu/acadsen/Newsletter/October_2013/index.html

7. The meeting adjourned at 1:30 p.m.

These minutes were taken and transcribed by the Senate Administrator, Eva Joice, on November 5, 2013, edited by Senate Chair Heiden on December 12, 2013. The minutes were approved by the Executive Committee on December 16, 2013.