

Executive Committee Minutes
December 2, 2013
Noon – 1:30 p.m.

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

Absent: Qayoumi, Bibb, Gleixner

1. The committee approved adding Daisy Ramirez, a student, to the Undergraduate Studies Committee.
2. The Executive Committee minutes of November 4, 2013 are still being edited by the Chair, and will be brought to the December 16, 2013 meeting for approval.
3. Announcements:
 - a. The campus Annual Seasonal Celebration is Wednesday, December 4, 2013, Student Union Barrett Ballroom, 3 p.m. to 5 p.m.
 - b. The Senate Holiday party at the President's home is this Sunday, December 8, 2013, from 2 p.m. to 4 p.m.
4. Budget Presentation:

Josee Larochelle, AVP for Finance, gave a brief presentation on the Academic Affairs Budget. A full university budget presentation will be made to the Senate at the start of the Spring semester.
5. The Executive Committee approved, as amended, Sense of the Senate Resolution, Condemning a Reported Act of Racial Hatred at SJSU and Urging Follow-Through on Previously Existing Diversity Plans and Campus Climate Studies (Final Reading). This resolution will be brought to the December 9, 2013 Senate meeting.
6. The committee discussed a confidential personnel matter.
7. The meeting adjourned at 1:45 p.m.

These minutes were taken and transcribed by the Senate Administrator, Eva Joice, on December 2, 2013, edited by Senate Chair Heiden on December 12, 2013, edited by the Executive Committee on December 16, 2013. The minutes were approved as amended by the Executive Committee on December 16, 2013.