

**Executive Committee Minutes**  
**September 8, 2014**  
**Noon to 1:30 p.m., ADM 167**

Present: Feinstein, Frazier, Heiden, Kaufman, Kimbarow,  
Shifflett, Backer, Peter, Daniels, Terry, Sabalius, Qayoumi

Absent: Bibb, Dukes

1. The consent calendar was approved (12-0-0)
2. The Executive Committee minutes of August 25, 2014 were approved (12-0-0).
3. The committee discussed and selected nominees for the Deputy Provost Search Committee.
4. AVP Larochelle will be away for several weeks in October and requested that the University budget presentation be moved from the October Senate meeting to the November 2014 meeting. The committee discussed whether a separate Senate meeting should be scheduled to allow for the presentation sometime in October. The committee decided there were no other days of the week that would work for all members, therefore, the university budget presentation will be in November 2014. The Provost offered to present the Academic Affairs budget at the October 13, 2014 Senate meeting and it was placed on the schedule.
5. The Governance Retreat will be held this Friday, September 12, 2014 from 8:30 a.m. to 4:00 p.m. in Engineering 285/287.
6. The committee discussed an article in USA Today that ranks colleges by funds spent on Athletics. A member expressed concern about how highly SJSU ranks on the list. The committee discussed the need to find out the source of the data used by USA today.
7. Several members expressed concern about being locked out of their classrooms in the mornings and not knowing who to call to get let in. This has led to class cancellations. The Provost will look into this and report back to the committee.
8. The Organization and Government Committee is reviewing the Diversity Task Force membership. The committee discussed whether the membership of the President's Commission on Diversity should have one faculty representative from the Instruction and Student Affairs Committee as well as one faculty representative from the Curriculum and Research Committee, or should the commission have the Senate Chair and one faculty-at-large representative.

9. A tour of Next Gen Classrooms will be conducted on September 19, 2014, from 10 a.m. to 11 a.m., location is to be decided.
10. The Provost handed out a list of upcoming searches and the status of each.
11. The committee identified future agenda items, including SSETF, and the Ethnic Studies departments.
12. The meeting adjourned at 1:30 p.m.

These minutes were taken and transcribed by Eva Joice, Senate Administrator September 8, 2014. The minutes were edited by Chair Heiden on September 22, 2014. The minutes were approved by the Executive Committee on September 22, 2014.