

Executive Committee Meeting Agenda
ADM 167, Noon to 1:30 p.m. (Lunch Provided)
August 24, 2015

1. Approval of EC Minutes of July 13, 2015
2. Approval of EC Minutes of August 10, 2015
3. Consent Calendar of August 24, 2015
4. Welcome remarks (Kimbarow)
5. Updates:
 - President
 - Provost
 - VP Student Affairs
 - VP University Advancement
 - Interim VP Administration and Finance
 - AS President
6. Policy Committee Updates
 - O & G
 - C & R
 - PS
 - ISA
7. Fall Senate reports

Executive Committee Meeting Minutes
ADM 167, Noon to 1:30 p.m.
August 24, 2015

Present: Kimbarow, Peter, Martin, Frazier, Lanning, Shifflett, Heiden, Feinstein, Lee, Kaufman (12:14 p.m.), Backer, Larochelle, Blaylock, Amante (12:15 p.m.), Mathur

1. Approval of Executive Committee Minutes of July 13, 2015. A motion was made and seconded to approve the minutes. The committee voted and the minutes were approved (10-0-3).
2. Approval of the Executive Committee Minutes of August 10, 2015. A motion was made and seconded to approve the minutes. The committee voted and the minutes were approved (13-0-0).
3. A motion was made and seconded to approve the consent calendar dated August 24, 2015. The committee voted and the consent calendar was approved (13-0-0).
4. The committee welcomed Interim President Martin.
5. The committee discussed the allocation of research foundation funds and the proposed funding model changes. Some departments have expressed concern about the Deans being able to decide how much allocation should go to each department. Concern has also been expressed about changes to the traditional 1/3rd, 1/3rd, 1/3rd allocation. Provost Feinstein will reach out to the department chairs to discuss their issues. The Provost emphasized that no allocation model has been approved at this point.
6. Updates:
 - a. From the President:

Interim President Martin will be focusing on establishing strong relationships across SJSU. President Martin emphasized that the university has a lot of talent and we need to complement each other. The President also wants to focus on strengthening relationships with the Chancellor's Office and ensuring SJSU is represented in discussions about building and other issues on campus.
 - b. From the Provost:

Provost Feinstein announced he was very excited to have Interim President Martin here and looks forward to the coming year. Provost Feinstein complimented Interim President Martin and Chair Kimbarow on their upbeat "Welcome Back" speeches. Several faculty members approached Provost Feinstein with questions and concerns during his visits to various College Fall Forums. Provost Feinstein will be responding to everyone that approached him by email.
 - c. From the Vice President of Student Affairs (VPSA):

VP Blaylock commented on how fortunate it was for him to be able to work with Interim President Martin and Provost Feinstein. Student Affairs (SA) will be funding a program to help students and faculty become more engaged by providing funds for students to take a faculty member to lunch.

SA will also be focusing on: 1) getting parents engaged with SJSU; and, 2) establishing a commuter center. SA intends to support student organizations on campus through a \$250,000 match of the funds Associated Students invests in student clubs and organizations.

The President's Commission on Diversity will be continuing this year and a meeting is scheduled in September.

- d. From the Vice President of University Advancement (VPUA): University Advancement (UA) has filled four of their six open development positions.

VP Lanning announced what a great story we have to tell about our own SJSU students and faculty designing the SJSU website.

UA will have new SJSU banners put up across campus.

VP Lanning will focus on the "legitimacy of relationships" this year. We are all part of one whole.

The Tower Foundation Board Retreat is scheduled for October 12th and 13th.

VP Lanning is looking at advertising and how we can utilize faculty to promote SJSU being one of two practice facilities used in preparation for NFL Super Bowl 50.

- e. Vice President for Administration and Finance (VPAF): The committee discussed whether there was any possibility we would be moving away from Peoplesoft to a different software in the future. Interim VP Laroche announced we would not be moving to other software, but Peoplesoft does have different options that could be looked at.

The committee discussed the removal of the bike racks. The bike racks have not been removed, but rather have been moved to exterior parts of campus to reduce congestion.

The recent move to a smoke-free campus has caused some problems such as people hiding behind trees and smoking, or forming groups and smoking. Signs have been ordered and will be posted when they arrive. The committee discussed the need to be clear what is on campus and what is not. The sidewalks belong to the city of San José.

Chair Kimbarow thanked Interim VP Laroche for the positive improvements he has seen in FD&O and their cooperation with departments across campus since she has taken over as Interim VP of Administration and Finance.

- f. From the Associated Students (AS) President:
AS just recently held their retreat, and will be working on increasing student awareness of what AS is.
AS will be also be restructuring their Student Senate to more closely match the Academic Senate with members from all colleges.
AS will have a "Peace Pole" on campus in honor of International Peace Day on September 21, 2015. Peace is written in 12 languages.
AS is preparing for homecoming week.
Student Senators will be meeting for training with Chair Kimbarow on September 8, 2015, noon to 1:00 p.m. in CLK 412.
Over 30,000 Clipper Cards have been given to students.
 - g. From the CSU Statewide Senator:
The next CSU Statewide meeting is scheduled for September 2-4, 2015.
 - h. From the Chair of the Curriculum and Research Committee (C&R):
A member of C&R has notified the Chair that he/she cannot be present for the meetings, but will phone in for conference calls. The committee discussed this and recommended the chair inform the committee member that this runs counter to policy and will not be permitted. The committee member should be reminded of the Senate's committee meeting attendance policy.
 - i. From the Chair of the Professional Standards Committee (PS):
An Exceptional Assigned Time Committee (EATC) must be reconstituted to review applications for this award by October 1, 2015. In accordance with University policy S15-1, the Executive Committee must select the General Unit member. A committee member asked for clarification as to who is in the General Unit. The General Unit consists of all Unit 3 Faculty that do not fall under one of the colleges, and all SSP IIIs and SSP IVs. The committee discussed the procedure for soliciting nominations. It was decided that the same procedure should be followed as for all Senate elections. The Senate Administrator will send out a call for statements of interest that will be brought to the Executive Committee for review at the September 21, 2015 Executive Committee meeting.
7. The meeting adjourned at 1:24 p.m.

These minutes were taken and transcribed by the Senate Administrator, Eva Joice, on August 24, 2015. They were edited by Chair Kimbarow on August 26, 2015. The minutes were approved by the Executive Committee on August 31, 2015.