

Senate Executive Committee Meeting Agenda
ADM 167, Noon to 1:30 p.m. (Lunch Provided)
September 28, 2015

1. Approval of EC Minutes of September 21, 2015
2. Consent Calendar
3. 2016 Senate Election Calendar
4. Trustee visit debrief
5. Updates
 - a. President
 - b. Provost
 - c. VP Student Affairs
 - d. VP Administration and Finance
 - e. University Advancement
 - f. Library Board
 - g. AS
6. Policy Committee Updates
 - a. O & G
 - b. C & R
 - c. P S
 - d. ISA

Executive Committee Meeting Minutes
ADM 167, Noon to 1:30 p.m.
September 28, 2015

Present: Kimbarow, Peter, Martin, Frazier, Lanning, Shifflett, Heiden, Kaufman, Larochelle, Blaylock (12:11), Amante (12:20), Mathur, Lee, Backer

Absent: Feinstein

1. A motion was made and seconded to approve the Executive Committee minutes of September 21, 2015 as amended. The committee voted and the minutes were approved (13-0-1).
2. A motion was made and seconded to approve the consent calendar as amended. The committee voted and the consent calendar was approved (14-0-0).
3. A motion was made and seconded to approve the Election Calendar for 2016 as amended. The committee voted and the Election Calendar was approved (14-0-0).
4. Trustee Rebecca Eisen was on campus and met with faculty, students, and administrators to discuss what qualities the campus would like to see in a new president. Several committee members that met with Trustee Eisen felt the Board of Trustees was very interested in the opinion of the Presidential Search Advisory Committee. Chair Kimbarow will send a message to the faculty about the Chancellor's open forum on October 15, 2015.
5. The committee discussed a possible Sense of the Senate Resolution asking for additional faculty and student representation on the Presidential Search Advisory Committee. Chair Kimbarow will solicit input from the Executive Committee via email.
6. Senate Standing Rule 7 specifies the format of the Senate Agenda. A two-thirds vote of the Senate is required to suspend a standing rule. The Executive Committee sets the agenda and has voted several times in the past few months to rearrange the agenda to allow for announcements from the administration early in the meeting. However, if the Executive Committee wants to permanently change the agenda, then a Senate Management Resolution needs to be brought to the Senate to modify the Standing Rule. Chair Kimbarow will ask the Senate to approve the suspension of Standing Rule 7 for the rest of this year's Senate meetings to allow the Organization and Government Committee (O&G) time to work on modifying the standing rule.

7. **Updates:**

a. **From the President:**

The procedure for requesting the award of Honorary degrees has changed. A campus President may recommend two people for an Honorary degree each year, and the recommendations are due on November 30, 2015.

The President must establish a committee that will review the records and materials and make recommendations to the President. The President will then

select up to two nominees. The President asked for suggestions on the number of faculty that should serve on the committee.

The old process called for consultation between the President and the Executive Committee. The new procedure does not include the Executive Committee. Several committee members expressed concern that there should be consultation with individuals that have historical knowledge of the campus and community during the selection process. Chair Kimbarow and President Martin will discuss this further and bring back suggestions to the next Executive Committee meeting on October 12, 2015.

b. **From the Provost:** No report.

c. **From the Vice President for Student Affairs (VPSA):**

VP Blaylock announced there will be a Family and Community Conference on October 24, 2015 from 8 a.m. to 1:30 p.m. in the Student Union Ballroom.

SJSU will be open for Fall 2016 Admissions on October 1, 2015. The first person to apply will receive a special letter and a free sweatshirt.

d. **From the Vice President for Administration and Finance (VPAF):** No report.

e. **From the Vice President for University Advancement (VPUA):**

The university will have two naming opportunities in the near future.

f. **From the University Library Board (ULB):**

Past Chair Heiden announced the Heritage, Preservation and Public History Committee wants to disband. O&G will be bringing a resolution to the Senate in the near future.

g. **From the Associated Students President (AS):**

The Peace Pole will be unveiled sometime between October 12th and October 16th.

AS President Amante and President Martin will be dishing out ice cream to students on October 5, 2015 from 12:30 p.m. to 1:30 p.m.

Student Trustee Kelsey Brewer will be on campus on October 14, 2015 for a Town Hall meeting.

AS has been heavily involved in lobbying for an extension to the federal Perkins loan. AS will know if the proposed extension is passed by September 30, 2015.

10. The meeting adjourned at 1:32 p.m.

These minutes were taken and transcribed by the Senate Administrator, Eva Joice, on September 28, 2015. They were edited by Chair Kimbarow on September 30, 2015. The minutes were approved by the Executive Committee on October 12, 2015.