

Senate Executive Committee Meeting Agenda  
ADM 167, Noon to 1:30 p.m. (Lunch Provided)  
November 9, 2015

1. Approval of EC Minutes of October 26 2015
2. Review of SM-F15-5
3. SOS Re: Increasing faculty, staff, and students appointed to Presidential Search Advisory Committees
4. Enrollment Management (Sharon Wiley & Marna Genes) 12:30 Time Certain
5. Spartan Thursday-Discussion

Time Permitting:

6. Reports
  - a. President
  - b. Provost
  - c. VP Student Affairs
  - d. VP Administration and Finance
  - e. University Advancement
  - f. Library Board
  - g. AS
7. 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.**  
**November 9, 2015**

Present: Kimbarow, Martin, Peter, Frazier, Shifflett, Feinstein,  
Kaufman, Backer, Laroche, Lee, Mathur, Lanning, Heiden

Absent: Amante, Blaylock

1. The Executive Committee minutes of October 26, 2015 were approved as amended (9-0-0).
2. Updates from the Chair:  
SJSU's Women's Soccer Team are the Mountain West Conference Championship and received the coach and player of the year awards.
3. The committee discussed and voted on changing the Senate Management (SM) Resolution passed by the Senate on November 2, 2015 into a Policy Recommendation. This SM Resolution dissolved the Heritage, Preservation and Public History Committee which was created by a policy and therefore needs to be rescinded by a policy (8-0-1).
4. Update on the Presidential Advisory Search Committee:  
Twenty-One Senates have passed resolutions in favor of more open and transparent presidential elections, and 2 are pending. The committee discussed voted to table the Sense of the Senate Resolution requesting additional faculty on the Presidential Advisory Search Committee (12-0-0).
5. Associate Vice President (AVP) Marna Genes and AVP Sharon Willey gave an update on enrollment management. For fall 2015, there were 45,000 undergraduate applicants, of which 16,000 were transfer students. We admitted almost 10,000 transfers. We cannot admit all qualified students. Some students with a 2.0 GPA are not admitted. Most departments require at least a 2.5 GPA at this time. The committee discussed the list of GPA requirements for each department that was handed out. Many expressed concern they had never seen this document before and were unaware of the GPAs. AVP Wiley explained the minimum GPAs were produced by IEA when the university first requested an impaction status in 2012. The committee will have a further dialog on GPA's in enrollment/impaction at a later date.
6. Campus-wide Spartan Pride Thursdays:  
The committee discussed a proposal sent to Chair Kimbarow from Mariaelena Marcano asking for the Senate's support of Spartan Pride Thursday activities. VP Lanning had not previously seen the materials distributed and will consult with VP Blaylock and report back to the Executive Committee.

7. Updates:

a. From the President:

The President congratulated the Women's Soccer Team.

John Carlos will be honored at the San José Sports Hall of Fame.

SJSU awarded \$19,167 in financial aid on average to each eligible student.

SJSU awarded \$213 million in financial aid out of a possible \$427 million.

The average student debt is \$16,251 for an UG student at SJSU compared to the national average of \$29,400. This is approximately \$180 a month.

b. From the Vice President of University Advancement: No report.

c. From the Vice President of Student Affairs: No report.

d. From the University Library Board: No report.

e. From the Provost: No report.

8. The meeting adjourned at 1:29 p.m.

These minutes were taken and transcribed by the Senate Administrator, Eva Joice, on November 9, 2015. The minutes were edited by Chair Kimbarow on November 16, 2015. The minutes were approved by the Executive Committee on November 16, 2015.