

**Minutes of the Executive Committee Meeting
March 19, 2012**

Present: Von Till, Quayoumi, Junn, Kaufman, Bros-Seemann, Ng, Kimbarow, McClory, Heiden, Kolodziejak, Gleixner, Bussani, Sabalius

Absent: Bibb, Nance

Guest: Poole

1. Chair Von Till reminded members to RSVP for the Senate 60th anniversary celebration to be held on April 4. Von Till presented a draft 100-word statement to appear in the event program. Members were asked to send corrections/suggested changes to the Chair.
2. The committee discussed a personnel issue
3. Senator Heiden presented a draft Sense of the Senate resolution regarding the campus smoking policy. There was considerable discussion about how much of the implementation detail in the draft should be included in the final SoS. The document will be posted to Google Docs, for suggestions/modifications.

4. Reports:

C&R is working on credit hour and certificate policies

I&SA is looking at a draft of an online SOTE policy and reviewing draft revisions of the old scheduling priority policy

O&G: three senators have requested copies of the report on the H&A hearings. The committee is reviewing other CSU policies on mergers in order to start drafting a revised SJSU policy

Vice Chair: program planning and assessment are currently parallel, but neither committee has the expertise of the other. Would a temporary policy change, allowing them to learn from each other be beneficial?

Associated Students: there is a proposal from the Governor to cut the child care subsidy now provided for students. A new bus line has been arranged to bring students between SJSU and DeAnza College. The California State Student Association nominated Mo for "President of the Year"

Provost: Will be holding a meeting on 4/8/12 about academic technology and faculty innovations. The Provost has been meeting with local tech companies including Apple and Adobe. Provost would like help identifying faculty who would like to participate in technology plans.

Statewide: CSU Online guiding principles have just come out. The wording indicates that it is just a clearinghouse and will involve a "coalition of the

willing.” Questions abound about curricular control and who is responsible for quality. There are many concerns about what CSU Online is and is not.

President: the first hearings about future enrollment management are taking place this week.

5. Meeting adjourned at 1:30 PM

Minutes prepared by Past Chair Michael Kaufman on March 19, 2012, and approved by the Executive Committee on April 9, 2012.