Executive Committee Meeting Agenda

ADM 167, 1:00 to 2:30 p.m.

June 22, 2015

1. Welcome to new members

2. Consent Calendar

3. Election of Statewide Senate rep to the ExCom

4. FAR Appointment

5. Policy Committee Updates:

   O & G
   C & R
   PS
   ISA

6. Updates:

   Provost
   VPSA
   VPUA
   Interim VPAF
   AS President

7. Senate Retreat

8. Percolating Issues

Executive Committee Minutes
June 22, 2015
1:00-2:40, ADM 167

Present: Kimbarow, Blaylock, Peter, Shifflett, Larochelle, Heiden, Feinstein, Lee, Mathur, Kaufman
Absent: Amante, Qayoumi, Backer, Lanning, Frazier

1. New and returning members welcomed: VP Student Affairs - Reginald Blaylock, Instruction & Student Affairs Chair - Michael Kaufman, Curriculum & Research Chair - Ravisha Mather
2. Consent Calendar deferred to next meeting. Chair Kimbarow will follow up on question related to an appointment listed as 'Academic Senate Seat'.
3. James Lee elected to serve as statewide senator representative on the Executive Committee for the summer. During the 1st senate meeting in the fall a formal election will be held.
4. Appointment Recommendations for President Qayoumi

   Athletics Board (2 positions with terms ending 2018): Kyung Mo Han; Annette Nellen
   Spartan Shops Board (2 positions with terms ending 2018): Joseph Giglierano; Tanvi Kothari
   Associated Students Personnel Committee (1 position with a term ending 2017): Stefan Frazier

   Note: for future, the committee asked that materials provided for review include the charge of each committee (as is done with call for nominations).

5. Appointment of FAR (Faculty Athletic Representative) deferred to next meeting. Chair Kimbarow will review information in F05-2 and notes from earlier Executive Committee Meeting discussions on the Faculty Athletic Representative.
6. Update on Strategic Planning item: O&G chair Shifflett shared information gathered this summer and asked for input from the Executive Committee regarding their perspectives on (a) what it means when strategic planning 'works', and (b) two alternative configurations for committee(s) and membership. Discussion was fruitful and will continue at next meeting of the Executive Committee.
7. Additional Policy Committee Updates were deferred to next meeting.
8. Administration Updates:

   Provost:
   - 57 new faculty coming in; authorized additional 66 hires for next year
     - About 30 people separating each year (e.g., mostly FERP; a few mid career change to opportunities at other institutions)
   - Focusing on tenure density (based on information in October to compare across CSU)
   - Working on salary augmentation - intention to address problems of inversion and compression
   - Furniture for teaching spaces coming in this summer

VP Student Affairs

- Great show rates at new student orientation
- Wellness center opened 6/15/15
- Director of housing candidates will be on campus beginning this week

Interim VP Administration & Finance

- Extra 96 million dollars from legislature (proposed by CSU Board of Trustees) supported by governor
- Next - See what expectations come out of the chancellor's office. Support budget at campus level would then be revisited once we know allocation - e.g., increase funding enrollment

9. Senate Retreat discussion deferred to next meeting
10. Percolating Issues. Update from Chair Kimbarow

- What do we do at SJSU about rape prevention?
- Tenure and TT faculty teaching late afternoon and night class?
- Legacy emails being retired. VPAF will look into timing of transition and forwarding options.

These minutes were taken and transcribed by Senator Shifflett on June 22, 2015. The minutes were edited by Chair Kimbarow on June 23, 2015. The minutes were approved by the Executive Committee on July 21, 2015.