

**Executive Committee Meeting Agenda**  
**ADM 167, 1:00 to 3:00 p.m. (Lunch Provided)**  
**July 21, 2015**

1. Approval of EC Minutes of June 22, 2015
2. Consent Calendar
3. Transition Planning
4. WASC Report
5. FAR Appointment
6. SPB Proposal
7. Updates:

Provost  
VPSA  
VPUA  
Interim VPAF  
AS President

Research Foundation update by Pam Stacks and Sandeep Muju  
reschedule to August 10th

**Executive Committee Meeting Minutes**  
**ADM 167, 1:00 to 3:00 p.m.**  
**July 21, 2015**

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

1. Approval of EC Minutes of June 22, 2015  
M/S/To approve the minutes of June 22, 2015. Vote: 9-0-2
2. Consent Calendar (dated July 13, 2015)  
M/S/To approve the consent calendar dated July 13, 2015. Vote: 10-0-1
3. Transition Planning

The interim President, Sue Martin, is coming to campus next Tues. (7/28) and would like to meet with faculty exec from 1-2. Room TBD. Chair Kimbarow asked that the faculty members of the Academic Senate Executive Committee should let him know if they can't attend the meeting with Sue Martin.

There will be a farewell for President Mo Qayoumi tentatively scheduled for October 1 at 3:30 pm. Former chair Heiden and Chair Kimbarow will write a Sense of the Senate resolution thanking the president for his service.

Provost Andy Feinstein reported that there will be two searches in the upcoming year that will be delayed because of the selection of the new permanent President: Chief Diversity Officer (chaired by VP Blaylock) and the VP Administration & Finance (chaired by Provost Feinstein). The finalists will not be brought to campus until a new permanent president is selected. There was a discussion of the two search processes. VP Blaylock reported that the Chief Diversity Officer search will be a new search. Academic Senate Chair Kimbarow will send out a call for nominations for these two search committees by the beginning of September.

Nomination process for faculty: Changes made were to move the close of nominations to 8/28/15 and the ballot distribution to the College faculty to September 1. The changed calendar for the "The Advisory Committee to the Trustees Committee for the Selection of the President" was approved unanimously.

4. WASC Report

Provost Andy Feinstein reported on the WASC report. The WASC report included issues for SJSU to address including campus climate and shared governance. The link to the letter is: [http://www.sjsu.edu/wasc/docs/WASCCommission\\_ActionLetter\\_071515.pdf](http://www.sjsu.edu/wasc/docs/WASCCommission_ActionLetter_071515.pdf). There will be a special visit in less than two years. Thalia Anagnos, AVP Graduate & Undergraduate Programs, and Carl Kemnitz, Deputy Provost will be leading the effort to address the issues and write the interim report. There was a suggestion that SJSU have an event for the WASC steering

committee in the Fall to thank them for their efforts. Chair Kimbarow and Senator Lee will write a Sense of the Senate resolution to thank the committee for their efforts.

#### 5. Faculty Athletics Representative (FAR) Appointment

There was a discussion of the extension of the term of the current FAR for SJSU which was requested by the existing FAR, Bill Campsey.

M/S/Approved To recommend the renewal of Bill Campsey's appointment as FAR to the President to the end of the Fall semester (12/31/2015) and that the President's office conduct a search for a FAR in Fall semester. Vote: 10-1-0

M/S/Approved Unanimously To refer F05-2 to Organization & Government for a review of the term of office of the FAR.

There was a discussion about the term limits for the SJSU FAR. The committee looked at the policy and the policy requires a FAR and a FAR-designate. Therefore, the current FAR is not eligible to apply for the FAR position.

#### 6. SPB Proposal

Bethany Shifflett presented the current draft of the SJSU Strategic Planning Policy. The Executive Committee asked questions and gave several suggestions.

These minutes were taken and transcribed by the Associate Vice Chair, Pat Backer, on July 21, 2015. They were edited by Chair Kimbarow on July 21, 2015. The minutes were approved by the Executive Committee on August 10, 2015.