

Executive Committee Meeting Agenda

ADM 167, 10:30-12:00

August 10, 2015

1. Approval of July 21, 2015 EC Minutes
2. Consent Calendar
3. Campus building projects update (Mo)
4. Research Foundation (Pam Stacks, Sandeep Muju)
Time Certain 11:00
5. Budget Advisory Committee Resolution (Bethany)
6. Transition planning

Time Permitting:

7. Policy Committee Updates:

O & G

C & R

PS

ISA

8. Updates:

Provost

VPSA

VPUA

Interim VPAF

AS President

Executive Committee Meeting Minutes
ADM 167, 10:30 am to 12:00 p.m.
August 10, 2015

Present: Kimbarow, Peter, Qayoumi, Frazier, Lanning, Shifflett, Heiden, Feinstein, Lee, Kaufman, Backer, Larochele, Blaylock, Mathur (arrived 10:44 am)
Absent: Amante

1. Approval of EC Minutes of July 21, 2015

M/S/To approve the minutes of July 21, 2015. Vote: 11-0-2

2. Consent Calendar (dated August 10, 2015)

M/S/To approve the consent calendar dated August 10, 2015. Vote: 13-0-0

3. Campus building projects update (Mo)

SJSU President Mo Qayoumi gave an update about the facilities planning and improvements going on at SJSU. He has been working with the Chancellor's office about capital outlay and the need for new buildings and renovations on campus. The Cabinet has been developing a ten-year plan for facilities at SJSU. He discussed the need for a renovated or new Science building and a new Art & Engineering building. When these new buildings are done, the old campus buildings could be repurposed for other departments/uses. Also, this facility plan will be connected to our next capital campaign. The Executive Committee discussed the proposed facilities plans. VP Larochele is going to share the plan with the broader SJSU community in the future.

President Qayoumi discussed his new position as Chief Advisor to the President for Infrastructure and Technology in Afghanistan. He will be traveling to the country frequently and helping build the infrastructure and jobs in the country.

4. Research Foundation (Pam Stacks, Sandeep Muju)
Time Certain 11:00

Pam Stacks and Sandeep Muju discussed several issues related to the Research Foundation. AVP Stacks distributed a Q&A about the Research Foundation. The handout covered indirect costs and Research Foundation revenues. She asked the Executive Committee to review the handout and distribute to faculty who have questions. Sandeep Muju discussed the various issues related to revenue and F&A costs related to the Research Foundation.

AVP Stacks is going to meet with the UCCD to discuss this issue.

5. Budget Advisory Committee Resolution (Bethany)

Bethany Shifflett discussed the latest version of the resolution. The plan is for this resolution to come to the Academic Senate at the same time as the resolution for Strategic Planning.

6. Transition planning

Sue Martin is starting her first day on campus on August 20, the first day of classes. Senate Chair Kimbarow received a request to change the President's address from August 20 to a later date. There was a suggestion to have a welcome event on 8/20 followed by a fall address on another date.

There was no time remaining for the following agenda items.

Time Permitting:

7. Policy Committee Updates:

O & G
C & R
PS
ISA

8. Updates:

Provost
VPSA
VPUA
Interim VPAF
AS President

These minutes were taken and transcribed by the Associate Vice Chair, Pat Backer, on August 10, 2015. They were edited by Chair Kimbarow on August 10, 2015. The minutes were approved by the Executive Committee on August 24, 2015.