

Senate Executive Committee Meeting
June 22, 2016
12-2:00 ADM 167

1. Lunch
2. Welcome and Introductions
3. Approval of 5/23/16 meeting minutes
4. Updates
 - a. VP Student Affairs
 - b. VP Administration and Finance
 - c. Associated Students
5. Consent Calendar
6. Stadium Naming Follow-up
7. Professional Standards-Amendment to RTP Policy
8. AB 798 Campus Proposal (1:00 Time Certain-Ann Agee)
9. Strategic Planning Steering Committee appointments
10. AVC Vacancy
11. Senate retreat date

**Executive Committee Meeting
June 22, 2016
12-2:00 p.m., ADM 167**

Present: Kimbarow, Peter, Shifflett, Schultz-Krohn, Ng, Faas, Lee, Lanning, Kaufman, Blaylock, Pérea

Absent: Mathur, Martin, Feinstein, Frazier

Guest: Bleymaier, Kemnitz

1. The minutes of May 23, 2016 were approved (8-0-3).
2. The committee discussed future minutes from this meeting and a decision was made to keep them confidential until such time as the naming proposals had been discussed by the Board of Trustees.
3. There was no dissent to the consent calendar of May 23, 2016.

4. Updates:

a. **From the Vice President for Student Affairs:**

Recent events included the New Student Orientation.

There are over 50 new student leaders due to recent AS elections.

Kell Fujimoto has been appointed the new Director of Counseling Services. In addition, there are several other new directors in Student Affairs including new directors in IT and Housing. Student Affairs is almost fully staffed.

b. **From the Vice President for University Advancement:**

The Koret Foundation had made a donation of \$2 million to SJSU.

University Advancement is in the process of being reorganized. The AVP for Development is one of the positions created in the reorganization. Several other positions are being recruited for including the Director of Development for Student Success Programs.

The Tower Board has four new members.

The Washington Square Magazine will be out in the next couple of weeks featuring Dr. Harry Edwards.

University Advancement has raised \$45 million this fiscal year and that is the second highest amount ever raised for SJSU. University Advancement raised \$14 million last year as a comparison.

- c. **From the Vice President of Administration and Finance:**
Major construction is underway and Campus Village 2 should be completed by the middle of August 2016. It will be tight and contingency plans are in place.

The Spartan Bookstore should open in the new location in mid-August.

Work is being done on the AC system in the DMH building. Faculty should be back in the building by January 2017.

A formal search will be conducted to find the new AVP of FD&O. The department has suffered from a lack of leadership in the past and VP Faas wants to ensure the right person is hired for the job.

- d. **From the Associated Students President:**
AS President Pérea became the new AS President on June 1, 2016. President Pérea has spent most of his first few weeks traveling.

SJSU will celebrate Diversity Day across all CSU campuses and AS will be participating.

- 5. Spartan Stadium Naming Proposal: [Note: This information Confidential until after the Board of Trustees Meeting in July 2016.]

A confidential naming proposal will be considered by the Board of Trustees at their July meeting. The proposal is to name the Spartan Stadium the "CEFCU Stadium – Home of the Spartans."

A member asked if there would be a decrease in funding to the Athletics budget due to the \$8.6 million donation? The intent is to use the funds for scholarships for student athletes.

The following confidential statement was inserted into the minutes as part of the approval of the proposal:

"The proposed naming of the facility recognizes the \$8.6 million commitment by Citizens First Credit Union (CEFCU) to SJSU's Department of Intercollegiate Athletics. The arrangement stipulates CEFCU will contribute \$450,000 annually, with a 3.5% annual escalator,

for a period of 15 years. In recognition of this commitment the university will rename the stadium "CEFCU Stadium – Home of the Spartans" for that same 15-year term.

Funds will be used to support athletics operations currently paid for by the university's base budget, including facility improvements to the stadium and the university's obligation to fully fund scholarship commitments for student athletes, thus lessening the department's dependence upon university funds to do so.

The President will make final decisions on allocation of funds each year, in keeping with university policies and institutional priorities. The Vice President for Administration and Finance will annually provide full transparency to the Academic Senate regarding budget allocations, including specific use of CEFCU funds derived from the stadium naming commitment."

6. The committee discussed Amendment D to S15-7, the Retention-Tenure-Promotion (RTP) Procedure policy. The old policy excluded FERP faculty from serving on RTP committees. Our new contract allows FERP faculty to serve, but doesn't specify that they must be included. Our new policy did not include FERP faculty. Senator Peter presented a full page of amendments that were friendly to the body. The Executive Committee voted and the amendment passed (9-0-2).

7. The committee discussed the AB 798 campus proposal. The campus is requesting \$49,000 (the top amount that can be requested is \$50,000). Of this \$49,000, \$36,000 would be used for Professional Development Funds. The online materials must be free, but the printed material does not have to be free. The bookstore is working with us on this.

The committee discussed the need to market what we are doing to make sure our students have access to materials. Perhaps a survey could be done by IEA on the amount saved by our doing this and it could be reported to our students. The committee voted on the resolution and it passed (11-0-0).

8. The committee selected one chair, two faculty, and two staff members for the Strategic Planning Steering Committee from among all nominations submitted to the Senate Office and Associate Vice Chair (AVC).

9. AVC Ng has been selected as the new Associate Dean of GUP and must resign her Senate seat and her elected seat as AVC. Senator Schultz-Krohn will fill in until an election can be held by the Senate at the September 26, 2016 meeting for a replacement.

10. There are two proposed dates for the Senate Retreat and they are January 27 or February 3, 2017. Chair Kimbarow will check with the administrators to see when they are available. The Senate Administrator informed the committee that she needed to confirm the availability of the room for both dates first. [Note: The room is available on January 27, 2017 only.]
11. The meeting adjourned at 2:00 p.m.

These minutes were taken by the Senate Administrator, Eva Joice, on June 22, 2016, and edited by Chair Michael Kimbarow on July 11, 2016. The minutes were approved by the Executive Committee on July 13, 2016.