

MINUTES

**Executive Committee Meeting
Academic Senate
Wednesday, March 21, 2001
Commons 206
12 noon**

Present: **G. Gonzalez, Chair** **B. Morris, Vice-chair** **D. Montanari, Secretary/ASCSU Rep.**
 L. Stowell, FAC **D. Formo, LACAC** **J. Powell, NEAC**
 A. Styles, SAC **S. Thompson**

Ex-Officio: **T. Allison, Asst. to the President; K. Trujillo, CFA**

Absent: **Pat Worden, VPAA; D. Garcia, APP; G. Diehr, BLP; M. Roark, BLP**

Guest: **David Barsky, AVPAA-AP**

I. Approval of Agenda

ADD: University "Niche" Committee
 Jack Leu, COBA
 Richard Bray, C&AS
 Alison King, COE

Motion #1 M/S/P (Montanari/Formo)
 To approve the agenda as amended

II. Approval of Minutes 3/14/01

Motion #2 M/S/P (Styles/Powell)
 To approve the minutes as presented

III. Chair's Report, Gerardo Gonzalez:

A. Report from Cabinet

Executive Vice Chancellor of Academic Affairs David Spence will visit our campus on April 30. The visit will be hosted by the President's Office. The latest YRO operating procedures were discussed. A proposal for next year's YRO task group structure will be discussed when VPAA Worden is present at our EC meeting next week.

B. Referrals to Committees

None.

C. Announcements

EC and the Senate will not meet on Wednesday April 4 because of spring break. In order to prepare the agenda for the April 11 Senate meeting, please forward your agenda items to the senate office by Monday March 26.

IV. Vice-Chair's Report, Bud Morris: No report

V. Secretary's Report, Dick Montanari: No report

VI. President's Report, Alexander Gonzalez/Terry Allison:

T. Allison reported that President Gonzalez was at a Board of Trustees meeting. T. Allison also reported that he received approximately 23 surveys from faculty highly interested in campus housing. However, many of the responses he received said they were concerned that the price was too expensive. The EC will have an opportunity to meet with the prospective VPAA/Provost candidates this week on Monday at 2:00 in the President's office, Tuesday at 2:30 in CRA 6201, and Wednesday at 2:00 in the President's office. The open forums will be on Monday at 3:00 in Comms 206, Tuesday at 3:30 in Comms 206, and Wednesday at 3:00 in Comms 206. T. Allison reminded EC that each candidate will be given a reception at the end of the day. It will be held in the President's Boardroom at 5:30.

VI. VPAA Report, Pat Worden/David Barsky:

Candidates for Dean of CA&S are on campus. The deadline to submit your feedback is Thursday, March 22nd at 12:00.

VIII. Student Report, Humberto Garcia: Absent

IX. Statewide Senate Report, Dick Montanari:

D. Montanari gave a brief summary of the ASCSU report (see attached). Seven action items were presented and seven passed. Four first readings were presented.

X. CFA Report, Keith Trujillo:

CFA recently sponsored a meeting. CFA plans to inform faculty of upcoming negotiations. K. Trujillo encouraged faculty to submit their feedback regarding the evaluation of the Chancellor.

XI. Committee Reports: NEAC/SAC

NEAC: Referendum proposals will be on the next EC agenda.

SAC: SAC is currently looking into the Student Grievance and Grade Appeals policies. The SRC is currently underway and will be sending several students to SJSU on April 27-28th. A. Styles mentioned that he was concerned about the negative effect travel reimbursement for this competition has had on the students. Students are asked to pay for their trip in advance, which has caused some students to withdraw from the competition. A. Styles would like to explore how students could get paid in advance rather than after their trip. SAC is discussing this issue of a drop-off point for students' children. This project will be a struggle until there is a childcare facility on campus.

XII. New Business

A. NEAC Recommendations

University "Niche" Committee

Jack Leu, COBA
Richard Bray, C&AS
Alison King, COE

Motion #3 M/S/P Moved & Seconded from NEAC
To approve the preceding names

The meeting was adjourned at 1:40 PM.

The next Executive Meeting will be March 28, 12:00-2:00 in Commons 206

Flora Aguiña
Staff Secretary, Academic
Senate

