

Executive Committee Minutes
March 11, 2024
Clark 550, 12:00 p.m. to 1:30 p.m.

Present: Baur, French, Kataoka, McKee, Sasikumar (Chair), Wong, Dukes, Faas, Curry, Fuentes-Martin, Hart, Multani, Teniente-Matson

Absent: Del Casino, Sullivan-Green, McKee

Recorder: Eva Joice

1. The meeting agenda of March 11, 2024 was approved (10-0-0).
2. The Executive Committee Minutes of March 4, 2024 were approved as amended (10-0-0).
3. There was no dissent to the Consent Calendar of March 11, 2024 (13-0-0).
4. After consultation with the Senators from the College of Business, Chair Sasikumar brought forward a candidate, Scott Jensen, to fill the vacant College of Business Senate seat for one year, 2024-2025. His appointment was unanimously approved.
5. The committee discussed AS 1860. It would amend the constitution and bylaws. It was presented at the December 4, 2023 meeting. It was listed in the packet as a Policy Recommendation but projected at the meeting as a Senate Management Resolution. It needs to be a policy recommendation since it amends the Senate constitution. It will be sent out for a referendum campus-wide vote. If approved by the faculty, then it will go on to the president. Bylaw 10.3 allows for editorial changes, so the Executive Committee agreed that the change could be made. The next step is for the President to review the editorial change and either approve or reject it.
6. Updates:
 - a. From the President:

SJSU received an award of \$160,000 for Black Student Success.

The president has been working on sustainable budgets.

The president has updated the Time, Place, and Manner Presidential Directive. She will be meeting with the UCCD and arranging meetings with setting up training for advisers to student clubs and groups.

Final updates are being made to the Strategic Plan.

The president has filled the Chief of Staff position and Shawn Whalen starts June 1, 2024.

The president and provost met with the Senate Expansion Committee.

Questions:

Q: Would you be open to including reasons to those programs not funded that were recommended by the BAC?

A: I answered those questions at the BAC meeting.

A: This is also posted on the website.

Q: Class size increases were mentioned at the Budget Town Hall meeting today. What is the plan?

A: This is part of the provost's area.

Q: We seem to be hiring a lot of consulting groups, how much is this costing us?

A: Yes, the contract with the consultants for Athletics is under \$50,000. Deloitte is a systemwide consultant. The Segal group will do a report and it will be shared.

7. The committee discussed and voted on a confidential naming opportunity (11-0-0).
8. The committee discussed the Committee on Senate Representation. Given the late formation of the committee, Chair Sasikumar agreed that the committee would make a report to the Senate by the end of March. . Due to the complex development, the committee asked to extend until April 2024. Members expressed the need for more time, and it was agreed that the deadline would be in May. They will have a summary of their findings and recommendations by April 15th and bring the final recommendations to the May 6, 2024 Senate meeting.
9. The meeting adjourned at 1:30 p.m.

The minutes were transcribed by the Senate Administrator, Eva Joice on March 20, 2024. The minutes were edited by Chair Sasikumar on March , 2024. The minutes were approved by the Executive Committee on March , 2024.