

Senate Executive Committee Meeting  
April 18, 2016  
**12-1:30** ADM 167

1. Approval of 4/11/16 meeting minutes
2. Consent Calendar
3. Updates
  - a. Policy Committee Chairs
  - b. Cabinet
  - c. AS
4. SOS-Honorary Senator
5. SOS –AB 798 Open Educational Resources
6. Appointment of Senate Representatives
  - a. H & A
  - b. COB
  - c. GU
  - d. COS
7. Senate Meeting Management for 4/25 and 5/9.
8. AA/SA Student Success Plan (Feinstein and Blaylock)
9. Leadership Development: Dept. Chairs

**Executive Committee Meeting**  
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Present: Kimbarow, Martin, Peter, Frazier, Shifflett, Heiden, Feinstein, Backer, Larochele, Lee, Mathur, Blaylock, Lanning, Amante, Kaufman

Absent: None

1. The minutes of April 11, 2016 were approved as amended by Senator Mathur (14-0-1).
2. Consent Calendar

There was no dissent to the consent calendar of April 18, 2016.

3. Updates:

a. From the President:

Interim President Martin continues to keep President Papazian up-to-date with recent policy recommendations from the Senate and campus events.

The Honors Convocation was held on Friday, April 15, 2016 at 6 p.m. in the Event Center and it was an outstanding event.

b. From the Provost: There was a reception held at the President's house on Saturday, April 16 for the members of the California State Student Association (CSSA) who were here for their spring meeting hosted by the SJSU Associated Students. It was a wonderful event.

c. From the Vice President for Student Affairs (VPSA):

Saturday, April 16, 2016 was "Admitted Spartans Day" on campus and they received over 11,000 RSVPs. The event was well attended and there were many departments and student organizations represented at the event.

Linked In has launched their careers app for students. SJSU was one of the first to test this app.

There are 54 candidates in the AS Elections and this is the largest number of candidates in the history of the campus.

- d. Vice President for Administration and Finance (VPAF):  
The Budget Advisory Committee (BAC) will hold its first meeting within the next two weeks.

There will be another Alert SJSU test in the near future.

- e. Vice President for University Advancement (VPUA):  
The Bay Area News Group merged staffing for its newspapers, including the San Jose Mercury News, on April 5, 2016. This will result in SJSU having to compete with many other cities and universities for news coverage

In addition, The KLIV all news radio station recently changed its format to country music. This will also result in a loss of favorable news reporting for SJSU.

- f. Organization and Government Committee (O&G):  
O&G will be wrapping up the Voting Rights Policy today and will be bringing that to the Senate for a first reading on April 25, 2016.
- g. Professional Standards Committee (PS):  
PS will be bringing a policy from the Student Evaluation Review Board (SERB) on new SOTES and SOLATES to the Senate on April 25, 2016 for a first reading.
- h. Curriculum and Research Committee (C&R):  
C&R will be bringing the Service Learning Policy to the Senate for a final reading, and the Certificate Policy for a first reading at the April 25, 2016 Senate meeting. The Program Planning Policy and revised guidelines will come to the Senate in the Fall 2016.
- i. University Library Board (ULB):  
The ULB has been discussing the use of space in the library and how lottery funds should be used.
- j. Instruction and Student Affairs Committee (I&SA)  
I&SA discussed what constituted a quorum—a majority of the members plus one, but not counting non-voting members.  
I&SA will be bringing the Student Rights and Responsibilities Policy to the Senate for a final reading at the April 25, 2016 meeting. I&SA may bring a new Disqualification Policy to the Senate for a first reading also at the April 25, 2016 meeting if they can finish it today.
- k. CSU Statewide Senate:  
Senator Lee and the Executive Committee congratulated Senator Peter on his inspiring oration at the Honors Convocation.

4. The committee discussed AS 1613, Senate Management Resolution, Conferring the title of Honorary Senator on Dr. Judith Lessow-Hurley (Final Reading). A motion was made and seconded to approve the resolution. The Executive Committee voted and AS 1613 was approved (14-1-0).
5. The committee discussed AS 1614, Sense of the Senate Resolution, Supporting Efforts to Reduce Student Costs for Textbooks by Encouraging the Use of High Quality Open Educational Resource Course Material (Final Reading). A motion was made, seconded and approved to postpone the resolution in order to resolve some remaining concerns.
6. Per Senate bylaw 1.6.2c, the committee discussed and approved the appointment of seven new Senators recommended by the colleges and the general unit for one-year terms
7. The committee discussed creating an online form and sending out a link to it to all faculty specifically for the at-large seats available on some of the Senate committees. AVC Backer will send an email to all faculty this week with the link
8. The meeting adjourned at 1:35 p.m.

These minutes were taken by the Senate Administrator, Eva Joice, on April 21, 2016, and edited by Chair Michael Kimbarow on April 22, 2016. The minutes were approved by the Executive Committee on May 2, 2016.