

AGENDA

Academic Senate – Executive Committee

February 19, 2018, noon-1:30, ADM 167

1. Approval of meeting minutes of February 5
2. Consent calendar
3. President's update
4. Editorial changes to three policies – Senate Chair's report to Exec as per by-law 15.a. (See below.)
5. Sense of the Senate resolution honoring Yosh Uchida
6. University updates
 - a. Provost
 - b. Chief Diversity Officer
 - c. VP Administration and Finance
 - d. VP Student Affairs
 - e. AS
 - f. Statewide Senate
7. Policy committee updates
 - a. C&R
 - b. ISA
 - c. PS
 - d. O&G

On item 4:

F12-5, Policy Recommendation, Responding to Allegations of Research Misconduct. *Update the title of the AVP for Graduate Studies and Research to Associate Vice President for Research (AVP Research)*

S05-13, Reporting of Organized Research and Training Units (ORUs). *Update in the policy where it refers to AVP for Graduate Studies and Research to The Associate Vice President for Research (AVP Research)*

S99-9, Board of Academic Freedom and Professional Responsibility. *Update in the policy where it refers to The Associate Vice-President for Graduate Studies and Research (AVP GS&R) to The Associate Vice President for Research (AVP Research)*

Executive Committee Minutes
February 19, 2018
Noon – 1:30 p.m., ADM 167

Present: Frazier, Shifflett, Manzo, Schultz-Krohn, Mathur, Lee, Van Selst, Feinstein, Sullivan-Green, Wong(Lau), Riley, Peter, Faas

Absent: Papazian

1. The minutes of February 5, 2018 were approved as amended.
2. The consent calendar of February 19, 2018 was approved as amended.
3. Chair Frazier reported editorial updates to the following three policies requested by the AVP of Research due to the changed title:
 - F12-5, Policy Recommendation, Responding to Allegations of Research Misconduct. *Update the title of the AVP for Graduate Studies and Research to Associate Vice President for Research (AVP Research)*
 - S05-13, Reporting of Organized Research and Training Units (ORUs). *Update in the policy where it refers to AVP for Graduate Studies and Research to The Associate Vice President for Research (AVP Research)*
 - S99-9, Board of Academic Freedom and Professional Responsibility. *Update in the policy where it refers to The Associate Vice-President for Graduate Studies and Research (AVP GS&R) to The Associate Vice President for Research (AVP Research)*
4. The committee discussed a draft Sense of the Senate Resolution honoring Professor Yoshihiro Uchida. Requested changes should be sent to Chair Frazier.
5. The committee discussed the Senate Calendar for 2018-2019. An amendment was seconded and approved to move the annual retreat to February 1, 2019. The committee voted and unanimously approved the calendar as amended.
6. Updates:
 - a. **From the Provost:**

The Dean of Education search is progressing. Candidates will be on campus for interviews over the next few weeks.

WASC accepted SJSU's report without any further edits required.

Questions:

Q: Who pays for graduation celebrations?

A: The Provost does not encourage charging parents but will not intervene in department affairs regarding this matter.

Q: Is there any consideration of establishing “meta majors” similar to interdisciplinary studies where students link majors by career interests?

A: We are investigating multiple student success opportunities. We have some programs, such as Business that are similar to a meta-major.

b. From the Chief Diversity Officer:

The CDO hosted a diversity workshop during the Academic Senate retreat this past Friday and received some good feedback.

There will be intergroup dialogues soon. There will be five cohorts. The CDO hopes to fill 2 faculty/staff cohorts.

The CDO has established a faculty reading group that will be discussing how racism manifests itself in institutions.

c. From the Vice President for Administration and Finance (VPAF):

The RFP for a food service vendor has been approved. There is a two-hour training program for those committee members from 3 p.m. to 5 p.m. on Friday afternoon. On March 23, 2018, the committee will review and pick one or more qualified vendors. These vendors will then be brought onsite by April 16, 2018, and the VPAF will have a new vendor and contract in place for the campus by June 1, 2018.

Questions:

Q: Do we have a protocol if some shooter should come on campus?

A: We do. We don't have pull fire alarms so they can't be used to get people outside. We also have blue lights with speakers across campus to warn people if an event should occur. We also have speakers in the classrooms, and our outdoor cameras have gun shooting recognition software.

d. From the Vice President of Student Affairs (VPSA):

The VPSA thanked the Vice Chair and AS President for assisting with the student panel in her absence at the Senate retreat on February 16, 2018.

Census is tomorrow.

We had 30,354 freshman applicants for spring. Undergraduate student admissions went up by 42 whereas international student admissions went down by 44.

This is Black History Month. There are a number of events planned including speakers. W. Kamau Bell will be speaking about ending racism at 7 p.m. on Wednesday, February 21, 2018, in the Student Union Ballroom. In addition, the African-American Student Success Center opens this Wednesday.

The VPSA encouraged students to RSVP for the Student Success Symposium.

Questions:

Q: Do we have Black/Latino men's internships on campus?

A: We have programs. Please contact the VPSA for details.

e. Associated Student President (AS):

Deferred Action for Childhood Arrivals (DACA) Clinics will be held March 5, 2018. AS is still offering \$495 renewal application fee scholarships to students.

AS is hosting their 120th Anniversary celebration on April 27, 2018.

AS is hoping to host a California gubernatorial debate on campus in March 2018.

AS would like to see mental health resources listed on each student syllabus if possible. The committee discussed the possibility.

f. CSU Statewide Senate:

No further update at this time. Senator Van Selst sent updates to the Academic Senate last week.

7. Policy Committee Updates:

a. Curriculum and Research Committee (C&R):

C&R will be bringing the policy proposal on Research, Scholarship, and Creative Activity as well as the Request by a Department or School for a Name Change policy proposal back to the Senate for final readings at the March 2018 meeting.

C&R is working on a policy establishing a 4+1 option for Masters degrees.

C&R received 18 referrals from O&G and will also be working on prioritizing them.

b. Instruction and Student Affairs Committee (I&SA):

I&SA is working on a referral to rescind an old selective service policy.

I&SA is working on a referral regarding syllabus requirements.

The next priority for I&SA is the Academic Integrity policy revision.

After I&SA is finished with these policies and referrals, they will then begin sorting through the referrals from O&G and prioritizing them.

c. Professional Standards Committee (PS):

PS continues work on adding staff awards and the Wang Award to the faculty awards policy.

PS has also started conversations on bullying.

d. Organization and Government Committee (O&G):

O&G continues to review university policies and make referrals to the appropriate committees.

8. The Executive Committee moved into Executive Session and the Senate Administrator was excused.
9. The meeting adjourned at 1:30 p.m.

These minutes were transcribed by the Senate Administrator, Eva Joice, on February 19, 2018. The minutes were reviewed and edited by the Senate Chair, Stefan Frazier, on March 1, 2018. The minutes were approved by the Executive Committee on March 5, 2018.