

AGENDA

Academic Senate – Executive Committee

March 5, 2018, noon-1:30, ADM 167

1. Approval of meeting minutes of February 19
2. Consent calendar
3. President's update
4. SoS for Yosh Uchida
5. Editorial change to [S06-2](#), reinsertion of the words "General Unit" at the start of Sec. 1.2
6. Policy committee updates
 - a. O&G
 - b. C&R
 - c. ISA
 - d. PS
7. University updates
 - a. Statewide Senate
 - b. Provost
 - c. Chief Diversity Officer
 - d. VP Administration and Finance
 - e. VP Student Affairs
 - f. AS

Executive Committee Minutes
March 5, 2018, 2018
Noon – 1:30 p.m., ADM 167

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

Absent: Frazier, Manzo, Van Selst

1. The minutes of February 19, 2018 were approved as amended.
2. There was no dissent to the consent calendar of March 5, 2018 as amended.
3. Update from the President:
The President will be attending CSU Advocacy Day on March 7, 2018 in Sacramento. The President reminded committee members that the CSU has a \$171 million budgetary gap between the budget the Governor is proposing and what the CSU needs to operate.

The Board of Trustees (BOT) meet at the end of the month and one item on the agenda is a tuition increase. No one wants a tuition increase, but the budget gap is very large. The legislature is supportive, but the question is whether they will vote on something to push this for us.

President Papazian will be having conversations this week with gubernatorial candidates.

Questions:

Q: Many faculty members have heard it will be a tough budget year, but don't seem to realize just how much of a challenge it will be. Can communication on campus be more specific with respect to the deficit between the Governor's budget and what the CSU needs?

A: President Papazian is planning town hall meetings on campus in the next month or so and will be sharing the numbers. Without substantial change by the legislature, programs such as student success initiatives and faculty hiring will be affected.

The President asked if there were any questions or suggestions regarding the incident with the graffiti on the DMH bathroom wall.

Q: Will there be any revisions to the communications strategy after what happened with students spreading the information all over social media before UPD notified the campus?

A: The President and her cabinet have reviewed every minute of the event in detail and will be making adjustments.

Q: The smart clocks did not put out any information about the event. We need some standard place we can check for credible information regarding events such as this.

A: Good point. UPD is working on the best way to notify people.

Q: We need a single voice and some training like the “Run-Fight-Hide” training we had.

A: Yes.

Q: Can we work on getting out something useful out by text or cellphone?

A: We are working on minimizing the confusion. Every aspect of the event is being evaluated.

Q: We had the Director of the Preschool calling to ask what they should do. Shouldn't we give priority to the young children on campus?

A: We had the Director of the Preschool calling to ask what they should do. Could we give priority to the young children on campus? When there is a threat (credible/non-credible) could we notify the lab preschools to keep the children indoors?

4. The committee discussed and approved a Sense of the Senate Resolution Honoring Professor Yoshihiro Uchida (9-0-3).
5. The committee discussed, and approved by unanimous consent, an editorial change to bylaw 1.2. The words “General Unit” were omitted from University Policy S06-2, apparently erroneously. A memo will be sent to President Papazian with details for approval.
6. Updates:
 - a. From the Organization and Government Committee (O&G):
O&G will be bringing *AS 1678, Policy Recommendation, Amendment A to S17-6, Departmental Voting Rights* to the Senate meeting on March 12, 2018 for a final reading.

O&G continues to work on policy clean-up recommendations.

b. From the Curriculum and Research Committee (C&R):

C&R will be bringing *AS 1676, Policy Recommendation, Request by Department or School for a Name Change* and *AS 1675, Policy Recommendation, Research, Scholarship, and Creative Activity: Advisor-Student Relationship, Sponsored Projects, and Proprietary and Confidential Information in RSCA* to the March 12, 2018 Senate meeting for final readings.

C&R is continuing to review the 18 referrals from O&G and prioritize them. There are four that require minimal action in the planning stages right now.

C&R has several other referrals that are pending including referrals on an undeclared undergraduate category, resource analysis curricular proposals, and a referral on who should be chair in the masters' committee structure.

C&R continues work on the 4+1 option for masters as well as reviewing programs such as Marine Biology.

c. From the Instruction and Student Affairs Committee (I&SA):

I&SA will be bringing a policy clean-up that rescinds an old policy pertaining to Selective Service to the Senate for a final reading at the March 12, 2018 Senate meeting.

I&SA will also be discussing two referrals regarding the syllabus today and hope to bring them to the March 12, 2018 Senate meeting as well.

d. From the Professional Standards Committee (PS):

PS will be bringing several policies for first reading to the March 12, 2018 Senate meeting including one on Grant-Related Instructional Faculty and one on Academic Freedom. The Academic Freedom and Professional Responsibility functions will be revised in two separate pieces.

PS will also be bringing a revision to the faculty awards policy that incorporates the Wang Award. After speaking with the Chief of Staff, PS will not be including staff awards in the faculty awards policy.

7. O&G asked that the referral made to the Senate Chair regarding establishing student awards for service on the Senate be made a priority. The student member of O&G consulted with AS peers and concurred further investigation a good idea.

The Senate Administrator responded that there is already a University Policy that pertains to these awards and it is University Policy S97-4, University Governance Award. In addition, certificates of service are presented to all departing Senators at the end of the year.

8. University Updates:

- a. CSU Statewide Senators:

The CSU Statewide Senate will be discussing modality of instruction. This pertains to deans in some instances forcing lecturers to teach online courses. The Provost will do some investigation and develop a plan for online courses.

- b. From the Provost and Senior VP for Academic Affairs:

There will be a Celebration of Life Ceremony for Kate Sullivan at the Chapel at 3 p.m. today.

The Provost has met with the deans and they discussed the need for consistency in the message that goes out regarding an incident like the graffiti on the DMH bathroom wall.

Questions:

Q: Why are we a Carnegie Class R1 and not R3 for research?

A: We don't move ourselves Carnegie does. As far as why we aren't R2 or R3 it is because we have no research doctorates. You need 20 research doctorates for the R2 rating.

A: This is a reason for us to consider joint research degrees. Our Marine Science masters is a 3-year masters.

Q: Can we coordinate data collection on campus so that we are not doing the same surveys in different departments/committees?

A: This is why we have an analytics team that coordinates this for us.

- c. From the Chief Diversity Officer (CDO):

The CDO has a list of positions she is proposing for staffing the President's Commission on Inclusive Excellence. The purpose of the Commission is to assist the CDO to come up with activities and a strategic plan. Another part of

the charge will be annual awards to recognize good work in diversity across the campus.

The CDO will be at the Annual Diversity Officers in Higher Education workshop in Washington D.C. on Wednesday.

There is still a lot of conversation about what happened at Michigan State.

- d. From the Vice President for Administration and Finance:

The UPD Chief has been offered a position in Los Gatos and may be leaving.

- e. From the Vice President for Student Affairs:

This is Women's History Month.

SJSU admitted 8,000 transfer students and hopes to admit 3,600 freshmen.
Admitted Spartan Day is April 14, 2018.

Please register for the Student Success Symposium.

There has been an increase in ICE raids in the area.

- f. From the Associated Students President: Not present

- 9. The meeting adjourned at 1:31 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 12, 2018. The minutes were approved by the Executive Committee on March 19, 2018.