

AGENDA

Academic Senate – Executive Committee

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

1. Approval of meeting minutes of March 5
2. Consent calendar
3. President's update
4. Appointments calendar
5. University updates
 - a. AS
 - b. Statewide Senate
 - c. Provost
 - d. Chief Diversity Officer
 - e. VP Administration and Finance
 - f. VP Student Affairs
6. Policy committee updates
 - a. PS
 - b. O&G
 - c. C&R
 - d. ISA

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

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

Absent: None

1. The minutes of March 5, 2018 were approved as amended.
2. Update from the President:
The President has had a very busy week and attended the Institute for Sports Society and Social Change, the Student Success Summit, and the Business Higher Education Forum.

The President will be attending the Board of Trustees (BOT) meeting this week.

Questions:

Q: The Senate passed the Information Privacy policy and sent it to your office for review and approval in April of 2017. The policy has not been returned approved or disapproved. The PS Committee hasn't been consulted about any changes you might require before signing the policy, so can you comment on the status of this policy?

A: President Papazian apologized for the delay. The President will take another look at the policy, but is uncomfortable signing it as is.

Q: The Senate bylaws call for the President to respond promptly either approving or disapproving policies sent to her. PS spent a lot of time working on this policy and the members deserve a response one way or the other.

A: President Papazian will review the policy and either approve or disapprove it soon. The President did not want to just say no to the policy and wanted time to review and work on it, but other pressing issues on campus took priority.

Q: With Faculty Affairs moving under University Personnel some issues have arisen in my department with timekeeping. I am now being required to enter fractions of time for part time faculty. Faculty have always been treated as a separate type of employee in the past and this feels as if faculty are no longer being treated as a separate group.

A: If you have concerns check with the Jaye Bailey and she can direct you to the right folks to talk to.

3. The Executive Committee approved the Appointments Calendar for 2018.
4. The Executive Committee approved the Elections Calendar for Spring 2019.
5. The Executive Committee discussed Senate elections. A member asked why so much information was needed when voting in elections. The Senate Administrator responded that the information requested, such as the name, department/college, and appointment time for part time faculty is necessary so that the Senate Office can verify the votes are correct. The only personnel that view the votes are the Senate Administrator, the Senate Chair, and the Associate Vice Chair. A member suggested adding this information to the election material. The Senate Administrator will ensure this is done in the future.

A member asked if IEA could be asked about helping so that voters need only put in ID number. The Senate Administrator responded that the Committee on Committees (acting as the Election Committee) had looked into election software a few years ago after consulting with IEA. The result was that it was very expensive and would require additional university employees to administer.

6. Updates:

- a. From the Associated Students President:

AS elections are underway and AS has 29 applicants this year.

AS is offering a 2-hour Immigration and Customs Enforcement (ICE) training to anyone that would like to attend. The AS President asked what actions the university might take to assist students. The Executive Committee discussed. The CDO will host an event to raise awareness for students at the Undocumented Students Center. Faculty could be reminded that the university's official position is to call the University Police Department. President Papazian will also look into what information is on the webpage and have it updated.

AS has given out 281 book vouchers.

AS has given Deferred Action for Childhood Arrivals (DACA) funds to 20 students.

b. From the CSU Statewide Senate:
The CSU Statewide Senate is discussing mental health, tenure-density, and shared governance issues. In addition, EO 1100 and 1110 and their implementation continue to be discussed.

c. From the Provost:
The search for the Dean of the College of Education should be completed in the next day or two. The search for the Dean of the College of Science is progressing.

The Provost has been working on developing a program for sharing tenured faculty across campus.

d. From the Chief Diversity Officer (CDO):
Intergroup Dialogues continue every Friday.

The CDO is participating in pre-tenure workshops.

SJSU received a grant for Faculty Diversity from the CSU.

The search for a Title IX Coordinator is progressing.

e. From the Vice President for Administration and Finance (VPAF):
An incident occurred at a fraternity house in which the members called the University Police Department (UPD). UPD interviewed the student and called his parents. The parents took the student for treatment. Social media got a hold of this information and added to it so that it evolved into a story about a potential shooting at Peanuts, but none of it was true.

f. From the Vice President for Student Affairs (VPSA):
The Student Success Symposium was a great success.

Winona LaDuke will be on campus tonight at 7 p.m. She was a Vice Presidential candidate and ran on the Green ticket.

This is Women's History month.

Next month is LGBT Pride month as well as Asian-American Women's month.

18,000 freshmen have been admitted.

Admitted Spartans Day is April 14, 2018.

7. Policy Committee Updates:

a. From the Professional Standards Committee (PS):

PS will be bringing the Academic Freedom policy to the Senate for a final reading at the April 9, 2018 meeting.

PS is also working on a Professional Responsibility policy to be brought to the Senate at a later date.

PS is researching bullying.

PS will be bringing a policy on RTP guidelines.

b. From the Organization and Government Committee (O&G):

O&G will be bringing an amendment to the voting rights policy to the Senate at the April 9, 2018 meeting.

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

C&R has been reviewing Marine Biology and the restructuring of Engineering degrees.

C&R continues to collaborate on the 4+1 blended BS-to-MS degree and is discussing with the UCCD.

C&R is also working on a referral regarding the chairs of thesis committees.

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

I&SA is revisiting the question of policy S66-20 and trying to determine what should come first the Presidential Directive or the policy.

I&SA is reviewing the registration policy regarding students repeating classes.

8. The meeting adjourned at 1:30 p.m.

These minutes were transcribed by the Senate Administrator, Eva Joice, on March 23, 2018. The minutes were reviewed and edited by the Senate Chair, Stefan Frazier, on March 23, 2018. The minutes were approved by the Executive Committee on April 2, 2018.