

AGENDA

Academic Senate – Executive Committee

May 6, 2019, noon-1:30, ADM 167

1. Approval of meeting minutes of April 29
 2. Consent calendar
 3. President's update
 4. Committee appointments – see attached materials
 5. Policy committee updates
 - a. Curriculum & Research
 - b. Organization & Government
 - c. Instruction & Student Affairs
 - d. Professional Standards
 6. University updates
 - a. VP Administration and Finance
 - b. VP Student Affairs
 - c. Associated Students
 - d. Statewide Senate
 - e. Chief Diversity Officer
 - f. Provost
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Executive Committee Minutes
May 6, 2019
ADM 167, 12:00 p.m. to 1:30 p.m.

Present: Frazier, Peter, Ficke, Shifflett, Sullivan-Green, White, Marachi, Faas, Day, Mathur, Lee, Riley, Manzo, Sullivan-Green, Wong(Lau)

Absent: Papazian

1. The Executive Committee approved the minutes of April 29, 2019 as amended.
2. There was no dissent to the consent calendar of May 6, 2019.
3. The Executive Committee discussed and approved appointments to the Accreditation Review Committee, the Athletics Board, the Budget Advisory Committee, the Strategic Planning Board, the Institutional Review Board, the Student Success Committee, and the University Library Board.
4. Updates from the Policy Committee Chairs:
 - a. From the Curriculum and Research Committee (C&R):
C&R will be bringing the 4+1 blended degree policy for a final reading to the next Senate meeting.
 - b. From the Organization and Government Committee (O&G):
O&G will be bringing a final reading of the Sustainability Committee charge, and possibly a first or final reading of the Selection and Review of Administrators policy.
 - c. From the Instruction and Student Affairs Committee (I&SA):
I&SA will be bringing the TOEFL policy for a final reading, and the University Governance Award (UGA) for another first reading.
 - d. From the CSU Statewide Senator:
The ASCSU will vote on whether to receive or refer the GE Task Force Report at their meeting in May, which occurs after our last Senate meeting.
 - e. From the Professional Standards Committee (PS):
PS will not have any recommendations for the Senate at the upcoming meeting. PS is focusing on the guidelines for late adds and the RTP process.
5. Updates from the Administrators:
 - a. From the VP of Administration and Finance:

The VPAF took questions.

Questions:

Q: Does the May revise come out this week?

A: Yes.

Q: Will you inform the campus over the summer?

A: Yes, there won't be a lot of decisions that we didn't expect. There are certain shortfalls we need to correct.

Q: Will you be sending out a call for proposals for the Student Success Education Technology Funds?

A: We have no money, so there will be no calls.

C: CFAC discussed and did not know how much money was left over this year. Most of the money is needed to fund current advisers and initiativea. The VPAF will follow-up with Marna on this.

Q: What is the next step as far as the budget for the campus?

A: Get May revise and finalize the budget in July.

- b. From the Vice President for Student Affairs (VPSA):
Orientation is coming up fast. We have moved back to a two-day program. Colleges are now more a part of the experience.

Questions:

Q: When will we get the operating agreement for Associated Students back signed?

A: Not this week, but next week.

Q: Is there any discussion about the order of things during orientation? It should be more positive and not so heavy-handed at the beginning of the day.

A: Yes, we are working on this.

Q: What happens after transfer orientation?

A: We need more analysis of who they are and where they come from. We need to look at commuters, etc.

- c. From the President of Associated Students (AS):
There is a free event on automated vehicles on May 10, 2019 from 6 to 9 p.m. Any students who are interested in attending should contact AS.

AS will host the 8th annual Student Leadership Gala tomorrow from 5 to 7 p.m. in the Student Union Ballroom.

The new AS Board of Directors will be sworn in this week.

AS passed a resolution in recognition of SJSU being on indigenous land.

Questions:

Q: Will a change in leadership positions at AS affect Senate committees?

A: Yes. For instance, the VP of AS will sit on the Professional Standards Committee.

C: The Academic Senate thanked AS President Manzo for her service to the University and the Academic Senate and gave her a standing ovation.

d. From the CSU Statewide Senator:

There is a plenary meeting next week and Mark, Simon, and Julia will attend.

ASCSU terms start in June.

The GE Taskforce Report is likely to dominate the meetings. There are two competing resolutions one is to accept and the other is to not accept and do something different.

e. From the Chief Diversity Officer (CDO):

On Thursday, May 16, 2019 from 3:30 p.m. to 5 p.m. there will be a dialogue held in the Student Union room 4a to allow people in targeted communities some stress release. The meeting is open in terms of the content.

Questions:

Q: What efforts are being made in terms of bullying?

A: The CDO and COS have names to pass to the President as well as recommendations for the charge of the group.

Q: Lots of students and faculty are stressed right now. Is there any faculty support on campus?

A: Faculty have the Employee Assistance Program (EAP).

Q: Would it be possible to get more support on campus for faculty right now?

A: What kind of support would you like to see?

A: Mental Health support would be nice. Also, allowing more time before deadlines after classes end.

f. Provost:

The committee discussed the Honors Convocation. The Provost is very upset that people left after their graduate was honored, but before the ceremony ended while others were still being honored. The VPSA and the Provost will put their heads together and come up with changes to

address this. The Provost thought there was a reasonable faculty turnout, but the Chair of the Senate did not. Susan Verducci gave a wonderful speech, but hardly anyone was still there to hear it. Moving forward strategies to review program and student participation will be discussed.

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

These minutes were taken and transcribed by the Senate Administrator, Eva Joice, on June 4, 2019. The minutes were edited by Chair Mathur on June 4, 2019 and approved by the Executive Committee on June 5, 2019.