

AGENDA

Academic Senate – Executive Committee

March 11, 2019, noon-1:30, ADM 167

1. Approval of meeting minutes of February 25
2. Consent calendar
3. President's update
4. Bylaw editorial change – section 1.5.1. (see below)
5. Policy committee updates
 - a. Organization & Government
 - b. Instruction & Student Affairs
 - c. Professional Standards
 - d. Curriculum & Research
6. University updates
 - a. Provost
 - b. VP Administration and Finance
 - c. VP Student Affairs
 - d. Associated Students
 - e. Statewide Senate
 - f. Chief Diversity Officer

Senate [bylaw](#) 1.5.1.:

1.5.1 If there is no candidate for an Academic Senate seat by the end of the filing period, that seat shall be declared vacant and shall be filled according to the procedures outlined in 1.6.2.c).

The last part should read “in 1.6.2.d).”

Executive Committee Minutes
March 11, 2019
ADM 167, 12:00 p.m. to 1:30 p.m.

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

Absent: Manzo, Papazian, Riley

1. The Executive Committee approved the minutes of February 25, 2019 as amended.
2. The Executive Committee discussed and approved an editorial change to bylaw 1.5.1 to change the last line to read, "... procedures outlined in 1.6.2.d."
3. Updates from the Policy Committee Chairs:
 - a. From the Chair of the Organization and Government Committee (O&G): O&G is working on an update to the charge and membership of the Sustainability Board. The Executive Committee discussed proposed changes in the membership based on feedback since the Senate meeting. O&G will be bringing a first reading of a resolution in April that updates the charge and membership of the Board of General Studies (BOGS).
 - b. From the Instruction and Student Affairs Committee (I&SA): I&SA will be bringing resolutions on TOEFL and unit loads to the next Senate meeting.
 - c. From the Chair of the Professional Standards Committee (PS): The PS Committee will be bringing resolutions on range elevation, the Board of Academic Freedom, and RTP late adds to the next Senate meeting. PS is also reviewing five referrals from the Organization and Government Committee. PS reviewed the referral on Exceptional Assigned Time and did not feel it needed any revision. This referral will be closed.
 - d. From the Chair of the Curriculum and Research Committee (C&R): The C&R Committee will be bringing to the next Senate meeting resolutions on the 4+1 blended degree, the University Writing Committee, and concentrations.
4. Updates from the Administrators:
 - a. From the Provost:

The Provost announced that she and Marie Tuite, our Athletics Director, were the victors in their basketball expo game against VPs Faas and Day during the SJSU women's basketball game last Thursday.

The Provost had no other announcements and took questions.

Questions:

Q: Where are we as far as internships?

A: There has been no action out of the CSU.

Q: There has been no information from the COACHE survey yet; can you comment?

A: We have improved slightly in our numbers, but we are still not where we need to be.

- b. From the Vice President for Administration and Finance (VPAF):
The VPAF announced that the video of the shooting at 2nd Street and San Carlos was released last Friday. The Spartan Daily will have a story in the next couple of days.

The VPAF is working with the Mayor of San Jose to develop long-term solutions for SJSU faculty and staff housing. The Mayor will be bringing the matter of the redevelopment of the Alquist Building (at 2nd and San Carlos) as housing for SJSU staff and educators before the city council for consideration next week.

Questions:

Q: Thank you for creating the staff and faculty dining room. Is there a timeline for when it will be open for staff and faculty to eat in?

A: The end of this month.

Q: Where is it located?

A: IRC 302.

Q: Can you comment on the status of the police chief search?

A: We are waiting for Human Resources to give us the final okay on our candidate.

- c. From the Vice President of Student Affairs (VPSA):
The VPSA is considering expanding our local admissions area beyond Santa Clara County to the entire Bay Area. Changes can be submitted annually to the impaction plan. Most of the other CSU campuses in the Bay Area include Santa Clara County in addition to their own county. The VPSA is conducting program reviews in wellness areas including general medical and counseling.
- d. From the Associated Students President (AS): No report.
- e. From the CSU Statewide Senator: The ASCSU will be meeting at the end of this week, and the dominant conversation is likely to be about the GE Task Force report.

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

The CDO is establishing a Campus Climate Survey Committee.

There is concern surrounding Title IX cases as a result of the legal decision in January. Complainants and respondents will now be included in the same hearing process. More early resolution processes may be offered as a result. There are nine cases on campus that are affected.

The Asian-Pacific-Islander and Native American Student Organization Committees thanked the VPSA for the budget line and space afforded them.

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

These minutes were taken and transcribed by the Senate Administrator, Eva Joice, on March 11, 2019. The minutes were edited by Chair Frazier on March 15, 2019 and approved by the Executive Committee on March 18, 2019.