Senate Executive Committee Meeting
November 14, 2016
12-1:30 ADM 167

1. Lunch
2. Approval of 10/31/16 meeting minutes
3. Consent Calendar
4. Election Calendar
5. Post-Election Diversity-SoS-(Ken Peter)
6. Policy Committee Updates
   a. PS
   b. C&R
   c. O&G
   d. IS&A
7. Updates
   a. Provost
   b. Administration and Finance
   c. Associated Students
Executive Committee Meeting
November 14, 2016
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Present: Kimbarow, Peter, Shifflett, Schultz-Krohn, Mathur, Frazier, Lee, Kaufman, Riley, Faas, Feinstein, Peréa

Absent: Papazian, Blaylock, Lanning

1. Approval of 10/31/16 meeting minutes
   a. Approved (12-0-0)

2. Consent Calendar
   a. No dissent

3. Changes to the Election calendar
   a. Approved (12-0-0)

4. Post-Election Diversity-SoS-(Ken Peter) Sense of the Senate resolution presented by Senator Peter.
   a. AS 1636, Sense of the Senate Resolution Reaffirming SJSU’s Commitment to an Inclusive Campus Climate and Our Determination to Provide a Safe, Supportive and Welcoming Environment for all our Students, Staff, Faculty, and Administrators (Final Reading). Senators Lee and Schultz-Krohn proposed amendments that were friendly to the body.
   b. Reaffirms commitment to diversity: S01-13
   c. The Executive Committee voted and AS 1636 was approved (12-0-0).
   d. Consideration of having the Sense of the Senate sent to the entire faculty
   e. Discussion of having staff vote
   f. Discussion about having a general vote on the Sense of the Senate as a referendum
   g. This would be a separate vote and not sent in combination with the Constitutional Amendment regarding change in membership on the Academic Senate

5. Policy Committee Updates
   a. PS – Sense of the Senate Resolution
   b. C&R – Provided updates on the referrals for C & R
      i. Briefly reviewed RSCA policy
      ii. Curriculum Policy and Processes
      iii. Graduate ULGs initial development has shifted to the GS&R committee
c. O&G
   i. See email message
   ii. Membership issues had a first reading, administrator membership
   iii. Bylaw amendment to remove the VP for Advancement and add the Chief Diversity Officer

d. IS&A
   i. Approved a process for graduate continuous enrollment, tiered system for continuous enrollment of graduate students regarding the rates charged to students
   ii. Working on the final examination/project

6. Updates
   a. Provost
      i. Paul Cascella appointed as Interim Dean of College of Education
      ii. Updates on searches for Dean
      iii. Chief Operations Manager – internal search
           1. James Lee
           2. Shannon Rose Riley

   b. Administration and Finance
      i. Second Harvest food event held today – long lines and great student need
      ii. DMH – moving forward
      iii. Search moving forward for AVP of Facilities, candidate identified
      iv. Table top for emergency preparedness on Dec 7th
      v. What is happening from a security perspective, website for police that is user friendly and will list recent events, looking at what events would be an alert for the entire campus community
      vi. Campus safety looking at environmental issues to promote campus safety
      vii. Discussions regarding lighting around campus and hiring of additional campus police

   c. Associated Students
      i. Poverty Under the Stars
      ii. Proposal to have a bicycle repair station
      iii. Student statement regarding athletics and the instructionally related activities (IRA)
      iv. Look at SSETF – looking at unallocated funds and additional base funds to be used, committee comprised predominantly of students
      v. Students came to AS to discuss how they feel unsafe
      vi. Passed indigenous peoples day
vii. National Day of Action for a No Pipeline in North Dakota
viii. Students very appreciative with the connections between Second Harvest and SJSU

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

These minutes were taken by the Associate Vice Chair, Winifred Schultz-Krohn, on November 14, 2016, and were edited by Chair Michael Kimbarow on November 22, 2016. The minutes were approved by the Executive Committee on November 28, 2016.