

# AGENDA

## Academic Senate – Executive Committee

October 14, 2019 12:00- 1:30 pm, ADM 167

1. Approval of meeting minutes of September 23, 2019
2. Consent calendar
3. President's Update
4. Discussion of Sustainability Board
5. General Education- GE Summit Planning
6. Response to ASCSU Campus Senate Request on Ethnic Studies
7. University updates
  - a. VP Administration and Finance
  - b. Associated Students President
  - c. VP Student Affairs
  - d. Chief Diversity Officer
  - e. Provost and Senior Vice President
  - f. Statewide Senate
8. Policy committee updates
  - a. Professional Standards
  - b. Curriculum & Research
  - c. Organization & Government
  - d. Instruction & Student Affairs

**Executive Committee Minutes**  
**October 14, 2019**  
**ADM 167, 12:00 p.m. to 1:30 p.m.**

Present: Mathur, Shifflett, Curry, Parent, Sullivan-Green, McKee, Del Casino, Frazier, Marachi, Peter, White, Faas, Day, Papazian

Absent: Wong(Lau)

1. The Executive Committee approved the minutes of September 23, 2019 unanimously (12-0-0).
2. Kathy Lemon was added to the consent calendar of September 23, 2019 as a removal from the Organization and Government Committee. The consent calendar of September 23, 2019 was approved (12-0-0).
3. The Call for Nominations for the four faculty awards (Distinguished Service, Outstanding Professor, Outstanding Lecturer, President's Scholar) has gone out along with the Call for Nominations for the Wang Award. Please consider nominating qualified individuals for these awards.
4. Update from the President:  
Questions:  
Q: Will Amendment A to University Policy S18-3 be approved any time soon?  
A: President Papazian and the Senate Chair will discuss.  
  
Q: Is the move into Clark Hall for the President and cabinet still going to happen?  
A: Yes, most likely next May or June.
5. The Executive Committee discussed a letter from the Sustainability Board requesting that their membership be changed back to allow for a faculty member from each college as opposed to five faculty-at-large members beginning next year. The members of the Organization and Government Committee were unanimous in their decision to change the membership from faculty representatives from each college to five faculty-at-large and had substantive discussion around this issue. The Sustainability Board believes this change will inhibit the board's ability to fulfill its reporting requirements and assess sustainability in each college. Chair Mathur will meet with President Papazian and then update the co-chairs of the Sustainability Board.
6. The Curriculum and Research Committee submitted a referral asking the Executive Committee for assistance with the review of the General Education (GE) Guidelines and Program Outcomes. A GE Summit will be held either at the end of this semester on December 13th or on January 24, 2020. The President had previously suggested that the Provost and VP Day should be involved with

the discussion as general education is also part of goal 1 of Transformation 2030. The committee discussed and some suggested that the GE Summit should not be held during finals week. Some committee members discussed getting started with a smaller meeting for a targeted group in MLK 225/229 on December 13, 2019. The issue is finding space that is available and large enough. There is a working group that is being established including the Provost, VP, Student Affairs, Chair of Curriculum & Research, AVP, Undergraduate Education, Interim Associate Dean Undergraduate Studies, Senate Chair, and the faculty member who wrote the campus GE Task Force report. This group will consider content and logistical issues around the summit.

7. SJSU must respond by November 1, 2019 to the ASCSU about Ethnic Studies in the curriculum. The Provost provided the committee with a spreadsheet of classes being taught on the campus that include diversity in the curriculum. The committee discussed submitting this as part of the package of what is submitted to the ASCSU on behalf of SJSU. Committee members noted that there should be coordination around our reporting efforts on Ethnic Studies.

8. Updates:

- a. From the Vice President for Administration and Finance (VPAF):  
The VPAF will give the annual University Budget Report to the Senate on October 28, 2019. He will also explain how it dovetails with our strategic plan. VP Faas will also discuss the work being done by FD&O across campus and where we are going with the campus master plan.

Questions:

Q: What happened to the bill requesting funding for K-12 and higher education?

A: It was shrunk way down to \$15 billion and will be on the ballot in March 2020. However, only \$4 billion would go to the CSU if we get it and that would be further broken down across the campuses. We need a half a billion for SJSU alone in repairs and upgrades.

- b. From the Associated Students President (AS):  
This is Homecoming Week. The Golf Cart parade will be on October 16, 2019 at 12:30 p.m. Come see AS President Parent ride the golf carts. There will also be the Fire on the Fountain event on October 17, 2019 from 4 to 9 p.m. At the football game, the homecoming royalty will be announced.

AS is also hosting a disability awareness fair on October 24, 2019 from 10 a.m. to 2 p.m. The AS president hopes that there is good attendance at this event and encourages all to attend.

- c. From the Vice President for Student Affairs (VPSA):

VP Day spoke about enrollment planning progress and priorities for student success. Achievement rates are the measured part of the graduation initiative.

Spartan Palooza is coming and will create a sense of belonging and engagement for our students.

VP Day is working on creating one advising system that works together. Right now, one adviser doesn't know what a different adviser is doing. A student should not need five separate logons for five systems. The transition may be painful for some staff and faculty, but in the long run will greatly benefit students.

d. From the Provost:

The main focus of the Provost's office right now is on Ethnic Studies. As noted earlier, efforts are being made to collect substantive efforts on Ethnic Studies already being done on our campus. SJSU is in great shape and has a strong focus on Ethnic Studies.

Question:

Q: Will you release the COACHE Survey data soon?

A: The data have been shared with the deans, some of whom have shared with their respective chairs. Soon this data report will be sent to the campus. We are working on building a web interface soon where feedback can be given.

e. From the CSU Statewide Senators:

The ASCSU discussed the English Council Report and had an update on AB 1460.

A memo on campus course admission for course match which will be sent by the Provost by October 18, 2019.

Questions:

Q: I watched the legislator's session where they discussed AB 1460. Can any of our statewide senators go speak about the work already being done in the CSU?

A: At the annual ASACSU meeting we can submit input and express faculty voices by giving evidence and examples. We need to do a better job of this.

f. From the Professional Standards Committee (PS):

The PS Committee has 11 items on their agenda today. Next week they will be working on the Lecturer Policy. There are some obsolete policies dating back to the 1970's they will be rescinding.

The PS Committee received a referral from the Board of Academic Freedom and Professional Responsibility (BAFPR) today and will be collaborating with the Instruction and Student Affairs Committee. The PS Committee has received some concerns regarding implementation of the university Retention-Tenure-Promotion (RTP) policy during last year's cycle. They will have an initial discussion regarding implementation in today's meeting.

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

These minutes were taken by the Senate Administrator on October 14, 2019. The minutes were transcribed by the Senate Administrator, Eva Joice, on October 19, 2019. The minutes were reviewed by Chair Mathur on October 19, 2019. The minutes were approved by the Executive Committee on October 21, 2019.