

2020-2021 Academic Senate

**MINUTES
May 11, 2020**

I. The meeting was called to order at 4:00 p.m. and roll call was taken via Zoom Participant List by the Senate Administrator. Fifty Senators were present.

Ex Officio: Present: Van Selst, Curry, Rodan, Delgadillo, Mathur Absent: None	HHS Representatives: Present: Schultz-Krohn, Grosvenor, Sen, Smith Absent: None
Administrative Representatives: Present: Day, Faas, Del Casino, Wong(Lau) Absent: Papazian	COB Representatives: Present: Rao, Khavul Absent: None
Deans / AVPs: Present: Lattimer, Ehrman, d'Alarcao Absent: None	EDUC Representatives: Present: Marachi Absent: None
Students: Present: Kaur, Quock, JimenezWalker, Chuang, Gomez Absent: None	ENGR Representatives: Present: Sullivan-Green, Saldamli, Okamoto Absent: None
Alumni Representative: Absent:: Walters	H&A Representatives: Present: Riley, Kitajima, McKee, Khan, Frazier, Taylor, Delacruz Absent: None
Emeritus Representative: Present: McClory	SCI Representatives: Present: Cargill, French, White, Maciejewski Absent: None
Honorary Representative: Present: Lessow-Hurley	SOS Representatives: Present: Peter, Hart, Sasikumar, Wilson, Raman Absent: None
General Unit Representatives: Present: Masegian, Monday, Higgins Absent: None	

II. Approval of Academic Senate Minutes– There were no minutes for approval.

III. Communications and Questions –

A. From the Chair of the Senate:

Chair Mathur welcomed new Senators for AY 2020-2021.

Chair Mathur announced that today's meeting was primarily to elect Senate Officers for the 2020-2021 Academic Senate and thanked all the candidates for their willingness to serve as leaders in the Senate.

This meeting will be recorded for purposes of transcribing the minutes. Only the Senate Administrator and Chair Mathur will have access to it.

The Senate Administrator will be using the Participant List to do Roll Call.

Please ensure you mute when not speaking. If you are having bandwidth issues, please consider stopping your video. Please wait until you are called, but you may post your questions in the chat. We will vote using the polling feature. Please do not email the Chair during the meeting, use private chat instead.

The President had an emergency work-related conflict and is unable to be here.

B. From the President: Not present/no report.

IV. Executive Committee Report:

A. Minutes of the Executive Committee:

There were no minutes for approval.

B. Consent Calendar:

There was no dissent to the initial consent calendar of appointments for 2020-2021 as presented by AVC Marachi.

C. Executive Committee Action Items:

None

V. Unfinished Business: None.

VI. Policy Committee and University Library Board Action Items (In rotation)

A. Instruction and Student Affairs Committee (I&SA): None

B. Professional Standards Committee (PS): None

C. Curriculum and Research Committee (C&R): None

D. Organization and Government Committee (O&G): None

E. University Library Board (ULB): None

VII. State of the University Announcements:

A. CSU Faculty Trustee (by standing invitation):

Faculty Trustee Sabalius gave a brief update as follows:

Tomorrow is the Board of Trustees meeting. It will be web-streamed. The March meeting was short and they rushed through the agenda. There were no action items pertaining to SJSU.

The Chancellor will give a report on COVID-19 at 10 a.m.

The Title 5 change would result in an Ethnic Studies and Social Justice course requirement systemwide for graduation with an anticipated implementation date of 2023-2024. The Title 5 change could take 3 units from area D.

Questions:

Q: What is the latest on Chancellor White's retirement?

A: Chancellor White has agreed to stay until the end of the year. The search will continue in the Fall where it left off in March.

B. Statewide Academic Senators: No report.

C. Provost: No report.

D. Associated Students President: No report.

E. Vice President for Administration and Finance:

It is most likely that the Senate meetings for Fall will be required to be via zoom. VP Faas has a meeting tomorrow with the Santa Clara County Health Department regarding COVID-19 testing, etc.

Questions:

Q: Any budget news given COVID-19?

A: It is horrible news. We anticipate a \$54 million cut.

Q: What is the status of the Alquist Building?

A: We need this building for faculty and staff. There will be a new Director of FDO starting in May finally. We will not be taking our foot off the gas as far as construction projects. The South Campus parking garage will be done in November. We are facing a horrible parking situation because no one will want to take public transit.

Q: Any news on the Cares Act funds?

A: We received \$28.5 million from the Cares Act. Of that, \$14.5 million was sent out to students. The other half of that stays with the university. Decisions haven't been made yet on where that money will go, but there are many things we need to cover including losses from refunds from housing and parking fees, etc.

F. Vice President for Student Affairs: No report.

G. Chief Diversity Officer: No report.

VIII. Special Committee Reports:

IX. New Business:

Election of Senate Officers for 2020-2021.

A. Election of the Associate Vice Chair:

Chair Mathur announced the candidate Senator Roxana Marachi and called for any nominations from the floor. There were no additional nominations. Senator Marachi presented her statement of interest. Senator Marachi was elected.

B. Election of the Chair of the Instruction and Student Affairs Committee:

Chair Mathur announced the candidate Senator Laura Sullivan-Green and called for any nominations from the floor. There were no additional nominations. Senator Sullivan-Green presented her statement of interest. Senator Sullivan-Green was elected.

C. Election of the Chair of the Professional Standards Committee:

Chair Mathur announced the candidate Senator Kenneth Peter and called for any nominations from the floor. There were no additional nominations. Senator Peter presented his statement of interest. Senator Peter was elected.

D. Election of the Chair of the Curriculum and Research Committee:

Chair Mathur announced the candidate Senator Brandon White and called for any nominations from the floor. There were no additional nominations. Senator White was elected.

E. Election of the Chair of the Organization and Government Committee:

Chair Mathur announced the candidates Senators Laura Sullivan-Green and Karthika Sasikumar and called for any nominations from the floor. There were no additional nominations. Senator Sullivan-Green withdrew her nomination. Senator Sasikumar presented her statement of interest. Senator Sasikumar was elected.

F. Election of the Faculty-at-Large to the Executive Committee:

Chair Mathur announced the candidates Senators Stefan Frazier and Karthika Sasikumar and called for any nominations from the floor. There were no additional nominations. Senator Sasikumar withdrew her nomination. Senator Frazier presented his statement of interest. Senator Frazier was elected.

G. Election of the CSU Statewide Representative to the Executive Committee:

Chair Mathur announced the candidates Senators Mark Van Selst and Julia Curry. There were no additional nominations. Senators Van Selst and Curry presented their statements of interest. Senator Curry was elected.

X. Adjournment: The meeting adjourned at 5:06 p.m.