

Senate Executive Committee

October 3, 2011

Present: Von Till, Qayoumi, Bussani, Bros-Seemann, Heiden, Gleixner, Kaufman, Kimbarow, Kolodziejak, McClory, Ng, Sabalius, Selter

Absent: Bibb, Nance

1. Consent Calendar unanimously approved
2. Update on first campus-wide electronic voting (ASCU constitutional amendment)
 - a. 163 votes cast
 - i. Education: smallest with 9, H&A had most with 48
 - ii. Will have another update after appointment times are verified
 - b. H&A were left open until today because Music, Dance, and Radio TV, and Film received the message later than other departments.
 - c. Discussed sending it out to College lists rather than University wide
 - i. Each College needed their own url to get only their faculty votes to verify the appointment times
 - ii. Discussed University wide faculty list, this exists and is run by Cyril Manning
 - d. Discussed possibility of storing appointment times somewhere centrally and have a mechanism to routinely update them, this would make things like this easier and smoother
3. Update on Provost search
 - a. They have been meeting, have a timeline they are following
 - b. Discussed fact that we are using a search firm
 - i. Reinforced that the search firm was at the request of the executive committee at a previous exec meeting, request was made based on workload needed by members of search committee
4. Update on strategic board: appointments have been made
5. Sustainability Board membership
 - a. Anne Marie Todd and Jay Johnson both thought they were appointed to the Sustainability Board
 - i. Susan looked back through all of the consent calendars last year but they were not appointed
 - b. Anne Marie was voted chair of the sustainability board. She could get an appointment to this board as a replacement for Kathryn Cushing for the director of sustainability position
 - c. There is not a position for Jay Johnson, all the positions are filled

- i. Susan will check that all the people on the committee are active and participating
- 6. Moving Criminology from Sociology to Justice Studies
 - a. Provost circulated an April 12, 2011 memo detailing change
 - b. Both departments discussed and voted in favor of move in accordance with S06-7
- 7. Name change for International and Extended Studies
 - a. AVP of IES submitted request to be called “*College* of International and Extended Studies” instead of “Office of...”
 - b. Provost circulated documentation on request by IES
 - c. Emphasized that if changed to “College”, they will still have no permanent faculty, not offer state supported degrees, and have no academic departments
 - d. Discussed pros and cons of using the title “College” for IES
 - i. Pro: gives them the title needed to garner the respect and contacts for the international connections they deal with
 - ii. Con raised was that it is an administrative unit more than an academic unit and does not have the same scope as all the other Colleges on campus
 - iii. That the faculty would not be tenured or tenure-line and also remain outside of collective bargaining and therefore, without or with potentially fewer benefits
 - iv. That it might make it easier to supplant regular session classes
 - v. That faculty throughout the CSU have expressed concerns about the “corporatization” or privatization of our public institution
 - e. We will discuss this at the next Senate Exec (10/24) to give people time to review the policy
- 8. Status updates
 - a. Football team beat Colorado State!
 - b. O&G: Update on merger in H&A
 - i. could not offer confidentiality to faculty who submitted briefs about H&A, made offer for faculty to withdraw and re-submit, some are still deciding whether to submit or not, but they have 7 briefs submitted
 - 1. emphasized that going on record actually offers better protection from retribution
 - ii. will have a public, open hearing
 - c. Provost
 - i. Rona Halualani and Pat Backer, working on writing institutional proposals, received funding of \$2M for the Asian American Native American Pacific Islander Serving Institution (AANAPISI) program – Department of Education, to improve the writing skills of Asian American and Pacific Islanders

- d. ISA
 - i. Housing: housing policy has been reviewed by ISA and is going to Senate for a full reading
 - ii. We are beginning work on redoing the scheduling policy
 - iii. We are working on revising Time, place, and manner around student concerns around amplified sound, flyers, and banners
- e. AS
 - i. Participating in federal advocacy in Washington DC
- f. Prof Standards
 - i. Bringing the office hours policy to UCCD
 - ii. Has several referrals on S98-8 and are waiting to see results of strategic planning before deciding to revisit whole policy or make amendments,
- g. C&R
 - i. Working on Doctorate of Nursing proposal
 - ii. Reviewing certificate from Library and Information Science alongside with developing a general procedure for certificates
- h. Statewide
 - i. Next plenary is in November
 - ii. Discussed whether SJSU Senate should address BOT policy on presidential searches
 - 1. BOT did factor in schools that had already spoken out, it just did not heed their advice
 - 2. Other ways to incorporate campus: places more emphasis on campus committee, can have confidential visits to groups on campus
 - 3. Public campus visits has affected pool of applicants for the CSU
 - 4. Exec should form a document for the SJSU community to clarify the issue for faculty

Minutes taken and prepared by Senator Stacy Gleixner on October 3, 2011. Minutes approved by the Executive Committee on October 6, 2011.