

Senate Executive Committee Meeting

August 29 2016

12-1:30 ADM

1. Approval of 8/17/16 meeting minutes
2. Consent Calendar
3. Calendar Adjustment: 9/19 meeting
4. Updates -
 - a. President
 - b. Provost
 - c. Student Affairs
 - d. Administration and Finance
 - e. Associated Students
5. Policy Recommendation: Professional Standards
6. Faculty appointment to the Spartan Shops Board
7. Student Hunger and Homelessness

Executive Committee Meeting Minutes
August 29, 2016
12-1:30 p.m., ADM 167

Present: Kimbarow, Peter, Shifflett, Schultz-Krohn, Faas, Lee, Pérea, Mathur, Papazian, Frazier, Feinstein, Kaufman

Absent: Lanning, Blaylock

1. The Executive Committee minutes of August 17, 2016 were approved (11-0-1).
2. There was no dissent to the consent calendar of August 29, 2016.
3. Updates:

a. **From the Vice President of Administration and Finance (VPAF):**

The VPAF and Vice Chair of the Senate held the first Budget Advisory Committee meeting recently, and another meeting is scheduled for this month.

The VPAF is preparing for the October 10, 2016 Senate meeting where he will present the University Annual Budget Report. The Provost will also present the Annual Academic Affairs Budget Report at this meeting.

Student occupation of Campus Village 2 (CV2) is still a little way off. There are state and local fire code issues that must be addressed. Student occupation is expected by 9/17/16. Student Affairs has been working very hard in preparation for the move. Students will be provided with boxes and movers.

Barry Swenson recently purchased a building that is being advertised as housing for San José State University students at 3rd Street in San José. The committee discussed the need for experience when dealing with student housing.

Questions:

Q: Are there any plans to buy property around the university for additional housing?

A: Not at the moment.

- b. **From the Provost and Vice President of Academic Affairs (VPAA):**
No report at this time.

 - c. **From the AS President:**
AS is looking for a Government and Leadership Coordinator to assist with filling committees.

AS is working on building a community with the University Police Department (UPD).

AS recently updated their budget policies.

AS is looking for ways to reach out to undocumented students. A newsletter was suggested.
4. The Executive Committee meeting of September 19, 2016 will be a "faculty only" meeting.

 5. The committee discussed nominees for the Faculty-at-Large seats on the Athletics Board. It was determined that three seats must have tenured, and not tenure-track, faculty in them and two of these seats are currently filled. It was further determined that two seats are Faculty-at-Large that may be filled with any faculty member, and there is one vacant seat at this time. The committee voted and one nominee was selected to be recommended to the President for the Faculty-at-Large seat. The committee requested that nominations be reopened for the tenured Faculty-at-Large seat in order to increase the pool of eligible candidates. The Senate Office will send out a call for additional nominations.

 6. The committee discussed Student Hunger and Homelessness. Several suggestions were made. One suggestion was to establish a "Green Folder" that is comparable to the "Red Folder" all faculty and staff have on their desktops with information on where to direct students, faculty, and staff for mental health assistance, etc. The Green Folder would contain information on where to direct students and student resources relating to hunger and homelessness, such as the Santa Clara Consortium on Homelessness and the Consortium of Churches. Another suggestion was to allow homeless students to stay in the "bricks" until they are ready to be torn down, and/or using Scholarship funds that go untapped as an emergency fund for these students.

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

These minutes were taken by the Senate Administrator, Eva Joice, on August 29, 2016, and were edited by Chair Michael Kimbarow on September 7, 2016. The minutes were approved by the Executive Committee on September 12, 2016.