

Senate Executive Committee Meeting
October 31, 2016
12-1:30 ADM 167

1. Lunch
2. Approval of 10/17/16 meeting minutes
3. Consent Calendar
4. Updates
 - a. President
 - b. Provost
 - c. Student Affairs
 - d. Administration and Finance
 - e. Advancement-Naming Proposal
 - f. Associated Students
5. Discussion
 - a. Voting rights policy proposal
 - b. Editorial change policy proposal

REMINDERS:

No scheduled ExCom meeting on November 7th.
Soul Food Thanksgiving: November 7th 5:30-7:30
Senate Holiday Reception: 12/4-2-4

Executive Committee Meeting
October 31, 2016
12-1:30 p.m. ADM 167

Present: Kimbarow, Peter, Shifflett, Schultz-Krohn, Mathur, Frazier, Lee, Kaufman, Riley, Faas, Feinstein, Peréa, Lanning

Absent: Papazian

1. Approval of 10/31/16 meeting minutes – approved (14-0-0).
2. Consent Calendar – approved
3. Updates:
 - a. From the Chair of the Senate:

The Soul Food Thanksgiving dinner will be held on November 7, 2016 from 5:30 p.m. to 7:30 p.m. in the Student Union. Over 90 people have registered for the event.
 - b. From the Provost:

The Staff Appreciation Breakfast was today. The Provost celebrated with several hundred staff members.

The recent Kaleidoscope Event presented by the School of Music and Dance at the Hammer Theatre on October 22, 2016 was excellent.

There are two dean searches in progress (Engineering and Business). Both have 4 candidates under consideration.

The Academic Affairs Division is undergoing the restructuring Provost Feinstein has spoken about in recent meetings.

The Provost would like to see the changes that are being proposed when new policies are sent to him for review prior to the President signing them.
 - c. From the VP of Student Affairs:

On Saturday, October 29, 2016, over 65 families were in attendance as part of the Spartan Family Weekend. There was a full day of events including campus tours, library open house, educational workshops, and a welcome reception with student performances, and a tailgate event and football game.

On Friday, October 28, 2016 ten families on the Parent Advisory Board met for dinner. The dinner ended at 8:30 p.m. and they were all still there as late as 10:30 p.m.

The Student Affairs Division will host an event called the Spartan East Side Promise (SESP) on Monday, November 7, 2016. Components of this event include a campus and library tour, resource fair, class audits, and more in an effort to provide a hands-on experience to higher education. The purpose of SESP is to prepare first-time college students and their families for college academic expectations, and to promote a college-going culture.
 - d. From the VP of Administration and Finance:

There are two good candidates for the AVP of FD&O. The search is currently in the background-checking phase.

VP Faas had the Campus Safety Walk last Wednesday night from 7:30 p.m. to 9:30 p.m. An SJSU student sent an email complaining about the noise from the construction work on campus. VP Faas apologized and asked faculty and students to contact either FD&O or him directly if there is an issue that needs to be addressed.

The committee discussed the closure of the 7th Street garage for construction work. The disabled parking in this garage is right outside of the Speech and Language Clinic in Sweeney Hall, and many disabled people enter from that garage area that is now closed.

- e. From the VP of University Advancement:
 - The Executive Committee discussed a confidential naming opportunity.
 - The VP of University Advancement distributed lapel pins to committee members, and to the AS President to give to the AS Board of Directors.
 - The Inspiration to Innovation Gala Event will be held in the Student Union on May 4, 2017, the evening of the Presidential Investiture.
 - The new Chief of Staff is working on putting together recommendations for Long Beach for Honorary Doctorates from SJSU.

- f. From the AS President:
 - AS is planning a number of activities in support of Native American Heritage month.
 - AS is working on a formal statement in support of athletics.
 - AS just appointed a Chief Elections Officer.
 - AS has been conducting discussions regarding the Chancellor's proposed tuition fee increase.
 - AS support measure B for better roads for commuters.

- 4. The committee discussed the Voting Rights policy and proposed changes to be discussed by the Organization and Government Committee. Potential changes since the last reading have included removing language that refers to regular and temporary faculty and substituting that with Tenure/Tenure-Track and Lecturers. Proposed modifications also include placing decisions regarding lecturers' voting rights at the department level. It was noted that the RTP policy specifically excludes lecturers from voting on RTP.

- 5. The committee discussed the Editorial Change Policy. The committee discussed whether a policy that had an editorial change approved by the Executive Committee would go back to the President in hard copy for an additional signature. Current practice is that an editorial change is recorded in the minutes and reported to the Senate, but is not forwarded to the President in hard copy for another signature. The committee discussed the fact that the President sits on the Executive Committee and the vote to make the change would require the unanimous consent of the Executive Committee, and that would include the President.

- 6. The meeting adjourned at 1:53 p.m.

These minutes were taken and transcribed by the Senate Administrator on October 31, 2016. The minutes were edited by Chair Kimbarow on November 12, 2016, and were approved by the Executive Committee on November 14, 2016.