

Senate Executive Committee Meeting  
November 14, 2016  
**12-1:30 ADM 167**

1. Lunch
2. Approval of 10/31/16 meeting minutes
3. Consent Calendar
4. Election Calendar
5. Post-Election Diversity-SoS-(Ken Peter)
6. Policy Committee Updates
  - a. PS
  - b. C&R
  - c. O&G
  - d. IS&A
7. Updates
  - a. Provost
  - b. Administration and Finance
  - c. Associated Students

Executive Committee Meeting  
November 14, 2016  
**12-1:30 pm** ADM 167

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

1. Approval of 10/31/16 meeting minutes
  - a. Approved (12-0-0)
2. Consent Calendar
  - a. No dissent
3. Changes to the Election calendar
  - a. Approved (12-0-0)
4. Post-Election Diversity-SoS-(Ken Peter) Sense of the Senate resolution presented by Senator Peter.
  - a. AS 1636, Sense of the Senate Resolution Reaffirming SJSU's Commitment to an Inclusive Campus Climate and Our Determination to Provide a Safe, Supportive and Welcoming Environment for all our Students, Staff, Faculty, and Administrators (Final Reading). Senators Lee and Schultz-Krohn proposed amendments that were friendly to the body.
  - b. Reaffirms commitment to diversity: S01-13
  - c. The Executive Committee voted and AS 1636 was approved (12-0-0).
  - d. Consideration of having the Sense of the Senate sent to the entire faculty
  - e. Discussion of having staff vote
  - f. Discussion about having a general vote on the Sense of the Senate as a referendum
  - g. This would be a separate vote and not sent in combination with the Constitutional Amendment regarding change in membership on the Academic Senate
5. Policy Committee Updates
  - a. PS – Sense of the Senate Resolution
  - b. C&R – Provided updates on the referrals for C & R
    - i. Briefly reviewed RSCA policy
    - ii. Curriculum Policy and Processes
    - iii. Graduate ULGs initial development has shifted to the GS&R committee

- c. O&G
    - i. See email message
    - ii. Membership issues had a first reading, administrator membership
    - iii. Bylaw amendment to remove the VP for Advancement and add the Chief Diversity Officer
  - d. IS&A
    - i. Approved a process for graduate continuous enrollment, tiered system for continuous enrollment of graduate students regarding the rates charged to students
    - ii. Working on the final examination/project
6. Updates
- a. Provost
    - i. Paul Cascella appointed as Interim Dean of College of Education
    - ii. Updates on searches for Dean
    - iii. Chief Operations Manager – internal search
      - 1. James Lee
      - 2. Shannon Rose Riley
  - b. Administration and Finance
    - i. Second Harvest food event held today – long lines and great student need
    - ii. DMH – moving forward
    - iii. Search moving forward for AVP of Facilities, candidate identified
    - iv. Table top for emergency preparedness on Dec 7<sup>th</sup>
    - v. What is happening from a security perspective, website for police that is user friendly and will list recent events, looking at what events would be an alert for the entire campus community
    - vi. Campus safety looking at environmental issues to promote campus safety
    - vii. Discussions regarding lighting around campus and hiring of additional campus police
  - c. Associated Students
    - i. Poverty Under the Stars
    - ii. Proposal to have a bicycle repair station
    - iii. Student statement regarding athletics and the instructionally related activities (IRA)
    - iv. Look at SSETF – looking at unallocated funds and additional base funds to be used, committee comprised predominantly of students
    - v. Students came to AS to discuss how they feel unsafe
    - vi. Passed indigenous peoples day

- vii. National Day of Action for a No Pipeline in North Dakota
- viii. Students very appreciative with the connections between Second Harvest and SJSU

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

These minutes were taken by the Associate Vice Chair, Winifred Schultz-Krohn, on November 14, 2016, and were edited by Chair Michael Kimbarow on November 22, 2016. The minutes were approved by the Executive Committee on November 28, 2016.