

AGENDA

Academic Senate – Executive Committee

September 11, 2017, noon-1:30, ADM 167

Lunch provided

1. Approval of meeting minutes of August 28
2. Consent calendar
3. President's update
 - Policies requiring attention, yet unsigned:*
 - S17-8, Privacy of Electronic Information*
 - S17-9, Registration Priority*
 - S17-13, UG Student Honors*
 - Amendment C to S15-16, Appt of Regular Faculty (early tenure)*
4. Committee selections:
 - Student Success Committee*
 - Budget Advisory Committee*
 - Accreditation Review Committee*
 - Athletics Board (recommendation to President)*
5. Possibility of ex-officio Senate membership for AVP of Faculty Affairs
6. Sense of the Senate resolution on DACA

Time permitting: (sorry!)

7. University updates
 - a. Chief Diversity Officer
 - b. VP Student Affairs
 - c. AS
 - d. Statewide Senate
 - e. Provost
 - f. VP Administration and Finance
8. Policy committee updates
 - a. ISA
 - b. O&G
 - c. C&R
 - d. PS

Executive Committee Minutes
September 11, 2017
Noon – 1:30 p.m., ADM 167

Present: Frazier, Shifflett, Wong(Lau), Manzo, Peter, Feinstein, Willey, Faas, Schultz-Krohn, Riley, Mathur, Papazian

Guest: Sullivan-Green

Absent: Van Selst

1. The minutes of August 28, 2017 were approved.
2. There was no dissent to the consent calendar of September 11, 2017.
3. The committee discussed and selected Faculty-at-Large members for the Student Success, Budget Advisory, and Accreditation Review Committees.
4. The committee discussed and selected a Faculty-at-Large nominee to recommend to the President for the Athletics Board.
5. The committee discussed a referral to the Organization and Government Committee to consider adding the AVP of Faculty Affairs as an ex officio member of the Senate. The Executive Committee offered suggestions along the lines of greater flexibility rather than adding a specific seat/position to the Senate. O&G will take this into consideration as it discusses the issue.
6. Updates:

From the President:

The President discussed her concerns with several policies sent to her for signature. The Registration Priority policy does not follow a logical order. Categories A and D are redundant. Also, the President questioned why Summa Cum Laude was raised from 3.85 to 3.90 in the new Honors Policy. The President would like the appropriate committee (IS&A) to review the language and revise of these policies.

Regarding Amendment C to S15-6, the Appointment of Regular Faculty Employees: This amendment restores a practice allowed under the old RTP policy that previously tenured faculty from other institutions could be considered for early tenure at SJSU. This was inadvertently made far more difficult under the revised RTP policies of 2015. The President has concerns about having different standards for faculty who join us vs. faculty that start with us. She will discuss further with the Provost and decide later.

On the Privacy of Electronic Information Policy, the President wondered about what problem we were trying to solve with this policy. We already have a CSU policy. A member commented that information privacy is a minor concern in the CSU policy and that is not sufficient. Our old campus policy (F97-7) is out of date and needs replacement. Some faculty will not use SJSU email, because they are concerned about whether their privacy can be protected. The President is not convinced that faculty are not protected by CSU policy. However, she will review the policy again. The President noted that sometimes the best action is just to get rid of a policy.

7. The Executive Committee approved a ***Sense of the Senate Resolution in Opposition to Ending the Deferred Action for Childhood Arrivals Program (Final Reading) (12-0-0)***.
8. The meeting adjourned at 1:38 p.m.

These minutes were taken and transcribed by the Senate Administrator, Eva Joice, on September 11, 2017. The minutes were reviewed and edited by the Senate Chair, Stefan Frazier, on September 18, 2017. The minutes were approved by the Executive Committee on September 25, 2017.