

# **AGENDA**

**Academic Senate – Executive Committee**  
September 10, 2018, noon-1:30, ADM 167

1. Approval of meeting minutes of August 27
2. Consent calendar
  - a. ADAPC co-chair(s)
3. President's update
4. Undocumented Spartans – resolution
5. University updates
  - a. VP Student Affairs
  - b. AS
  - c. Statewide Senate
  - d. Provost
  - e. Chief Diversity Officer
  - f. VP Administration and Finance
6. Policy committee updates
  - a. O&G
  - b. C&R
  - c. ISA
  - d. PS

**Executive Committee Minutes**  
**September 10, 2018**  
**ADM 167, 12:00 p.m. to 1:30 p.m.**

Present: Frazier, Shifflett, Lee, Peter, Day, Sullivan-Green, Ficke, Marachi, Manzo, Faas, White, Papazian, Mathur, Wong(Lau), Riley

Absent: None

1. The Executive Committee minutes of August 27, 2018 were approved as amended by Senator Shifflett and Interim Provost Ficke.
2. There was no dissent to the consent calendar of September 10, 2018.
3. The committee discussed and selected faculty-at-large members to the Accreditation Review Committee (ARC) and the Institutional Review Board (IRB).
4. The committee discussed AS 1703, Policy Recommendation, *Firearms Policy*. The discussion focused on whether this should be a university policy or a presidential directive. The administration feels this is a management issue and should be handled by management with consultation and communication from the campus.
5. Update from the President:  
The President will be sending out a call for a new Faculty Athletics Representative (FAR). The current FAR has received a grant and will need time for research activity. The President will work with the Senate Chair and the Athletics Board Chair in accordance with university policy.

The design for the new Science Building is on the upcoming Board of Trustees' Agenda.

**Questions:**

**Q:** When will information go out to departments about budgets with regard to what they can and cannot do?

**A:** There has been no change to what departments have done in the past except for unused headcount resources. If departments need additional Operating Expenses (O&E) funds, then they should submit a request to the Provost Office based on O&E actual need as extra funds from unused headcount resources will not be available.

6. The committee discussed and approved as amended AS 1704, Sense of the Senate Resolution, *Information to the campus community for serving and assisting undocumented Spartans*. The resolution will be introduced at the next Senate meeting.
7. Updates from the VPs, AS President, and Policy Committee Chairs:
  - a. From the Vice President for Student Affairs:

A mobile food pantry was held today.

The VPSA continues to work with the student that was abducted at the ATM.

The VPSA will have more information on enrollment at the next meeting.

**Questions:**

**Q:** Will there be a centralized food pantry, and are we reaching all faculty and students about it?

**A:** There is discussion about this right now.

b. From the AS President:

AS recently held a transfer student mixer.

AS has \$2,700 available per individual for student organizations.

Spartan Legacy training will be held on September 27, 2018.

AS will host a Community Action Summit next Friday.

Homecoming week is coming. AS will host the "Fire on the Fountain" event as well as a Gulf Cart Parade for departments that wish to participate.

At the most recent board meeting AS approved their budget audit.

AS has donated \$30,000 to the Economic Crisis Response Team.

c. From the CSU Statewide Senate:

The ASCSU met last Thursday and Friday. There is discussion about a CSU system-wide Human Resources computing package. Faculty would be recognized in the new system separately from other employees, acknowledging that their contract is different from other staff contracts. The Chancellor is highlighting international experiences as high impact practice and is spotlighting things faculty are doing along those lines.

The General Education (GE) Taskforce reported that changes are coming to GE. However, senators were told that the Task Force cannot reveal any recommendations. The issue of "shared governance" was the prominent issue considered by the ASCSU. The Executive Committee was asking that a "Tenets of Shared Governance" document drafted with the Chancellor's Office be approved. However, many senators insisted that the final draft be circulated to campuses for feedback. The EOs were the spark for the prolonged division about shared governance. The changes did not affect SJSU's curriculum much, but at other campuses, there was concern that the changes were hurting Ethnic Studies. At Fullerton, the History department has seen reduction in courses because of the effect on their local curriculum. Changes that could be coming are things like giving credit for military service and offering weekend classes for adult learners.

- d. From the Provost:  
The workload realignment, to a 3/3 course load with reassigned time for research-active faculty, will phase in over three years. The deadline for Spring 2019 is September 28, 2018.

A group of consultants will be on campus October 1<sup>st</sup>, 2<sup>nd</sup>, and 3<sup>rd</sup>, 2018 that evaluate graduate schools. In addition, Sean Gallagher will be on campus to analyze the post-baccalaureate ecosystem on November 27<sup>th</sup> or 28<sup>th</sup>, 2018.

- e. Chief Diversity Officer (CDO):  
The CDO has hired a new Title IX Coordinator and Title IX Investigator.

The CDO has set up a faculty diversity reading group for this semester.

The CDO has been holding two-hour faculty search committee diversity trainings last week.

Using some of the funds from the Faculty Diversity Grant that the CDO received (\$230,000), several faculty members will be sent to training scheduled in Austin, TX.

- f. From the Vice President for Administration and Finance (VPAF):  
The accounting group will be moved from the 5<sup>th</sup> floor of the Clark Building to 4<sup>th</sup> Street in the spring, in order to allow additional Academic Affairs and Student Affairs personnel to be relocated from the Administration Building. These additional people will join the previously announced President's Cabinet location on the 5<sup>th</sup> floor of Clark Hall (along with the Senate Chair). University Personnel will later relocate from the 7<sup>th</sup> Street garage to join the Faculty Affairs team in the Administration Building. Additionally, we will add some Engineering faculty and the Office of Diversity, Equity & Inclusion to the Administration building. Another relatively short-term goal is the movement of student-facing personnel out of the 10<sup>th</sup> street garage. Those services were never meant to be permanently housed in the garage.

An offer has been made and hopefully the VPAF will be able to hire a new Clery Coordinator. The Clery Report will be published soon.

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

These minutes were taken and transcribed by the Senate Administrator, Eva Joice, on September 10, 2018. The minutes were edited by Chair Frazier on September 18, 2018, and approved by the Executive Committee on September 24, 2018. The minutes were further edited by Senator Lee and Chair Frazier on October 1, 2018. The minutes were then edited by the entire Executive Committee again on October 8, 2018. The minutes were approved again on October 8, 2018.