

AGENDA

Academic Senate – Executive Committee

October 8, 2018, noon-1:30, ADM 167

1. Approval of meeting minutes of September 24 and changes to minutes of September 10
2. Consent calendar
3. President's update
4. University updates
 - a. Chief Diversity Officer
 - b. VP Administration and Finance
 - c. VP Student Affairs
 - d. AS
 - e. Statewide Senate
 - f. Provost
5. Policy committee updates
 - a. ISA
 - b. PS
 - c. O&G
 - d. C&R

Executive Committee Minutes
October 8, 2018
ADM 167, 12:00 p.m. to 1:30 p.m.

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

Absent: None

1. The Executive Committee approved changes suggested to the Executive Committee minutes of September 10, 2018 at the Academic Senate meeting on October 1, 2018. [These minutes were previously approved by the Executive Committee on September 24, 2018.]
2. The Executive Committee approved the minutes of September 24, 2018 as amended by Senators Manzo and Wong(Lau).
3. There was no dissent to the consent calendar of October 8, 2018.
4. Updates:

- a. Updates from the Chief Diversity Officer:
The CDO just finished providing faculty diversity training for faculty search committees.

The CDO just hired a new Diversity Trainer.

A town hall meeting is scheduled regarding domestic violence, sexual assaults, and sexual harassment on Thursday, October 11, 2018, from 4 to 5 p.m. in IRC 101.

Different student organizations will be wearing costumes that say, "My Costume isn't my Culture" for Halloween.

- b. Updates from the President:
The Silicon Valley Organization organized an annual study mission to enable leaders (city, business, university) to come together to learn about other city's successes and challenges. This year it was in Seattle, and the President and Vice President for Administration & Finance attended. Seattle's downtown is growing faster than any other downtown, and the city has similar issues such as homeless/housing and affordability, transit, etc. They have, however, been able to reduce the number of people driving, and there are a number of lessons for San José to learn from Seattle. The President was also able to get valuable one-on-one time with city leaders.

SJSU is still active in conversations on the community impact of Google's expansion downtown.

The Provost search has been launched. Work will begin shortly on the VP of Research and Innovation position.

- c. Updates from the VP of Administration and Finance:
The Cabinet will attend crisis management training tomorrow.

The Administration and Finance group will not be moving to 4th street from the 5th floor of Clark Hall. Another option that is cheaper has appeared off Market Street. The Cabinet will then be able to move to the 5th floor along with the Senate Chair.

A member suggested that when UPD issues an email about bomb threats, they advise the preschool on campus to shelter in place. CHAD received numerous calls from parents of the children in the preschool after the recent bomb threat message went out.

- d. Updates from the Associated Student President:

AS will be participating the "Ballot Bowl."

Applications have been distributed for AS Government spring elections. This year the seats will be different with the reorganization of the AS Board.

AS is participating in the 2025 Graduation Symposium.

- e. Updates from the CSU Statewide Senate:
Shared governance continues to be a topic of discussion at the ASCSU. One member pointed out that it does not violate HEERA for senates to discuss issues that have been bargained through the collective bargaining agreement (CBA). Academic senates can discuss bargained items.

- f. Updates from the Vice President for Student Affairs (VPSA):
CSU VPs of Student Affairs, at a recent joint meeting, had a very broad conversation about basic needs of students at the CSU system level and what is achievable.

Super Parents weekend is coming as well as weeks of planned activities around Homecoming.

Safety of the residential quad continues to be prime issue. A safety and security audit team recommended not having access to multiple buildings when you live in one or the other, as well as desks staffed by students during the day, but professional staff at night. The VPSA is continuing to check with other institutions for ideas.

- g. Updates from the Provost:
Faculty that have expressed distress over the recent U.S. Supreme Court appointee are encouraged to use the Employee Assistance Program (EAP).

Faculty that have submitted RSCA requests will have their answers by November 16, 2018.

We need to give more attention to our graduate offerings.

- h. Updates from the Senate Chair:
The Strategic Planning Steering Committee (SPSC) met today. The SPSC will be submitting the draft strategic plan to the President soon.

- i. Updates from the Instruction and Student Affairs Office (I&SA):
I&SA is working on a referral on grading standards and grade symbols.

I&SA has broken into subcommittees to try and sort through the 18 referrals from O&G they received last Spring.

I&SA will bring a resolution to the Senate regarding military requirements.

- j. Updates from the Professional Standards (PS) Committee:
The PS Committee will be bringing a Sense of the Senate Resolution regarding bullying to the Senate by the end of the semester.

- k. Updates from the Organization and Government (O&G) Committee:
O&G is still reviewing all policies regarding the charge and membership of committees. O&G asked for suggestions regarding what to do when they encounter a committee and cannot find the original policy and membership list that established the committee.

- l. Updates from the Curriculum and Research Committee (C&R):
C&R is working on the 4+1 Curriculum Model and Grading policies.

- 5. The meeting adjourned at 1:30 p.m.

These minutes were taken and transcribed by the Senate Administrator, Eva Joice, on October 8, 2018. The minutes were edited by Chair Frazier on October 15, 2018, and approved by the Executive Committee on October 22, 2018.