

AGENDA

Academic Senate – Executive Committee

September 23, 2019 12:00- 1:30 pm, ADM 167

1. Approval of meeting minutes of September 9, 2019
2. Consent calendar
3. Review of statements for consideration
4. Discussion of AS1743, Selection and Review of Administrators
5. Policy committee updates
 - a. Instruction & Student Affairs
 - b. Professional Standards
 - c. Curriculum & Research
 - d. Organization & Government
6. University updates
 - a. Statewide Senate
 - b. VP Administration and Finance
 - c. Associated Students President
 - d. VP Student Affairs
 - e. Chief Diversity Officer
 - f. Provost and Senior Vice President

Executive Committee Minutes
September 23, 2019
ADM 167, 12:00 p.m. to 1:30 p.m.

Present: Mathur, Shifflett, Curry, Parent, Sullivan-Green, McKee, Del Casino, Frazier, Marachi, Peter, Wong(Lau), White, Faas

Absent: Day, Papazian

1. The Executive Committee approved the minutes of September 9, 2019 unanimously (14-0-0).
2. There was no dissent to the consent calendar of September 23, 2019.
3. The Executive Committee reviewed statements and selected a nominee for the Accreditation Review Committee. The committee also reviewed statements and selected a nominee to recommend to President Papazian for the Athletics Board.
4. The committee reviewed and discussed AS 1743, Policy Recommendation, Amendment B to S16-8; Selection and Review of Administrators (Final Reading). The Provost noted that our Vice President of Research and Innovation (VPRI) has been contacted and is in agreement with adding the AVP of Research to the list of administrators to which this policy applies (i.e., searches of and reviews of particular administrators). The Organization and Government Committee will present additional amendments from the floor.
5. Updates:
 - a. From the Instruction and Student Affairs Committee (I&SA):
I&SA is working on the University Governance Award, the Advising Policy, Students Right to Timely Feedback, and Instructor Drops.
 - b. From the Professional Standards Committee (PS):
The PS Committee is working on amendments to the SOTE Policy, replacing the title 'AVP of Faculty Affairs' with 'Senior Director of Faculty Affairs' in all relevant policies. In order to do so, PS has merged all of their policies and done a search of titles. PS has found some old policies and will consider rescinding some of them. The committee is also working on revisions to the Lecturer Policy.
 - c. From the Organization and Government Committee (O&G):
The O&G Committee is working on revisions to charge and membership of the Board of General Studies (BOGS) Policy.
 - d. From the Curriculum and Research Committee (C&R):
The C&R Committee will be focusing on reviewing and approving curriculum before the campus deadline. There are several critical curricular proposals coming to the committee in the next few weeks. The

committee is also reviewing the accessible curriculum policy and discussing next steps with the internship policy. The chair is working to meet with the provost to discuss concerns with current policy.

- e. From the CSU Statewide Senator:
The ASCSU had a mandatory 4-hour workshop on Anti-Racism and Social Justice. The workshops were held by CFA Officers.
- f. From the Vice President of Administration and Finance (VPAF):
The VPAF gave an update on the shooting at campus. A Campus Safety Plan is in development. The police chief is involved with developing this Safety Plan.
- g. From the Chief Diversity Officer (CDO):
CDO Wong(Lau) and Vice Chair McKee are co-chairs of the Committee on Expectations on Work Relations. The committee is nearly complete and only one additional person is going to be appointed. This committee was established in response to the anti-bullying taskforce the Senate asked for in SS-F18-5. Training for recruitment committees is continuing with Senior Director Lee.
- h. From the Associated Students President (AS):
AS will be selecting the Homecoming Royalty on October 19, 2019. There will be several events over homecoming week including Fire on the Fountain and the Golf Cart Parade.

AS is conducting interviews for their new Associate Executive Director next week.

The California State Student Association (CSSA) met at Northridge last week and discussed upcoming legislation. In addition, CSAA chose not to endorse Kamala Harris.

AS would like to see the membership on the Campus Planning Board changed to allow a designee to replace Ms. Sario, because she cannot make the meetings due to her classes. AS will submit a referral to the O&G Committee.

- i. From the Provost:
The campus has been asked to report all diversity-related courses that might address concerns noted in the 2017 Taskforce report. Deadline for this report is in October.

We are looking at Degree Completion options and implementation at SJSU. AVP Anagnos will talk to Associate Deans about degree completion programs and options for these kinds of programs.

The Provost noted that there are approximately 480,000 students in the CSU and that is a good number. However, 100,000 leave the state each year for programs out of state. How do we capture those students in our programs?

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

These minutes were taken by the Senate Administrator on September 23, 2019. The minutes were transcribed by the Senate Administrator, Eva Joice, on October 10, 2019. The minutes were reviewed by Chair Mathur on October 10, 2019. The minutes were approved by the Executive Committee on October 14, 2019.