

AGENDA

Academic Senate – Executive Committee

December 2, 2019 12:00- 1:30 pm, ADM 167

1. Approval of meeting minutes of November 4, 2019
2. Consent Calendar
3. Review of statements for consideration (department chair seats):
Accreditation Review Committee and Strategic Planning Steering Committee
4. President's Update
5. Discussion of Vice Provost, Institutional Research Search Committee
6. Review draft: Sense of the Senate Resolution, *Observing the 20th Anniversary of the Center for Community Learning & Leadership and Student Engagement in Service-Learning*
7. Policy committee updates
 - a. Instruction & Student Affairs
 - b. Professional Standards
 - c. Curriculum & Research
 - d. Organization & Government
8. University updates
 - a. Chief Diversity Officer
 - b. Provost and Senior Vice President
 - c. Statewide Senate
 - d. VP Administration and Finance
 - e. Associated Students President
 - f. VP Student Affairs

Executive Committee Minutes
December 2, 2019
ADM 167, 12:00 p.m. to 1:30 p.m.

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

Absent: Faas

1. The Executive Committee approved the minutes of November 4, 2019 as amended by Senators Shifflett and Peter (11-0-2).
2. The committee discussed and selected nominees for the Accreditation Review Committee and Strategic Planning Steering Committee (11-0-2).
3. The President reminded Senators about the Holiday Party for the Senate at the President's home on December 12, 2019 at 6:30 p.m.

Question:

Q: There is pushback with census outreach. No matter what is said, there is a feeling that participation will lead to people being out to get participants.

A: You can't force people to participate, but there is a lot of federal funding at risk. There are real costs. If California is way under-counted then we will lose federal funding and we will not be able to support our communities. We have to make this process as safe and anonymous as possible for our students and faculty.

C: We need to put out information to pre-empt some of the questions. We also need to let students know their participation is really important. People need to have a clear picture why being counted is so very important. We also need to make sure we are communicating the right information regarding the process.

C: Associated Students (AS) has a Lobby Committee that is working on this. Students want to know it is safe.

C: The census reports have disappeared from the community data online and this is very alarming and we need to be aware of this issue.

C: We need to keep reporting that San José is the 10th largest city as one of the key reasons that we should participate in the census, and we need to put information about this and the percentage of under-represented minorities here at SJSU on the SJSU website.

Q: Can you comment on the Campus Safety Plan?

A: We are still in the process of developing this plan. We are looking at safety holistically. The campus leadership is looking at different areas of safety and safety concerns. We have collected information from different groups on campus. The President's Leadership Council has also given significant input. There are lots of good ideas. President Papazian appreciates the Senate's interest in the

Firearms Policy and other safety issues. Part of the work is going to be with the city. We also need to look into details about what to do in areas like student housing.

President Papazian commented that this was a very personal issue for her that she takes very seriously.

C: Safety and housing also affects the ability to recruit faculty and students. President Papazian hopes affordable housing will help with recruitment down the road.

4. The committee discussed the search committee nominations for the new Vice Provost for Institutional Effectiveness and Strategic Analytics (VP-IESA) and provided feedback. Provost Del Casino's goal is to have the VP-IESA oversee the Director of Institutional Research, Academic Scheduling and Space Management as well as accreditation. Provost Del Casino commented that this is not a new MPP position, we have the same number of MPPs as before. This is just a restructuring of positions currently on the books within Academic Affairs.
5. The committee discussed a Sense of the Senate Resolution, "*Observing the 20th Anniversary of the Center for Community Learning & Leadership (CCLL) and Student Engagement in Service-Learning.*" Amendments were suggested by Senators Shifflett and Del Casino. The committee discussed issues that might arise from not honoring all service learning organizations on campus in the resolution, because the Center for Service Learning is not the only service learning organization on campus. The members discussed whether the goal was to honor only the CCLL, or every service learning organization. Questions were asked as to why we weren't simply endorsing the ASCSU Statewide Resolution? Seeing no support to move forward with the resolution, a motion was presented to table it. This motion was seconded. The committee voted and the motion to table passed (12-0-2). Senator Curry will research the ASCSU Statewide resolution and inform the Executive Committee about where they can view the contents of that resolution.
6. AS President:
AS is asking for nominations for students interested in serving as Student Trustee to the Board of Trustees. The deadline to apply is January 8, 2020. The AS President would be forwarding the recommendations. He will send a message to the Academic Senate regarding the process.
7. Vice President for Student Affairs (VPSA):
The number of fraternity-related incidents across the nation is on the rise. The VPSA is taking action now to meet with all the fraternities on campus as well as their parent organizations.

8. The meeting adjourned at 1:31 p.m.

These minutes were taken by the Senate Administrator on December 2, 2019. The minutes were transcribed by the Senate Administrator on December 3, 2019. The minutes were reviewed by Chair Mathur on December 5, 2019. The minutes were approved by the Executive Committee on December 9, 2019.