

Senate Executive Committee Meeting Agenda
ADM 167, Noon to 1:30 p.m. (Lunch Provided)
January 25, 2016

1. Approval of EC Minutes of September 28, 2015
2. Consent Calendar
3. Policy Committee Updates
 - a. O &G
 - b. C & R
 - c. PS
 - d. ISA
4. Student Union Naming Proposal –Barry Schiller (Time Certain 12:30)
5. Selection of Faculty Members of the Budget Advisory Committee
6. AB 798 CSU Initiative
7. Senate Calendar 2016/17 Draft
8. Updates
 - a. President
 - b. Provost
 - c. VP Student Affairs
 - d. VP Administration and Finance
 - e. Library Board
 - f. AS

Executive Committee Meeting Minutes
ADM 167, Noon to 1:30 p.m.
January 25, 2016

Present: Kimbarow, Peter, Frazier, Shifflett, Kaufman, Backer, Larochelle,
Lee, Mathur, Blaylock, Heiden

Absent: Martin, Feinstein, Lanning, Amante

1. The Executive Committee minutes of December 7, 2015 were approved as amended (9-0-0).
2. The Consent Calendar of January 25, 2016 was approved as written (9-0-0).
3. Policy Committee Updates:

- a. Organization and Government Committee (O&G):
Items highlighted that O&G is currently working on were:

A referral regarding Technology Standards Policy Updates (Privacy of Electronic Information and Information Technology Responsible use Policies). O&G will send their work on to Professional Standards for final deliberations and subsequent presentation to the Senate.

A referral regarding the WASC Review Steering committee.

- b. Curriculum and Research Committee (C&R):
C&R has 10 pending referrals.

The most recent referral C&R received is on Research Scholarship and Creative Activity (RSCA) and asks for changes to the policy as required by the Chancellor's Office.

C&R also continues to work on the Internship in Service Learning referral and is evaluating practices at other campuses. The next step will involve meeting with critical stakeholders.

C&R has a referral on the Certificate Policy. Currently, the Provost will not sign off on any certificate that is granted through Open University. C&R is considering options for matriculated students.

- c. Professional Standards Committee (PS):
PS will be bringing an amendment to the Retention-Tenure-Promotion (RTP) Policy regarding the Dean equivalent for counseling faculty.

The Student Evaluation Review Board (SERB) has revised the SOTES. According to policy, only SERB can revise SOTES and SOLATES. The Senate may only vote up or down on the revisions.

The PS Committee has received several sets of RTP Guidelines. One set was particularly lengthy.

- d. Instruction and Student Affairs Committee (I&SA):
I&SA is working on the last draft of two policies regarding Student Rights and Responsibilities and Greensheet Modifications. These new policies will have language that specifies who controls the templates and will allow I&SA to review and modify them yearly.

I&SA is working on two taskforces related to honors and wait lists after the semester begins.

I&SA has also received a referral from Graduate and Undergraduate Programs (GUP) related to keeping repeaters from registering.

- 4. The committee discussed a confidential naming opportunity presented by Barry Shiller on behalf of VP Lanning and University Advancement.
- 5. Chair Kimbarow moved the following items to the agenda for the next meeting:
 - a. The 2016-2017 Senate Calendar
 - b. AB 798 CSU Initiative
 - c. The selection of Budget Advisory Committee (BAC) members
- 6. Chair Kimbarow informed the committee that the Chancellor will announce the selection of the new SJSU President on Wednesday, January 27, 2016 at 8:30 a.m.
- 7. The meeting adjourned at 1:35 p.m.

These minutes were taken and transcribed by the Senate Administrator, Eva Joice, on January 26, 2016. The minutes were edited by Chair Kimbarow on January 26, 2016. The minutes were approved by the Executive Committee on February 1, 2016.