

Senate Executive Committee Meeting Agenda
ADM 167, Noon to 1:30 p.m. (Lunch Provided)
March 14, 2016

1. Approval of EC Minutes of February 29, 2016
2. Consent Calendar
3. You Can Play: Discussion with Gene Blemaier and Marie Tuite (Noon)
4. Josh Romero (Follow-up to the Senate Retreat) (12:45)
5. Senate policy archiving (Eva)
6. Transfer student admission criteria

7. Updates
 - a. President
 - b. Provost
 - c. VP Administration and Finance
 - d. University Advancement
 - e. Library Board
 - f. AS

8. Policy Committee Updates
 - a. O & G
 - b. C & R
 - c. P S
 - d. ISA

Executive Committee Meeting Minutes
ADM 167, Noon to 1:30 p.m.
March 14, 2016

Present: Kimbarow, Peter, Frazier, Shifflett, Kaufman, Backer, Lee, Mathur, Heiden, Martin, Feinstein

Absent: Lanning, Larochele, Amante, Blaylock

1. The Executive Committee minutes of February 29, 2016 were approved (11-0-0).
2. The Consent Calendar of March 14, 2016 was approved (11-0-0).
3. The committee welcomed Marie Tuite, Senior Associate Athletics Director and Chief Operating Officer, and Gene Bleymaier, Director of Intercollegiate Athletics. The committee discussed the “You can Play” movement. A member suggested involving Dean Vollendorf and the RTVF Department in the production of a “You can Play” video. Director Bleymaier will look into this further and report back to the committee before the first fall football game.

Director Bleymaier provided the committee with an accounting of the expenses and revenue from the Cure Bowl. After all revenue and expenses for the event were taken into account, the Athletics Department was approximately \$100,000 in the black. A member inquired about bonuses paid to the coaches for going to the bowl game. Director Bleymaier reported that per their contracts, the head coach received \$10,000, and the assistant coaches each received \$3,000.

4. Eva Joice, the Senate Administrator, presented a proposal for revamping university policies and amendments so that the policy posted on the Senate website would be a living document with all amendments included. Amendments to future policies will not get a separate policy number, but will retain the original policy number and be given a letter, e.g. S16-2, Amendment A. The amendments will also be linked on the same line as the original policy on the chronological list of policies by their amendment letter, e.g. Amendment A, Amendment B, etc. The original policy will be kept in the archives. The committee was in favor of the proposal.
5. Senator Joshua Romero was welcomed by the committee. The committee discussed how to increase engagement around diversity and inclusiveness issues, especially given the recent Campus Climate Survey results. A member announced that the Curriculum and Research Committee has a referral pending to look at diversity in the curriculum. Another member announced that the “Essence of Blackness” event is scheduled for March 24, 2016. Committee members were encouraged to attend.

6. The committee discussed the transfer student admission criteria. A member noted that the criteria were set for fall 2017 without input from department chairs. The committee discussed where the communication breakdown might be occurring. Provost Feinstein will follow-up with Marna Genes, AVP of Academic Budgets and Planning, and find a way to ensure all chairs are consulted. Provost Feinstein will report back to the committee. [Note: A discussion with AVP Genes after the meeting revealed that the minimum criterion is set over a year in advance.]

7. Updates:

a. From the President:

The Chief Diversity Officer (CDO) and Vice President for Administration and Finance (VPAF) searches are moving forward.

The President announced the commencement speaker would be Mr. Harry Edwards. Mr. Edwards has donated a number of items that will be put on display in a bookcase in Tower Hall.

b. From the Provost:

Provost Feinstein announced that Counseling Services is offering several mental health and suicide prevention classes to faculty and staff. Brochures and flyers are posted across campus and in the MLK Library.

Campus safety has always been taken seriously, but is a major concern given the recent assault in MLK Library. The provost received a suggestion to establish a separate section of the library dedicated to faculty, staff, and students. However, this may not be possible due to the joint city and SJSU library agreement. The University Policy Department (UPD) will be establishing additional security measures for the library. Provost Feinstein will report back to the committee on this issue.

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

These minutes were taken and transcribed by the Senate Administrator, Eva Joice, on March 16, 2016. The minutes were edited by Chair Kimbarow on March 18, 2016. The minutes were approved by the Executive Committee on March 21, 2016.