Senate Executive Committee Meeting
April 11, 2016
12-1:30 ADM 167

1. Approval of 3/21/16 meeting minutes
2. Consent Calendar
3. Policy Committee Updates
    a. C & R
    b. ISA
    c. O&G
    d. PS
4. Updates
    a. Provost
    b. VP Student Affairs
    c. VP Administration and Finance
    d. VP Advancement
    e. Statewide Senate
    f. Associated Students
    g. Library Board
5. COIA Rep
6. Senate Representatives
    a. H & A
    b. COB
    c. GU
7. ExCom Nominating Committee
8. Continued Discussion Senate/ExCom membership

- Next meeting: 4/18/16
  Leadership Development: Dept. Chairs
  AA/SA Student Success Plan

Executive Committee Meeting
April 11, 2016
12-1:30 ADM 167

Present: Kimbarow, Martin, Peter, Frazier, Shifflett, Heiden, Feinstein, Backer,
Larochelle, Lee, Mathur, Blaylock, Lanning, Amante

Absent: Kaufman

1. Approval of 3/21/16 meeting minutes.

M/S/To approve the minutes with corrections of 3/21/16 (9-0-1).

2. Consent Calendar

There is no dissent to the consent calendar.

3. Policy Committee Updates:

a. C & R

Chair Mathur reported that C&R is looking at its third ORTU. The internship policy should be brought back to Senate on 4/25. They are moving forward with a Sense of the Senate resolution regarding AB 798 (Affordable Textbook Act). There are three other initiatives: certificate policy revision, continuing with Program Planning policy, and a new RSCA referral.

There was a discussion of the overlap for concentrations. The Chancellor's office wants a 51% overlap in content for all concentrations. There are many concentrations out of compliance with this new rule. C&R will ask AVP Anagnos to notify the campus.

b. ISA

There was no report by ISA. ISA Chair Kaufman is at a conference.

c. O&G

O&G Chair Bethany Shifflett announced there will be three final readings (remote attendance, committee attendance and Senate membership, electronic voting) brought to the next Senate meeting. There will be two first readings (update to the Voting Rights Policy and Bylaw 1.2). SSP II and III have been moved to Bargaining Unit 4 so our bylaws need to be updated to reflect this.

d. PS

The rescinding of the responsible use policy is going to be brought to the next Senate meeting. The policy regarding information privacy will be pulled and worked over more—tentative submission to the Senate is Fall. PS continues to receive revisions to department guidelines. One revision has been approved.

PS is reviewing the email usage document. This will be a Sense of the Senate resolution. The committee discussed the reluctance of some faculty to use their SJSU accounts. There are many other issues involved. Senator Lee pointed out that we need to make sure that we are following FERPA and the law.

PS is bringing small amendments to the appointments policy and the RTP policy. There is a section of procedures that govern all personnel committees. It has to be reproduced in the appointments policy. The choosing of personnel committees for RTP committees by secret ballot needs to be added to the RTP policy.

The new tentative CFA/CSU Collective Bargaining Agreement includes release time for faculty by extending the Allocation of Assigned Time for Exceptional Levels of Service to Students. We have a temporary policy (S15-1) set to expire on 9-1-17. It needs to be revised. Provost Feinstein noted this was an unfunded mandate from the CSU.

Student Evaluation Review Board is working on a revision to the survey questions.

4. Updates:

a. Senate Chair

Today was the first Campus Conversation to get campus input on the SJSU Campus Climate Survey. Chair Kimbarow attended the SJSU Senate Chairs meeting. There appears to be some dysfunctionality among the CSUs with respect to shared governance.

b. Provost

Provost Feinstein sent a draft Student Success draft. He requests that the Senate Executive committee should send their comments to him. VP Blaylock and he plan on holding a retreat this summer about the plan.

A question was asked about the Summer Bridge funding under SSETF. Are the funds being used inappropriately because AY funds are being used for students in a summer bridge program are funds from the previous AY?

The deans have discussed S14-8 (Selection and Review of Department Chairs and Directors) and discussed issues related to this document for the appointment of chairs. Provost Feinstein will send the concerns to PS and issues related to voting to O&G.

Provost Feinstein discussed that it is unclear how the pay raises identified in the new contract will be paid.

Senator Lee discussed that the gap in pay is not addressed by the new contract.

c. VP Student Affairs

VP Blaylock spent a full day in Sacramento two weeks ago with two students (Loulou Amante and Cole). He met with several legislators to discuss the values of SJSU.

We are coming to the end of the Chief Diversity Officer hiring process. The committee was great and met during Spring Break.

Tonight is the fourth brother-to-brother dinner. Students are taking leadership into these conversations. Two seniors are co-facilitating the dialog.

Saturday is Admitted Spartan Day. We have 10,000 RSVPs for Saturday. There is a reception on Saturday for about 200 underrepresented students on Saturday.

d. VP Administration and Finance

FDO wants to paint some buildings: Faculty Office Building, Morris Dailey and the AS House. Can we start in May—this way, the scaffolding will be outside the buildings during finals. The consensus is that FDO should wait until after the Spring semester ends to start painting.

e. VP Advancement

The endowment returns will be 3% based on the investments this year. The best way to grown endowments is through new money.

The Koret Foundation has committed $2 million available as of July 1. $400K will go to student scholarships; the remaining $1.6 million is being worked on by Academic Affairs and Student Affairs. SJSU is looking at funds to using technology tools to support advising. After 9 months this year, we have raised $41.5 million.

The gala ended in the black.

f. Statewide Senate

Senator Lee pointed out that many departments don't understand the relationship between department scholarships and the aid levels allowed for individual students.

g. Associated Students

AS has voted on the new position descriptions for the restructuring of AS. On March 13-14, she brought 10 students to Sacramento to lobby. AS is collaborating with Spartan Shops on Spartan Thursday. It was a big day of advocating—Senator Amante went with the SJSU President to Washington.

This year, there are six people running for AS President.

23 campus delegates are coming to SJSU on Saturday.

h. Library Board—no report

We will move remaining agenda items to next week's meeting.

5. COIA Rep

Senator Backer suggested that the COIA representative should be a member of the Athletics Board and also discussed the value of having someone from the Senate serve as the COIA rep.

6. Removing VP Advancement from the Academic Senate.

Chair Kimbarow noted that the Executive Committee did not reach a decision on removing the VP Advancement from the Senate and Executive Committee. Kimbarow also raised the question as to whether if it would be appropriate for the CDO to serve Senate and Executive Committee.

The Senate Executive Committee discussed this issue. President Martin recommended that this decision should be delayed until next year but the Academic Senate should invite the new CDO to the Senate and Executive Committee meetings.

7. Senate Representatives

The bylaws state that if there are openings, the elected members of a college should give input to the Executive Committee about filling the vacancies.

a. H & A
b. COB
c. GU

8. ExCom Nominating Committee

9. Continued Discussion Senate/ExCom membership

Next meeting: 4/18/16
Leadership Development: Dept. Chairs
AA/SA Student Success Plan
SOS Honorary Senator
SOS You Can Play
At-large committee positions.

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

These minutes were taken by AVC Patricia Backer on April 11, 2016, and edited by Chair Michael Kimbarow on April 13, 2016. The minutes were approved by the Executive Committee on April 18, 2016.