

Senate Executive Committee Meeting
May 8, 2017
12-1:30 ADM 167

1. Lunch
2. Approval of 4/24/17 meeting minutes
3. Consent Calendar
4. University Updates
 - a. President
 - b. Provost
 - c. VP Student Affairs
 - d. Chief Diversity Officer
 - e. AS
 - f. Statewide Senate
5. Policy Committee Updates
 - a. O & G
 - b. PS
 - c. C& R
 - d. ISA
6. New systems update
 - a. Edunav vs. Smartplanner
 - b. Cal State Apply
7. Pending Policies
 - a. Selection and Review of Administrators
 - b. Electronic Information

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Present: Peter, Mathur, Frazier, Kaufman, Lee, Feinstein, Kimbarow, Riley, Blaylock, Schultz-Krohn, Wong(Lau), Papazian

Absent: Faas, Perea, Shifflett

1. The Executive Committee minutes of April 17, 2017 and April 24, 2017 were both approved (12-0-0).

2. There was no dissent to the consent calendar of May 8, 2017.

3. Updates:

a. **From the President** – The CIO and Athletics Director searches are in the final stages and finalists will be here for open forums in the next few weeks.

The President encouraged everyone to attend the inaugural events. It is a celebration for the whole campus.

b. **From the Provost** –

The Dean for the College of Education search is in the final stages.

The Interim Dean for the College of Humanities and the Arts has not yet been announced. The Provost hopes to have a new Dean in place by the Spring 2018 if possible.

Questions:

Q: Has there been any final decision about a CASA reorganization?

A: There are no plans for a decision on reorganization at this time.

Q: Are we considering having only one graduation and eliminating department graduations?

A: Degrees can only be conferred by the President. The President hopes to keep what we have, but cluster them together over two days instead of three weeks. The President is considering commencement followed by department ceremonies. The President would also like to move the event away from the Memorial Day weekend.

Comments: The reason the department events are held over a three-week period is that there are not enough rooms to hold them all on the same day.

A suggestion was made to hold the event in the evening as many students and parents complain about the heat at midday.

Some students cannot afford to participate when we charge for it.

The President will be looking into this and will put some ideas together to bring back to the Executive Committee.

c. **VP Student Affairs–**

Today is AS President Perea's last Executive Committee meeting. The Executive Committee recognized President Perea for his outstanding contributions this year and wishes him success in graduate school.

The VPSA gave an update on the Economic Crisis Response Team.

d. **Chief Diversity Officer-**

The CDO is coming to the end of her first year at SJSU. She thanked the Executive Committee members for their support.

The CDO will be training over 800 transfer students, and many additional students over the summer.

The CDO has held diversity and Title IX training in the Senate Retreat, during freestanding visits to colleges, and through Human Resources for MPPs. In addition, she will be holding additional training for staff as well.

The CDO will be working on Strategic Planning in the Fall and hopes to have another Campus Climate Survey done in Spring 2018. SJSU promised WASC that Campus Climate Surveys would continue to be done.

The CDO has been working with the Faculty Diversity Committee, and also working on faculty diversity in hiring. Some departments now have a majority of minority members.

e. **Statewide Senate –**

Other CSU campuses are getting on the bandwagon as far as supporting the SJSU Intellectual Property resolution.

f. **VP for Administration and Finance –**

There will be a meeting regarding BART on May 12, 2017 in Science 142 at 1:30 p.m. All faculty, staff, and students are welcome.

g. **Organization and Government Committee –**

O&G is working on a referral regarding the workload of Senate policy committees. The charge of C&R is too broad. O&G has referred this back to the Executive Committee to evaluate the charge for O&G.

h. **Professional Standards Committee – No report.**

i. **Curriculum and Research Committee –**

Regarding RSCA, some language regarding NDAs might come back for review. Send proposed changes to RSCA to the Provost for consideration.

C&R will be bringing the Program Planning Policy and the University Learning Goals to the Senate at the May 15, 2017 meeting.

C&R is still working on the Internship policy.

C&R is considering a way to suspend the policy to allow a particular college to try a pilot policy change to see how it might work for that college, such as a 3 + 2 or a 4 + 1 blended class load.

j. Instruction and Student Affairs Committee –

I&SA will be bringing the Honor's policy to the Senate at the May 15, 2017 meeting.

4. Pending Policies:

There are two resolutions still pending in the President's Office and they include the Selection and Review of Administrators and Electronic Information policies. The language in the Selection and Review of Administrators Policy needs to be changed before the President will sign it. The President has not had the opportunity to review the Electronic Information policy at this time.

5. EDUNAV or Smart Planner:

We are piloting EDUNAV now in Engineering and History, however, Smart Planner is still proceeding. Smart Planner will be in beta testing this fall. EDUNAV is an up and coming company with lots of innovation that has tremendous potential. Smart Planner is more traditionally based.

6. Cal State Apply:

What is the contingency plan if not fully operational by August? Provost Feinstein will ask the Deputy Provost and AVP of GUP for an update.

7. The meeting adjourned at 1:34 p.m.

These minutes taken and prepared by Eva Joice, Senate Administrator on May 8, 2017. The minutes were edited by Past Chair Kimbarow on June 7, 2017. The Executive Committee approved the minutes on June 14, 2017.