

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

1. Lunch
2. Approval of 1/11/17 meeting minutes
3. Consent Calendar
4. Policy Committee Updates
 - a. ISA
 - b. C&R
 - c. PS
 - d. O&G
5. Updates
 - a. President
 - b. Provost
 - c. VPAF
 - d. CDO
 - e. Associated Students
6. Senate Attendance
7. Intellectual Property (Shannon)

Executive Committee Meeting
January 30, 2017
12-1:30, ADM 167

Present: Peter, Shifflett, Schultz-Krohn, Mathur, Frazier, Lee, Feinstein, Faas, Kaufman, Kimbarow, Riley, Blaylock, Papazian

Absent: Perea, Wong(Lau)

1. The minutes of January 11, 2017 were approved (13-0-0).

2. Updates:

a. From the President:

President Papazian thanked Vice Chair Stef Frazier for an excellent Senate Retreat.

The Executive Order passed by President Trump has created a lot of confusion. This order impacts faculty, staff, and students. Large, elite institutions are the most hurt by the Executive Order. The best advice is to stay put, and for those who must travel to look carefully at where you are going.

When President Papazian reviews new policies for approval, she asks herself if the policy is a bandaid or a resolution of the problem. She also asks if it is a real issue or arose as a result of something that happened to someone and resulted in a policy and are there unintended consequences. President Papazian will not sign away her authority to someone else for something that she is accountable for. The Provost has asked the administrators on the various policy committees to report to the leadership team on these policies in detail during the first readings. President Papazian and Chair Kimbarow discussed the launch event for the Institute of Sport, Activism and Social Change.

b. From the Senior Vice President of Academic Affairs/Provost:

Provost Feinstein had a meeting with CASA Chairs and Directors and the Dean to discuss how we can create synergies in the fields of health on campus. Chairs and Directors of CASA are working on a paper describing the current and recommended structure and name of the college.

After an internal search, Cami Johnson has been appointed Chief Operations Manager to the Provost. She is currently working on several projects, including supporting the Strategic Planning Advisory Committee.

c. From the Vice President of Administration and Finance (VPAF):

There was a fire in the South Garage on Saturday night. It was deliberately started under one of our trucks. There are too many levels in the garage and hidden spaces

to have cameras all over. However, UPD is planning to put cameras at the entrances/exits of the garages so they can see when someone enters and leaves the garage.

There would be many advantages to locating the proposed BART station to downtown. It would benefit our students and faculty and will help eliminate some transportation problems.

The DMH Building repairs have been completed. Faculty and staff have been very happy with the work. Work on the MLK Library may be next.

- d. From the Vice President of Student Affairs (VPSA):
The mobile food pantry served 568 students today.

Admission numbers for freshmen are down by seven applications, transfer applicants are up by 519, and graduate applicants are up by 400 to 500. DeAnza Community College sends the most students by far to SJSU.

- 3. The meeting adjourned at 1:37 p.m.

These minutes were taken and transcribed by the Senate Administrator, Eva Joice on January 30, 2017. The minutes were edited by Chair Kimbarow on February 5, 2017. The minutes were approved by the Executive Committee on February 6, 2017.