

Senate Executive Committee Meeting
April 17, 2017
12-1:30 ADM 167

1. Lunch
2. Approval of 3/20/17 meeting minutes
3. Consent Calendar
4. University Updates
 - a. President
 - b. VP Administration and Finance
 - c. Chief Diversity Officer
 - d. AS
 - e. Statewide Senate
5. Policy Committee Updates
 - a. O & G
 - b. PS
 - c. C& R
 - d. ISA
6. Academic Freedom Forum- Police presence
7. Senate Elections: Voting Procedures
8. Course Registration Policies- Carl Kemnitz : Time Certain
1:00

Executive Committee Meeting

April 17, 2017

12-1:30, ADM 167

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

Absent: Kaufman

1. The minutes of April 3, 2017 were approved (14-0-0).
2. There was no dissent to the consent calendar of April 17, 2017.
3. Academic Freedom Forum: The Executive Committee discussed the decision to assign two SJSU PD officers to attend the Academic Freedom Forum. President Papazian explained that the Administration anticipated a very large turn out and routinely assign officers to large gatherings to ensure the safety of the campus, The Senate Chair asked the President for advance notice and discussion as to the need for UPD presence at future Senate events. President Papazian will consider doing so in the future but reserved the right to send UPD to campus events in order to ensure the safety of the campus.
4. Updates:
 - a. **From the President:**

President Papazian is traveling to Long Beach and then on to Armenia where she will be a keynote speaker at The American University of Armenia on "The Empowerment of Girls and Women in Armenia." She will be back on campus next week.
 - b. **From the Provost:**

The Provost's Office is working to make the time assigned for Chair duties (commonly referred to as "chair fraction") more clearly defined and consistent across the university. The committee discussed several issues pertaining to removing the 1.0 chair fraction. The Provost explained that faculty are supposed to get .20 for non-teaching responsibilities. Assigning over .80 chair fraction may violate the Collective Bargaining Agreement (CBA). The committee discussed issues that some department chairs are having such as being required to teach 2 classes while getting .60 release time. The Provost explained this seemed to be incorrect and this has been addressed for fall 2017. If issues arise, please let him know. Department Chairs that receive a .60 chair fraction should only teach a maximum of one class (3 WTUs).
 - c. **From the Vice President of Administration and Finance (VPAF):**

The VPAF will be starting a search in June for a replacement for Josee Larochelle. He will be focusing on someone with strong CSU experience. There are potential candidates within Academic Affairs that could bring knowledge of Academic Affairs to the table in addition to bringing years of experience working within the CSU.

The VPAF had a meeting with the city manager on Friday and discussed the MLK Library Atrium and other joint issues between the city and the university with regard to the MLK Library and Hammer Theatre.

d. **From the CDO:**

The CDO is looking for faculty to serve as facilitators during the transfer student orientations in a few weeks.

5. **Course Registration Policies:** Deputy Provost Kemnitz discussed issues surrounding University Policies S93-7 and F08-2 pertaining to registration on the first day of classes for graduating seniors and those that need to repeat a course. The first day of classes is too late. Deputy Provost Kemnitz asked for an exemption to allow these students to register at the end of advanced registration. The committee suggested Deputy Provost Kemnitz speak with the Chair of the I&SA Committee to explore options for suspending portions of these policies for a year to allow I&SA to draft a new policy.
6. **Selection and Review of Administrators Policy:**
The committee discussed the recently passed Selection and Review of Administrators Policy. The Provost conveyed President Papazian's concern with regard to the friendly amendment the Senate passed to add ", ideally a faculty member," after "committee chair" in lines 100, 171, and 224. The Chair will put the issue on the next agenda for O&G.
7. The meeting adjourned at 1:38 p.m.

These minutes were taken and transcribed by the Senate Administrator, Eva Joice on April 20, 2017. The minutes were edited by Chair Kimbarow on April 20, 2017. The minutes were approved by the Executive Committee on May 8, 2017.