

Senate Executive Committee Meeting
April 24, 2017
12-1:30 ADM 167

1. Lunch
2. Approval of 4/17/17 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. H & A Dean Search Committee
6. Selection and Review of Administrators Follow-up
7. Policy Committee Updates
 - a. O & G
 - b. PS
 - c. C& R
 - d. ISA

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

Absent: Wong(Lau), Papazian

1. Approval of 4/17/17 meeting minutes – will be brought to the May 8, 2017 meeting for approval.
2. Consent Calendar – none
3. University Updates
 - a. President – in Armenia for a conference
 - b. Provost report –
 - i. Dean for the College of Education search is ongoing – 4 candidates coming to campus;
 - ii. The committee for the new Director for Athletics has been charged, Annette Nellen is chairing the committee;
 - iii. Discussion addressing recruiting for the Vice President for Research and Innovation; discussion included the growth of MPP individuals across the CSU; Provost to provide a comparison of MPP numbers at SJSU to other comparable institutions; discussion also considered the recent decrease in research funding and grants brought to the SJSU campus; sponsored research activity has actually decreased across campus over the past few years; Provost has asked for research rubrics to be established in each college to provide an overall idea of research activity beyond the grant activities
 - c. VP Student Affairs –
 - i. Admitted Spartan Day – very positive event
 - ii. East Side Promise – luncheon for students from East Side – SJSU has a joint project with the students from East Side to foster connections;
 - iii. Recruiting admitted students unable to come to the SJSU area – held a reception in Long Beach for admitted SJSU students
 - d. VP Administration and Finance –
 - i. Small fire on Thursday in the Student Union in the food court;
 - ii. Michael Cheers, Assoc. Professor of Journalism & Mass Comm, received an award;
 - iii. Discussion of cameras in public areas – videos have helped apprehend individuals; video footage cannot be viewed unless there is specific instance which needs to be reviewed; only UPD views the video if there has been an incidence, video is available for 100 days and then destroyed, most of the time the video is not “real time”; Charlie will look at the Freedom of Information Act to see if videos are part of the public record
 - e. Chief Diversity Officer – not in attendance
 - f. President of AS –
 - i. Relatively high student voting rate for recent AS elections
 - ii. May 2 – students going to Sacramento to advocate for Higher Ed and reduced tuition,
 - iii. Students scholarships available – deadline on May 1

- iv. Diversity day on April 27
 - g. Statewide Senate –
 - i. Current bill (SB-677) prohibits Community Colleges from restricting students from secretly recording professors
 - ii. AB 856 is a bill about having the UC, CSU and Community Colleges hire for diversity using SES status
 - iii. CSU statewide statement supporting DACA;
 - iv. Strong support from the Chancellor's office for the DNP
 - v. No new responses to the CSU Intellectual Property proposed policy
- 4. H & A Dean Search Committee – committee has been formed and Stefan Frazier will chair the committee
- 5. Selection and Review of Administrators Follow-up – deferred to a later date
- 6. Policy Committee Updates
 - a. O & G – Moving forward with the Voting Rights and Selection and Review of Administrators, seeking input from Jaye Bailey; Next year will focus on working through the policies and checking for inconsistencies
 - b. PS – finishing department guidelines, department chair policy being addressed – several amendments made from the Deans
 - c. C & R – RSCA policy to be brought to the full Senate, moving forward with program planning – looking at simultaneous feedback, looking at internship policy and issues with UOA and risk management
 - d. ISA – looking at the Honors project; priority registration policy recommendation
- 7. Meeting adjourned at 1:32 pm

These minutes taken and prepared by AVC Winifred Schultz-Krohn on April 24, 2017. The minutes were edited by Chair Kimbarow on April 25, 2017. The Executive Committee approved the minutes on May 8, 2017.