

# **AGENDA**

## **Academic Senate – Executive Committee**

January 8, 2018, noon-2, ADM 167

*Lunch provided*

1. Approval of meeting minutes of December 4
2. Consent calendar
3. President's update
4. CoB Senate seat discussion
5. Search committee – VPSA
6. Policy committee updates
  - a. C&R
  - b. PS
  - c. ISA
  - d. O&G
7. University updates
  - a. VP Student Affairs
  - b. AS
  - c. Statewide Senate
  - d. Provost
  - e. Chief Diversity Officer
  - f. VP Administration and Finance

**Executive Committee Minutes**  
**January 8, 2018**  
**Noon – 2 p.m., ADM 167**

Present: Frazier, Shifflett, Manzo, Schultz-Krohn, Mathur, Lee, Van Selst, Feinstein, Sullivan-Green, Willey, Wong(Lau)

Absent: Riley, Peter, Faas, Papazian

Guest: Bailey

1. The nominees for the VPSA search committee recommended by the President were approved (10-0-0).
2. The minutes of December 4, 2017 were approved.
3. The consent calendar for January 8, 2018 was approved.
4. The committee discussed nominees in the Senate Special Election for the College of Business. There was only one nominee. However, the nominee does not meet the 1-year-at-SJSU requirement. The Provost will ask the CoB Dean to appoint a temporary one-semester replacement.
5. It was approved that the vacant department chair slot on the Strategic Planning Steering Committee be filled by Monika Kress (10-0-0).
6. Policy Committee Updates:
  - a. Curriculum and Research Committee (C&R):  
C&R is working on referrals regarding RSCA, students taking classes that count toward the master's degree during their last semester as UG, and a revision to S89-2 that will come to the February 2018 Senate meeting. The O&G Committee will be sending approximately 15 referrals to C&R this month.
  - b. Professional Standards Committee (PS):  
PS is waiting on the Chairs and Directors policy to be signed and returned by the President. The O&G Committee will be sending one referral to PS this month.
  - c. Instruction and Student Affairs Committee (I&SA):  
I&SA is working on the Academic Integrity, and the Academic Renewal and Course Repeat Policies. O&G will be sending eight referrals to I&SA this month.

- d. Organization and Committee (O&G):  
O&G, in collaboration with Institutional Effectiveness and Analytics, is working on establishing staff focus groups in which staff will be invited to provide their input on staff engagement. In addition, a campus-wide forum will be held to gauge staff engagement.

The committee discussed the constitutional amendment brought to the Senate by O&G that failed by two votes. O&G will discuss options regarding whether or not to bring the item back to the Senate. Executive Committee members urged O&G to consider the arguments that came on the floor of the Senate and to address those issues before returning a proposal to the Senate. This would be a motion to reconsider.

- e. CSU Statewide Senate:  
The CSU Statewide Senate continues to discuss EO 1110 and 1100. The Statewide Senate has a different perspective on how CSU tuition ought to be structured. There are historic documents advocating for predictability in tuition changes. Other documents endorse the original master plan target of fully state supported education (zero tuition). The state budget for this year may not be good for the CSU. The CSU struggles with how to pay for salary and health care increases which prior budgets moved from being a state responsibility into the CSU budget. The tuition model (break point at six units versus unit based charges) is also of concern.

## 7. Updates from the Administration:

- a. Vice President for Student Affairs (VPSA):  
Student Affairs held their finals tables and gave out 3,200 Blue Books and 7,900 Scantrons. There was an 82% increase in Accessible Education Center exams administered. Unfortunately, there has been an increase in cheating across campus.

Some of the issues with Cal State Apply include high school counselors that are not familiar with the system yet, transfer students having to enter all classes, and the loss of being able to pay by check.

Spring enrollment is up 1,413. There are 900 new students and we expect 1,200. There is a 34% decrease in international graduate students this spring.

Student Affairs has ASK ME tables set up for spring. We are on track with graduating students. In 2015-2016 we graduated 1,000 more than in 2014-2015.

b. AS President:

AS has a new Director of Internal Affairs, Kyle Norman. He will sit on the O&G Committee.

AS will host their winter retreat this Friday and will do budget training.

AS approved a \$1000 donation to the family of the student that passed away recently.

AS spring elections will start on February 1, 2018.

AS is accepting Student Trustee applications for the CSU Board of Trustees.

c. From the Provost:

January 15, 2018 is the deadline for applications for the Dean of the College of Education. The Dean for the College of Science search application deadline is the February 1, 2018. The search should be completed soon after, and deans hopefully on board by July 1, 2018.

The Early Start requirement component pilot is in 2018. We will need to look into costs. The Provost wants to be informed if students can't get into classes.

d. From the Chief Diversity Officer (CDO):

A new Title IX Coordinator Search is underway. The interim coordinator will stay three more months. The CDO is looking for a new investigator for a six-month position. Last academic year there were 76 Title IX cases. We are already at 65 this academic year. There has been an increase in the number of cases reported by students involving faculty. Investigations are very labor intensive. A member asked about the possibility of offering training to CSU staff/faculty members through the CSU that would then be placed with campuses to work as investigators. The CDO will look into this. The website needs updates according the CA State Government audit. The CDO is working on this.

8. The meeting adjournment at 2:00 p.m.

These minutes were transcribed by the Senate Administrator, Eva Joice, on January 8, 2018. The minutes were reviewed and edited by the Senate Chair, Stefan Frazier, on January 20, 2018. The minutes were approved by the Executive Committee on January 29, 2018.