

# **AGENDA**

**Academic Senate – Executive Committee**

January 29, 2018, noon-1:30, ADM 167

*Lunch provided*

1. Approval of meeting minutes of January 8
2. Consent calendar
3. President's update
4. CFA request for short Senate report
5. University updates
  - a. VP Administration and Finance
  - b. VP Student Affairs
  - c. AS
  - d. Statewide Senate
  - e. Provost
  - f. Chief Diversity Officer
6. Policy committee updates
  - a. PS
  - b. O&G
  - c. C&R
  - d. ISA

**Executive Committee Minutes**  
**January 29, 2017**  
**Noon – 1:30 p.m., ADM 167**

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

Absent: Riley, Papazian

1. The minutes of January 8, 2018 were approved.
2. The EC discussed adding Preston Rudy, CFA Representative, to the Senate Agenda to discuss the Supreme Court case regarding abolishing agency fees. A motion was made to add Dr. Rudy to the Senate Agenda and allow 10 minutes to present information to the Senate. The motion was seconded and approved (6-2-5).
3. University updates:

a. From the Vice President for Administration and Finance (VPAF):

A water main cracked between 9<sup>th</sup> Street and Campus Village in the easement under the street. The CIES Lounge area had a little water from the flooding. No other buildings were impacted.

The new tennis facility on South Campus opened in December 2017. The Bank of the West Women's Tournament will be held there at the end of July or beginning of August.

Women's softball will now have their own field.

The Spartan Shops Board approved the request for proposals to take over food service. The four potential companies are Aramark, Chartwell, Sedesco, and Spartan Shops. A decision will be made by mid-April.

b. From the Vice President for Student Affairs (VPSA):

The Accessible Education Center (AEC) accidentally gave an incorrect version of a final to a few students that was actually a midterm. Students have been contacted to retake the final.

Spring 2018 enrollment is at 30,215 which is up 1,500 from last year.

Cal State Apply continues to have some issues. The coding is not in place for test scores at this time. In addition, it is allowing students to apply for majors we do not offer.

The Chicanx/Latinx Student Success Center opens on February 5, 2018 and the welcome will be held in the Student Union Ballroom from 5 to 8 p.m. The African and Asian American Student Success Centers will be opening in early February as well.

The tuition deadline for spring is this Sunday and this is also the last day to drop classes. In addition, Peoplesoft will be down this weekend.

Welcome programs as well as a Student Success Symposium are being held for Spring.

c. Associated Students President (AS):

AS is still assisting with DACA renewal applications.

AB 1037 is about a Cal Grant Program for Undocumented Students.

In a recent meeting between the Chancellor and CSSA about proposed tuition increases, the Chancellor did not comment except to answer their questions.

d. CSU Statewide Senators:

The ASCSU has discussed EO 1100, EO 1110, the Tenure Density Report, and AB 320 changes.

The Governor's budget underfunds the CSU.

e. Provost:

The Provost will look into the fact that the new SOTE reports appear not to have norm ranges. [Subsequent update: this problem was cleared up. The norm ranges are there, just in a different format.]

The dean searches for the College of Science and College of Education are progressing. Candidates should be on campus before spring break.

Questions:

Q: At the department level there has been talk about us going to a 3/3 load. If so, we need to start thinking about this now. Have you looked at RSCA metrics? If a faculty member teaches a 4/4 load he/she may never get promoted.

A: RSCA needs to have outcomes that can be measured. The Provost will be looking at how to create a fair and balanced approach.

f. Chief Diversity Officer (CDO):

The CDO just go back from Washington D.C. and heard the announcement regarding the resignation of the MSU President. Campuses are looking at whether they are structured in a way to avoid something like this. On our campus there is more communication between the Title IX Officer and the CDO, since the Title IX Officer reports to the CDO. SJSU will be having mandatory training for all students. The CDO is asking for another investigator.

4. Policy Committee Updates:

a. Professional Standards Committee (PS):

The PS Committee approved a letter to the President asking for information on the Information Privacy policy that passed in the Senate in April 2017.

PS is investigating the possibility of adding staff awards to the faculty awards policy as well as adding procedures for the Wang Award. The President had indicated she would look into establishing staff awards, but has not gotten back to PS regarding this referral.

PS is working on referrals regarding S88-5 on SOLATES, and F81-7 regarding grant related instructional faculty.

b. Organization and Government Committee (O&G):

O&G held the first of several “Staff Engagement” focus group meetings. O&G noted that no staff had volunteered to be in the focus groups from the Administration and Finance Division. A suggestion was made for the chair of O&G to reach out the VPAF in this regard. After the focus groups are held, a forum will be held for all staff.

c. Curriculum and Research Committee (C&R):

C&R has been working on new UG programs and revisions to existing programs.

C&R will be bringing a revision to the RSCA policy to the first Spring 2018 Senate meeting on February 12, 2018.

C&R received 15 referrals from O&G this week and will begin sorting through them. Some will have to wait for Fall 2018.

C&R is also moving forward on the 4 + 1 policy.

d. Instruction and Student Affairs Committee (I&SA):

I&SA received 8 referrals from the O&G Committee in addition to 4 referrals that are currently outstanding. Many will have to wait until Fall 2018. I&SA will look into and prioritize them.

e. Senate Administrator:

The Senate Administrator reported on the Senate General Elections on behalf of the AVC who is out ill. The Senate Administrator has drafted and will send out election materials on Friday, February 2, 2018 in accordance with the Elections Calendar. Seat calculations for this year included an increase of one faculty seat due to this being a year without a past chair. The Chair, AVC, and Senate Administrator verified the seat calculations for Spring 2018 and the General Unit gained one seat. All other college seats remained the same.

5. The meeting adjourned at 1:26 p.m.

These minutes were transcribed by the Senate Administrator, Eva Joice, on February 4, 2018. The minutes were reviewed and edited by the Senate Chair, Stefan Frazier, on February 4, 2018. The minutes were approved by the Executive Committee on February 5, 2018.