

AGENDA

Academic Senate – Executive Committee

February 5, 2018, noon-1:30, ADM 167

Lunch provided

1. Approval of meeting minutes of January 29
2. Consent calendar
3. President's update
4. A hitch regarding this semester's Honors Convocation
5. Policy committee updates (what's coming to Senate?)
 - a. ISA
 - b. PS
 - c. O&G
 - d. C&R
6. University updates
 - a. Chief Diversity Officer
 - b. VP Administration and Finance
 - c. VP Student Affairs
 - d. AS
 - e. Statewide Senate
 - f. Provost

Executive Committee Minutes
February 5, 2018
Noon – 1:30 p.m., ADM 167

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

Absent: Willey

Guest: Kemnitz

1. The minutes of January 29, 2018 were approved as amended.
2. The committee discussed the Honors Convocation. The changes implemented with the new Honors Convocation policy, S17-13, have resulted in 2,000 additional students being honored. Unfortunately, the Event Center is not large enough to accommodate all honorees and their guests. The committee discussed allowing the Honors Convocation to proceed based on the old policy, F96-5, during Spring 2018 in order to allow the administration time to find a permanent solution. The committee agreed that it is permissible, given that the new policy was passed halfway into the affected semester.
3. From the President:
The Governor's budget leaves a gap of \$171 million between what the CSU is slated to receive and what we actually need. The best-case scenario is the Board of Trustees' (BOT) budget, but that would still leave the CSU with a shortfall. There will be consequences. The BOT does not want tuition increases. We need to do what we can. We may have to set limits on enrollment. We need to be as lean, efficient, and customer-oriented as we can possibly be.
4. Policy Committee Updates:
 - a. Instruction and Student Affairs Committee (I&SA):
I&SA has nine new referrals from the O&G committee. They will be working on prioritizing their referrals today. The priority at the moment is a revision of the Academic Integrity policy.
 - b. Professional Standards Committee (PS):
PS will be bringing a policy recommendation rescinding S88-5, an old SOTE and SOLATE policy, to the February Senate meeting.

PS is working on a referral to fold staff awards as well as the Wang Award into the faculty awards policy.

PS has started a conversation on bullying.

c. Organization and Committee (O&G):

O&G is continuing a clean-up of University policies and will be bringing to the February Senate meeting policies rescinding the Continuing Education Committee and an old Athletics Board policy that are both obsolete.

O&G will work on a modification to the Budget Advisory Committee (BAC) policy that was passed by the Senate, but not subsequently signed by the President.

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

C&R will be bringing a policy recommendation that rescinds an old Human Subjects Policy amendment that is obsolete as well as a new policy on requests by departments or schools for name changes to the February Senate meeting.

C&R is also considering a syllabus template with credit hour time commitments specified (referred to I&SA).

C&R has rewritten the Research, Scholarship, and Creative Activity: Advisor-Student Relationship, Sponsored Projects, and Proprietary and Confidential information RSCA policy and will bring it back to the Senate for a first reading at the February meeting.

After C&R is finished with these policies they will be reviewing and prioritizing the referrals received from the O&G committee.

5. Updates from the Administration:

a. From the Chief Diversity Officer (CDO):

The CDO has hired a new investigator for a six-month position, and is working on a plan to develop a Title IX Coordinator.

The CDO co-sponsored a leadership conference.

Seventy-five students attended the student retreat. Key issues for students included how difficult it is to survive due to economic challenges. Even top students were just barely getting by with no time to concentrate on their studies due to bills, work, not enough food, etc.

The CDO met with the UCCD to discuss Title IX discrimination and faculty behavior. There has been a rise in cases and this is not confined to SJSU, but is happening across CSU campuses.

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

There were five possible catering/food service providers on campus this week doing interviews to see if they would like to submit a proposal on becoming our catering/food service provider.

c. From the Associated Students President (AS):

AS recently held a student mixer. The mixers are a good ice breaker for students.

AS elections began on February 1, 2018. Applications have been sent out to students.

AS recently awarded a number of scholarships. Please let your students know that they may apply for scholarships from AS.

AS is hosting a "Dapper Day" next Wednesday (Feb. 14, 2018). This is a fun event students voted on having.

AS will host a Deferred Action for Childhood Arrivals (DACA) Clinic on February 19, 2018 from 4 to 6 p.m. in MLK 225. Students may still apply for funds for renewal applications.

AS will be meeting this Saturday to talk about strategic planning and reorganization of the AS Board.

d. From the CSU Statewide Senators:

The GE Taskforce is looking at what general education should look like in the future. Senator Van Selst recently sent updates to the Senate listserv.

e. From the Provost and Senior VP for Academic Affairs:

There is a large strategic planning event on Friday and the Provost encouraged members to bring their colleagues.

The Provost reminded everyone that this Saturday (February 10, 2018) is the Women's Basketball game and he encouraged everyone to attend.

6. The meeting adjourned at 1:28 p.m.

These minutes were transcribed by the Senate Administrator, Eva Joice, on February 14, 2018. The minutes were reviewed and edited by the Senate Chair, Stefan Frazier, on February 15, 2018. The minutes were approved by the Executive Committee on February 19, 2018.