

AGENDA

Academic Senate – Executive Committee

April 2, 2018, noon-1:30, ADM 167

1. Approval of meeting minutes of March 19
2. Consent calendar
3. President's update
4. Policy committee updates
 - a. ISA
 - b. PS
 - c. O&G
 - d. C&R
5. 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
April 2, 2018
Noon – 1:30 p.m., ADM 167

Present: Shifflett, Mathur, Sullivan-Green, Riley, Peter, Faas, Frazier, Manzo, Van Selst, Schultz-Krohn, Willey

Absent: Lee, Papazian, Feinstein, Wong(Lau)

1. The minutes of March 19, 2018 were approved as amended.

2. Updates from the Policy Committee Chairs:

a. From the Instruction and Student Affairs Committee:

I&SA will be discussing an amendment to F08-2 today regarding advanced enrollment for students that have failed a class and must retake it. I&SA will consider rescinding or replacing S93-7.

The Senate Chair will be making a referral to I&SA regarding the Honors policy.

b. From the Professional Standards Committee (PS):

The Academic Freedom policy will be coming for a final reading to the Senate at the April 9, 2018 meeting.

PS has been working for about six months on approving new RTP Guidelines.

PS will be bringing the awards policy for a final reading at the April 9, 2018 Senate meeting.

PS is working on Appointment Procedures for Grant-Related Instructional Faculty of Exceptional Merit (GRIF).

PS would like to know if there is an organization chart for the new University Personnel Division and if so where it is located.

PS has a subcommittee working on the issue of bullying and will bring recommendations to the Senate next semester.

PS has asked the Chief Information Officer (CIO) to look at how safe and secure the information on canvas is.

- c. From the Organization and Government Committee (O&G):
O&G will be bringing a resolution on voting rights and timely reporting of votes to the April 9, 2018 Senate meeting.

O&G will be sending additional referrals to the other policy committee chairs for additional policy clean-up for the next academic year.

O&G will continue reviewing the charge and membership of university committees and bring recommendations to the Senate next fall.

- d. Curriculum and Research Committee (C&R):
C&R has been working on several requests for changes to department names from College of Business departments.

C&R is continuing to work on a resolution regarding the 4+1 blended BA/BS to MA/MS degree.

C&R is also working on a resolution to rescind University Policy S89-2.

In addition, C&R is continuing to make their way through 18 referrals from the O&G Committee.

C&R is considering a change to Thesis Committee Guidelines in University Policy S14-10, that would specify membership and whether an MPP can chair the committee.

AS 1688 and AS 1689 will be coming back to the Senate for final readings at the April 9, 2018 Senate meeting.

- 3. Updates from the Administrators, AS President, and CSU Statewide Senators:
 - a. From the Vice President for Student Affairs (VPSA):

This month is LGBT Pride and Asian-American Women's month.

Admitted Spartans Day is April 14, 2018.

The VPSA and the CDO met with the AS President regarding DACA and came up with 16 strategies. Employees will be reminded to refer

questions concerning our students and DACA to the UPD. In addition, the VPSA and CDO will be hosting Town Hall meetings regarding DACA in April 2018. The VPSA and CDO have also instituted a Rapid Response Team that will move into action if one of our students is detained.

Sadly, the VPSA was recently made aware of a movement that began in the U.K. declaring April 3, 2018 as "Punish a Muslim Day."

b. From the Associated Students President (AS):

AS hosted a rapid response training session on campus that had 12 attendees. All students, faculty, and staff are welcome to attend these events.

AS would like to use funds leftover from DACA for Temporary Protective Status (TPS). AS President Manzo is looking into whether AS can legally use DACA funds for TPS.

AS has instituted yearly reviews for their Executive Director position and is currently conducting a review.

AS will be attending a rally in Sacramento to "Fund the Dream" in protest of CSU tuition increases.

AS still has scholarships to award, but the deadline is coming up fast on April 13, 2018.

Voting in AS elections starts next week. There are still four vacant positions that no students are currently running for.

c. From the CSU Statewide Senators:

Senator Van Selst distributed an email to the Senate with CSU Statewide Senate updates on March 19, 2018.

Several issues continue to be discussed in the ASCSU including tenure density, shared governance, mental health, and the role foundations should play in higher education.

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

The VPAF will be conducting a campus safety walk this evening and anyone that wishes to come can join him and meet at 7 p.m. at the FD&O Building.

The VPAF will be conducting a national search for a new Chief of the University Policy Department (UPD). Chief Decena was offered a position as Chief of Police in Los Gatos and he accepted it.

Bicycles on campus continue to be an issue.

Progress is being made on removing graffiti as soon as possible.

The information regarding "Punish a Muslim Day" was sent by an employee to the President and then made its way back to the VPAF. This type of information should be sent first to the UPD or the VPAF.

BART has decided to go single bore and this is great news for downtown.

4. The meeting adjourned at 1:30 p.m.

These minutes were transcribed by the Senate Administrator, Eva Joice, on April 11, 2018. The minutes were reviewed and edited by the Senate Chair, Stefan Frazier, on April 13, 2018. The minutes were approved by the Executive Committee on April 9, 2018.