

AGENDA

Academic Senate – Executive Committee

February 25, 2019, noon-1:30, ADM 167

1. Approval of meeting minutes of February 18
2. Consent calendar
3. President's update
4. Special committee to respond to GE Task Force report (see below and attached)
5. Referral on mental health education (attached)
6. University updates
 - a. VP Administration and Finance
 - b. VP Student Affairs
 - c. Associated Students
 - d. Statewide Senate
 - e. Chief Diversity Officer
 - f. Provost
7. Policy committee updates
 - a. Professional Standards
 - b. Organization & Government
 - c. Curriculum & Research
 - d. Instruction & Student Affairs

Senate Bylaws:

7. Special Committees

7.1 The Senate shall establish and appoint such special committees as may be needed.

7.2 Unless otherwise provided by the Senate,

a) Members of special committees and task forces shall be nominated by the elected members of the Executive Committee;

b) Special committees and task forces shall report to the Senate;

c) Chairs of special committees and task forces may be designated by the elected members of the Executive Committee.

Executive Committee Minutes
February 25, 2019
ADM 167, 12:00 p.m. to 1:30 p.m.

Present: Frazier, Peter, Ficke, Shifflett, Sullivan-Green, White, Marachi, Riley, Faas, Wong(Lau), Day, Mathur, Lee

Absent: Papazian, Manzo

1. The Executive Committee approved the minutes of February 18, 2019 as written.
2. Updates from the Vice President of Student Affairs (VPSA):
 - a. Fall admission decisions are being sent out right away. Special Session enrollment is up 49 students. Regular enrollment is down 259 students. Overall Fall enrollment is down 541 students. Non-resident student enrollment was up 29 students. However, we had 103 fewer International students. Out of state applications for Spring are up by 35 students.
 - b. SJSU is attempting to expand what is considered our local admission area. Many of the close by universities include more than just one county in their local admission area. SJSU only uses Santa Clara County.
 - c. The VPSA is conducting reviews of all Greek Life fraternities and sororities and all Wellness operations including health and mental health areas. Student Affairs will be benchmarking and determining how well they are doing and what needs to be done.
3. The committee discussed a referral on Mental Health Training for all incoming Frosh. The committee discussed the fact that mental health awareness is given during freshmen orientation. The committee discussed the courses currently available in mental health areas and given during the First-Year-Experience. Chair Frazier will respond to the referral.
4. The Senate Administrator reported on the initial nominations for Senate seats for the 2019-2020 Senate. The General Unit and College of Business each lost one seat and the College of Engineering gained a seat. Elections will need to be held in the College of Engineering, the College of Health and Human Sciences, the General Unit, and for a CSU Statewide Senator seat. Colleges and campus faculty in the case of the CSU Statewide Senate have until Friday, March 22, 2019 to vote.
5. The Executive Committee discussed creating a special committee to respond to the GE Task Force Report. A Senate Management Resolution will be prepared

to establish a committee that will prepare the campus response to the GE Task Force Report. A motion was made to establish the committee. The motion was seconded and approved unanimously.

6. From the Vice President of Administration and Finance:

- a. Scooters are prohibited to certain areas and an email has been sent out to the campus.
- b. The video of the shooting on 8th street will be released. The Executive Committee discussed the video.
- c. The Search for a new Chief of UPD is still underway. There were three finalists, but one pulled out. There are still two strong candidates.

7. From the CSU Statewide Senate updates:

The ASCSU Executive Committee brought some coherence to the process regarding the response to the GE Task Force Report. They worked to put together a process to get information to the campuses. The plan is for the Executive Committee to bring a first reading of a resolution in March, and a final reading in May using all the feedback and recommended changes from the campuses. Any recommended changes will be sent to the Chancellor for final approval with the earliest possible feedback in November 2019.

8. From the Chief Diversity Officer (CDO):

- a. Some erroneous information was sent out regarding Title IX. In those cases where there is only he said/she said evidence, report writing stops where credibility analysis starts. SJSU has only four cases we are conducting investigations into. No employee investigations are affected.
- b. The ODEI has started intergroup dialogues again. They already have two full faculty/staff dialogues setup. The majority are staff and students. There have been lots of positive responses.
- c. There will also be new diversity training being setup.
- d. The CDO is working to send all deans to NCORE this year for the National Conference on Race and Ethnicity
- e. On April 8 and 9, 2019, SJSU will host all 23 campuses here for a CDO meeting.
- f. The CDO is also helping the Chancellor's Office with a summer institute on teaching and learning.

9. From the Provost:
 - a. The Provost is about half of the way through the faculty searches. There are issues getting the candidates we want including pay and the high cost of living. There were 65 searches.
 - b. The Provost implored the Executive Committee to revisit the Honors Convocation policy. The campus cannot accommodate both the Presidents and Deans Scholars for the year at one event.

Question:

Q: Can lecturers be converted to tenure/tenure-track?

A: They are eligible to apply for the position the same as anyone else.

10. Updates from Policy Committees:
 - a. The Professional Standards Committee:
PS will be bringing policy resolutions on late add criteria, a draft revise of the Board of Academic Freedom, and range elevation for lecturers to the Senate.
 - b. The Organization and Government Committee will be bringing policy resolutions on Alcohol and Drug Abuse, Athletics, and will have six returning resolutions from the last Senate meeting.
 - c. The Curriculum and Research Committee:
C&R does not plan to have any resolutions for this coming Senate meeting.
 - d. Instruction and Student Affairs Committee:
I&SA will have policy resolutions on Student Office Holders, TOEFL, the max units/load for summer and winter, and student leaves.
11. The meeting adjourned at 1:32 p.m.

These minutes were taken and transcribed by the Senate Administrator, Eva Joice, on February 25, 2019. The minutes were viewed by Chair Frazier on March 11, 2019 and approved by the Executive Committee on March 11, 2019.