

# **AGENDA**

## **Academic Senate – Executive Committee**

April 10, 2019, noon-1:30, ADM 167

1. Approval of meeting minutes of March 18
  2. Consent calendar
  3. Elections calendar
  4. President's update
  5. Policy committee updates
    - a. Professional Standards
    - b. Curriculum & Research
    - c. Organization & Government
    - d. Instruction & Student Affairs
  6. University updates
    - a. Statewide Senate
    - b. Chief Diversity Officer
    - c. Provost
    - d. VP Administration and Finance
    - e. VP Student Affairs
    - f. Associated Students
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**Executive Committee Minutes**  
**April 10, 2019**  
**ADM 167, 12:00 p.m. to 1:30 p.m.**

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

Absent: Papazian, Manzo, Sullivan-Green, Wong(Lau)

1. The Executive Committee approved the minutes of March 18, 2019 as amended.
2. The Executive Committee approved the consent calendar of April 10, 2019.
3. The Executive Committee approved the Elections Calendar for 2020.
4. Updates from the Policy Committee Chairs:

- a. From the Professional Standards Committee (PS):  
PS is working on range elevation for lecturers and the Board of Academic Freedom and Professional Responsibility policies, but they may not come to the Senate until Fall 2019.
- b. From the Curriculum and Research Committee (C&R):  
C&R will be bringing a policy on Concentrations for a final reading, and the 4+1 blended degree policy for a first reading to the next Senate meeting.

C&R also has two Organized Research Units (ORUs) to review.

The Curriculum policy will be pushed into Fall 2019; however, all other referrals should be completed by then unless more arrive.

- c. From the Organization and Government Committee (O&G):  
O&G will be bringing an update to bylaw 5 regarding the Committee on Committees for a final reading, and a second-first reading of the Board of General Studies membership and charge policy.
- d. From the Instruction and Student Affairs Committee (I&SA):  
I&SA will be bringing the TOEFL policy for a first reading, and is beginning to review the University Governance Award (UGA) policy.
- e. From the CSU Statewide Senator:  
The ASCSU will vote on whether to receive or refer the GE Task Force Report at their meeting in May, which occurs after our last Senate meeting.

5. Updates from the Administrators:

a. From the Provost:

The committee discussed the ASCSU and the GE Task Force Report. Concern was expressed about the procedural value of the report and the lack of input by the Chancellor and CSU administrators. A member suggested that a group was asked to look at GE and did so for two years, and now is the time to begin consultation with the administration. A member suggested that would be better received if everyone was aware that was the process.

There are over 500 President's Scholars that plan on attending the Honors Convocation; they still have until Friday to confirm attendance.

The Provost Office has released 75 tenure/tenure-track faculty searches for Fall 2019. The university had a very successful hiring season. There were several very rich pools. Some of the deans requested permission to hire more than one candidate from the same pool. The College of Business was particularly successful with hiring this Fall.

The COACHE Survey has over a 55% response rate now. This is higher than all other institutions. The Provost hopes to put something out to the campus by the end of the semester.

b. From the VP of Administration and Finance:

The VPAF recently attended an award ceremony hosted by the University Police Department (UPD) in honor of one of our students as well as the dispatcher and officers that saved the life of a faculty member who suffered a heart attack recently. VPAF Faas commented on what a spectacular event it was.

The VPAF recently toured the new Spartan Recreation and Aquatics Center (SRAC). It is an "amazing facility," and VP Faas encouraged everyone to visit the SRAC. A member asked if members would have the option of opting out of hand scanning with another alternative such as presenting their ID Card. VP Faas will check into this a report back.

There are two finalists for beverage pouring rights on campus. A member asked if we had to have soda. The committee discussed that a decision not to have soda on campus would take away an enormous amount of money that could be used for things such as books for the library, etc. In addition, they aren't just serving soda. There are flavored waters and teas.

The committee discussed the conversion of the South Campus track into a parking garage. Parking is a constant problem for SJSU. We must have parking at South campus. The Sharks and Giants will use the garage on the weekends and at night. We will not schedule events when we know

they have games, and they will not schedule events when we have games. This will give us an additional 1,500 parking spots to use.

6. The meeting adjourned at 1:32 p.m.

These minutes were taken and transcribed by the Senate Administrator, Eva Joice, on April 10, 2019. The minutes were edited by Chair Frazier on April 15, 2019 and approved by the Executive Committee on April 15, 2019.