

# AGENDA

**Academic Senate – Executive Committee  
May 4, 2020 12:00- 1:30 pm, Via Zoom:**

<https://sjsu.zoom.us/j/99287328984?pwd=YTNJVmk4U0NrbdIN0JsSWIvUTdpQT09>

Note: Password to meeting sent via email and invite.

1. Approval of meeting minutes of April 27, 2020
2. President's Update
3. Executive Session- Confidential Item
  - a. Lisa Millora, Chief of Staff  
Time Certain: 12:10pm
4. Review of Dean of the Library Search Committee Candidates  
Excerpt from S16-8, University Policy, Selection and Review of Administrators  
1.3.2 Special Procedures for the Dean of the University Library. The search committee shall be composed of nine members: three faculty librarians selected by and from the faculty librarians; one Library staff member, selected by the staff of the university library; one department chair from outside the library; one faculty member (not a chair) from outside the library; one student, one Dean (from outside the Library), and one member of the community, each designated by the Provost. The committee chair shall be appointed by the Provost.
5. Review of Statements for Committee Seats/Consent Calendar
6. University updates
  - a. VP Student Affairs
  - b. Chief Diversity Officer
  - c. Provost and Senior Vice President
  - d. Statewide Senate
  - e. VP Administration and Finance
  - f. Associated Students President
7. Policy committee updates
  - a. Curriculum & Research
  - b. Organization & Government
  - c. Instruction & Student Affairs
  - d. Professional Standards

**Executive Committee Minutes**  
**May 4, 2020**  
**via Zoom, 12:00 p.m. to 1:30 p.m.**

Present: Curry, Faas, Frazier, Marachi, Mathur, McKee, Peter, Shifflett, Sullivan-Green, White, Day, Parent, Del Casino, Wong(Lau), Papazian

Absent: None

1. Chair Mathur thanked President Papazian for signing so many policies at once.
2. The Executive Committee minutes of April 27, 2020 were approved (15-0-0).
3. Updates from the President:  
President Papazian thanked the Executive Committee for the comments about the policies she signed and returned today.

The President announced the appointment of Theresa Davis as the new VP of University Advancement. Theresa will join us on July 1, 2020. She comes from Cal Tech and has worked at CSU Fullerton. She has deep knowledge in the area of Alumni which should be of great benefit to us. Theresa's experience and caliber should be of great help with our budget over the next few years.

There is still a great deal of uncertainty about how to move back to campus once the shelter in place is lifted. The President is happy to take any questions.

Questions:

Q: Regarding the article on the athletic trainer. Can you update us on what steps are going to be taken?

A: This is in the hands of the investigator right now. However, President Papazian is committed to taking the appropriate action afterwards. A new website has been created called SJSUFYI. Any updates that can be shared will be posted there.

4. A motion was made to move into Executive Session. The motion was seconded. The Executive Committee voted and the motion was approved (15-0-0).
5. The Executive Committee discussed a confidential matter.
6. A motion was made to extend the meeting for 10 minutes past 1:30 p.m. The motion was seconded. The committee voted and the motion was approved.
7. A motion was made to accept all names recommended for the search committee for the Dean of the University Library. The motion was seconded. The committee voted and the motion was approved (15-0-0).
8. Updates from the Policy Committees:
  - a. From the Curriculum and Research Committee:  
C&R has two degree program elevations that it will review and complete. Then the committee will wrap up the GE Program Learning Outcomes by voting to approve so that the committee can start working on the GE Guidelines and policy in the fall.

As far as policy activities lined up in the fall; update the GE and Curriculum policies. C&R has also been asked to update the First-Year-Experience policy. C&R anticipates that these three policies will take the entire year.

- b. From the Organization and Government Committee:  
The O&G Committee will bring two final reading items to the May 2020 Senate meeting; updates to the Senate Bylaws and revision of the Merging, Dividing, Transferring, and Eliminating Academic Units Policy. The committee has also requested that the President reconsider the Athletics policy recommendation passed by the Senate in Spring 2019. O&G will review the athletics board's charge. O&G will also consider incorporating into SERB's charge the review of evaluation instruments for counselors and librarians.
- c. From the Instruction and Student Affairs Committee:  
I&SA will bring a final reading of the Instructor Drop Policy and follow-up on a few suggestions made last week with regards to the content on the SJSU Syllabus website. Student Affairs wanted to add a few things with respect to their services on the site. Since I&SA made changes to the site last semester to separate the university policies from the support services, it seems appropriate to include some of those key support services on the website now. I&SA will then discuss any feelings on being flexible on the Final Exam policy. I&SA will then finalize their meeting by talking about the work done on the Excused Absences policy, so that they have a good record of the work done and can start up next year as soon as they begin the semester.
- d. From the Professional Standards Committee:  
Professional Standards will spend its final meeting with the Provost discussing RTP reforms to consider for the future.

9. The meeting adjourned at 1:49 p.m.

These minutes were taken by the Senate Administrator Eva Joice on May 4, 2020. The minutes were transcribed by Senate Administrator Eva Joice on May 5, 2020. The minutes were reviewed by Chair Mathur on May 15, 2020. The minutes were approved by the Executive Committee on June 1, 2020.