

Senate Executive Committee Meeting  
August 3, 2016  
**12-1:30 ADM 167**

1. Lunch
  2. Approval of 7/13/16 meeting minutes
  3. Consent Calendar
  4. Updates
    - a. President
    - b. Provost
    - c. Student Affairs
    - d. Administration and Finance
    - e. Associated Students
  5. Hunger and housing challenged students-Discussion
  6. ExCom meeting management
  7. Fair Chance in Higher Ed Pledge  
<https://www.whitehouse.gov/issues/criminal-justice/fair-chance-pledge#section-355371>
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- <https://www.whitehouse.gov/the-press-office/2016/06/10/fact-sheet-white-house-launches-fair-chance-higher-education-pledge>

**Executive Committee Meeting Minutes**  
**August 3, 2016**  
**12-1:30 p.m., ADM 167**

Present: Kimbarow, Peter, Shifflett, Schultz-Krohn, Faas, Lee, Pérea, Mathur, Papazian, Frazier

Absent: Lanning, Feinstein, Blaylock, Kaufman

1. The Executive Committee minutes of July 13, 2016 were approved (9-0-1).

2. a. Consent Calendar:

The Executive Committee reviewed nominee statements for the GU sabbatical replacement on the IRB Committee for Bernd Becker. A replacement was selected.

The Executive Committee decided to delay the selection of nominees for the Alumni and Community Member seats on the Strategic Planning Steering Committee to allow the President to review and present any additional nominees.

There was no dissent to the consent calendar.

b. Election and Committee Updates:

As soon as faculty return a special election will be conducted by the AVC and Senate Administrator to find a replacement for Wendy Ng on the Senate from the College of Social Sciences.

At the first Senate meeting of fall on September 26, 2016, an election will be held to find a replacement for Wendy Ng as AVC. An additional election may need to be held to find a replacement for the Faculty-at-Large to the Executive Committee as well.

In addition, as soon as faculty returns a call will be put out by the AVC for nominees for the Athletics Board. There are two vacant seats. One is for a tenured faculty member and the other seat can be tenure/tenure-track or a lecturer.

The Senate Administrator is currently conducting an election for a General Unit member on the University RTP Committee. Eligible faculty members in the General Unit have until close of business on August 12, 2016 to vote for one of the two candidates nominated by the MLK Library and Counseling Faculty of the General Unit.

3. Updates:

a. **From the President:**

The President thanked the faculty members for working so hard over the summer.

The President commented on the track and field announcement and said that sports are often a springboard for conversations around diversity and track and field stars often become educators. Several members asked why we found out about this from the San José Mercury News and not the university?

The new Chief Diversity Officer is Kathy Wong and she is now on campus. The President noted that the Senate would be a good place to have conversations about diversity.

b. **From the Vice President of Administration and Finance:**

Campus Village 2 (CV2) is on track. Fire and Elevator Testing are currently being conducted. The "Bricks" are being cleaned just in case they are needed should CV2 not be completed in time. In addition, 350 beds and desks were ordered for the bricks in the event that CV2 is not completed. If CV2 is completed the beds and desks will be used in Joe West.

The repairs to DMH are on schedule and faculty should be able to move back in as of January 2017.

Science 142, the Auditorium, is being refurbished. The contractor is an alum of SJSU and took classes in the auditorium and is looking forward to the remodel.

The VPAF is interviewing candidates for the AVP of FDO. This may take some time to get the right person for the job.

The VPAF cautioned all expense approvers to remember and be careful what they are approving and to make sure that the trip is really necessary.

c. **From the AS President (AS):**

The Child Development Center is at 90% of its capacity for the semester.

AS is moving its professional staff into 12 month appointments.

The AS Printshop and the Computer Services Center will be merged together in the new Student Union and be located on the 2<sup>nd</sup> floor above Transportation Services.

AS is working on establishing a credit line or student organizations.

AS is also participating in freshmen orientation.

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

These minutes were taken by the Senate Administrator, Eva Joice, on August 3, 2016, and edited by Chair Michael Kimbarow on August 16, 2016. The minutes were approved by the Executive Committee on August 17, 2016.