

AGENDA

Academic Senate – Executive Committee

June 14, 2017, noon-1:30, ADM 167

Lunch provided

1. Approval of meeting minutes of May 8
2. Consent Calendar
3. Update on policy awaiting Presidential signature: S17-8 Privacy of Electronic Information (Chief of Staff Bailey)
4. Faculty Affairs leadership (Bailey)
5. University Updates
 - a. President
 - b. Provost
 - c. VP Administration and Finance
 - d. Chief Diversity Officer
 - e. VP Student Affairs
 - f. AS
 - g. Statewide Senate
6. Policy Committee Updates
 - a. ISA
 - b. O&G (including plans for policy review)
 - c. C& R (including update on internships policy)
 - d. PS
7. Student Success Committee member selection

Senate Executive Committee Meeting

June 14, 2017

12-1:30 ADM 167

(minutes taken by Riley)

Present: Peter, Mathur, Frazier, Kaufman, Feinstein, Kimbarow, Riley, Blaylock, Schultz-Krohn, Bailey (guest), Faas, Van Selst, Shifflett

Absent: Manzo, Wong(Lau)

1. The Executive Committee minutes of May 8, 2017 were approved with one amendment: under 3.b., in the 3rd line, "Spring 2017" should be changed to "Spring 2018."
2. There was no dissent to the consent calendar of June 14, 2017.
3. Chief of Staff Bailey (guest) provided information on two topics:
 - S17-8, Privacy of Electronic Information. Bailey did not have specifics on the President's concerns. Still unsigned and may not be signed. A presidential directive in relation to the policy is in the works, but on the back burner.
 - Faculty Affairs. Bailey will be taking over direct leadership in June to assess processes and structure. She will make decisions in a more informed way at the end of June. She has no plans to eliminate the AVP for Faculty Affairs and hope to announce by mid-July who the interim person will be. Joanne Wright will be in charge of FA in first two weeks of July before announcement to make sure summer processes (regarding hiring etc.) are run smoothly. FA will be distinct from HR, but with a more united relationship, in the same unit as HR. Collective Bargaining for faculty will stay with CFA. Cami Johnson is helping with the Faculty 180 program, and Bailey feels confident about getting it up and running. For faculty / chair questions about hiring and RTP, contact Bailey and the new AVP (once that person is announced). The interim AVP will be a faculty member; the permanent AVP will be hired according to policy procedure. The FA website will be updated, and Bailey foresees a future in which no one ever fills out forms on paper.
4. Updates
 - a. **President** – away today
 - b. **Provost**

The Lurie College of Education search will be extended into next year. This past spring, four finalists were brought to campus. The Provost determined that there was not a good fit. The College of Humanities and the Arts dean search will begin in fall. In the College of Science, Dean Michael Parrish has stepped down; Michael Kaufman has been appointed the interim dean. A search for a permanent dean will begin in the fall. Having three interim deans may create some stress. (One committee member noted that homegrown deans tend to stay, while externally hired ones see the position as a

stepping stone.) It was a very intense spring semester: inauguration, graduation events, searches, etc. We need to have a campus plan for how we deal with graduations and convocations. Discussion ensued on this matter.

A committee member wondered about the truth of a rumor about the College of Ed. “disappearing.” The Provost responded that there are challenges in the College that are exacerbated by fact of not having permanent dean and that there are some discussions of restructuring/moving some faculty members from one department to another. However, there are no conversations of breaking up the college. We were founded as a normal school and the Provost could not imagine SJSU without a college of education.

c. **VP Student Affairs**

New AS Student President Ariadna Manzo. Last year we had 3200 freshmen, this year, 4500. This creates a housing demand we cannot meet. Not all students have met deadlines but the SA team is now working to accommodate them.

d. **Statewide Senate**

GE task force meets on Friday. Rebecca Eisen is the Chair; she thinks that GE should be smaller. Algebra update—more to be determined in the fall. Discussion of candidates for Board of Trustees and requirements for the position. Discussion of article published that violated confidentiality.

e. **VP for Administration and Finance**

The new CIES is open. Dean Huard and her team should be very happy there. A new vendor, Steak and Shake, is open. We have steel going up for the Rec Center, scheduled in open in 2019. Discussion ensued about the impact of the new Google plans for the downtown area, including transportation implications.

f. **Organization and Government Committee**

In spring, O&G reviewed all Senate management resolutions to identify where updates might be needed. Chair Shifflet provided a summary.

g. **Professional Standards Committee**

The policy on Chairs and Directors has been pulled back for further consideration.

h. **Curriculum and Research Committee –**

Report from prior chair Mathur. Discussion about internship policy and related insurance matters; there are complications needing to be worked out. The RSCA policy was referred back to committee to work on the section regarding non-disclosure agreements, because of potential conflict. Work on that will continue.

i. **Instruction and Student Affairs Committee**

With Chair Kaufman’s departure, we need to pick a new chair and have someone sit on the committee. Discussion of open seats and policy chair positions.

5. The meeting adjourned at 2:11pm

These minutes taken and prepared by Shannon Rose Riley, AVC, on June 14, 2017. The minutes were edited by Chair Frazier on July 3, 2017. The Executive Committee approved the minutes on August 7, 2017.