

A G E N D A

Academic Senate – Executive Committee

August 7, 2017, noon-2, ADM 167

Lunch provided

1. Approval of meeting minutes of June 14 and July 5
2. Consent calendar
3. Appointments calendar
4. Approval of faculty candidate for AS Personnel Committee
5. Issues with communications through college deans' offices
6. Institute for the Study of Sport, Society and Social Change – status of ORTU
7. University updates
 - a. President
 - b. AS
 - c. Statewide Senate
 - d. Provost
 - e. VP Administration and Finance
 - f. Chief Diversity Officer
 - g. VP Student Affairs
8. Policy committee updates
 - a. C&R
 - b. PS
 - c. ISA
 - d. O&G

Executive Committee Meeting
August 7, 2017
12-2 p.m., ADM 167

Present: Frazier, Feinstein, Riley, Faas, Shifflett, Manzo, Papazian, Mathur, Van Selst

Absent: Peter, Blaylock, Schultz-Krohn, Wong(Lau)

1. The minutes of June 14 and July 5, 2017 were approved (9-0-0).
2. There was no dissent to the consent calendar of August 7, 2017.
3. The appointments calendar of 2017-2018 was approved (9-0-0).
4. Ravisha Mathur was approved as the faculty representative to the AS Personnel Committee (9-0-0).
5. The committee discussed communications between the Senate and the Dean's Offices. One of the colleges has informed the Senate Chair that they no longer prefer to forward correspondence to the faculty from the Senate. The Senate Administrator noted that the only communication the Senate Office sends to the Dean's Office is requests for them to conduct elections within their college for Senators. The Senate Office also prepares the voting materials so that the Dean's Office only need forward the link to their faculty. The AVC sends notices of committee vacancies to the Dean's Offices. The Provost said he would investigate solutions.
6. The committee reviewed and selected four faculty-at-large to serve on the Student Success Committee. There was discussion about whether the committee had a sufficiently diverse pool of candidates. The Senate Office will put out a call for additional nominations to fill the final vacant faculty-at-large seat.
7. The committee discussed the Institute of Study, Sport, Society, and Social Change. There was a misunderstanding and the event just held on campus was not a SJSU sponsored event. The Provost will bring the committee concerns back to University Advancement.

8. Updates:
President:

There will be two VP searches in the near future, for a Vice President of Research and Innovation and for a new Vice President of Student Affairs.

The President is considering moving her cabinet together to the 5th floor of Clark Hall and is considering what kind of support staff would be needed. The Alumni Association would move into Tower Hall. This could happen as early as the end of the academic year. Some AVPs would move but those decisions haven't been made yet.

The President will be signing the Program Planning Policy, and the Edit to Amendment A to the Selection and Review of Administrators Policy.

The President feels that the University Learning Goals Policy needs additional consultation and would like to share it with the Foundation Board for input before signing.

In the Honors Policy, the President would like additional information on why summa cum laude was changed from 3.85 to 3.9 before signing.

The President also feel that the Registration Priority Policy needs additional work before signing. Aspects regarding the California Promise are good, but there are other issues with the definition of priority categories.

The policy on Research, Scholarship, and Creative Activity had previously been retracted by the Curriculum & Research Committee for further consideration.

9. The meeting adjourned at 2 p.m.

These minutes were taken and prepared by the Senate Administrator on August 7, 2017. The minutes were edited by Chair Frazier on August 17, 2017. The Executive Committee approved the minutes on August 28, 2017.