

AGENDA

Academic Senate – Executive Committee

June 14, 2018, noon-2, ADM 167

1. Approval of meeting minutes of May 7 and May 21
2. Consent calendar
3. President's update
4. Provost's search committee appointments
5. Co-chair, Strategic Planning Steering Committee – discussion
6. Senate appointment – Humanities & the Arts
7. Committee appointments: IRB, ARC, SPSC, BAC
8. Nominees for Academic Council on International Programs (we select one)
9. Facilities naming opportunities (Faas)
10. ULB meeting time (Shifflett)
11. Facial recognition software – library pilot concerns (Marachi)
12. Policy committee updates
 - a. ISA
 - b. PS
 - c. O&G
 - d. C&R
13. University updates
 - a. Statewide Senate
 - b. Provost
 - c. Chief Diversity Officer
 - d. VP Administration and Finance
 - e. VP Student Affairs
 - f. AS

Executive Committee Minutes
June 14, 2018
ADM 167, 12 p.m. to 2 p.m.

Present: Frazier, Riley, Shifflett, Lee, Faas, White, Marachi, Papazian (arrived 12:23).
Absent: Peter, Feinstein, Willey, Manzo, Mathur, Sullivan-Green, Wong(Lau)

1. There was no quorum until President Papazian arrived and no voting was possible until then. The Chair announced a change in the agenda in order to accommodate this situation.

2. Facilities Naming (Faas):

We're working with a company called PIVOT, which is looking at naming opportunities for the Student Recreation Center, the Event Center, and South Campus as a whole. They are going to go out and look for people who don't conflict with CEFCU stadium, etc. This will be a long process—they will figure out who is interested and they have already put out numbers that are attractive. Any possible partnership will be vetted by VP Faas and Development folks before bringing to the Senate, etc.

One member asked whether the Student Union Board will be included at some point; the answer is yes. Another member asked how this makes SJSU look – Is this an exciting opportunity? The answer there is also yes. These things take the profile of this campus up and make it so that we can bring in high level people like Serena Williams. It is very good to get our name out there. A committee member noted that the Hammer is doing the same thing.

3. ULB meeting time:

O&G has requested (based on information brought to the committee from ULB faculty and members) that flexibility be given to the ULB to set their own meeting time. The change, if adopted, would be as of 2019/20 academic year. Discussion of pros and cons on this topic. It was clarified that ULB reports to the Executive Committee directly, but it's still unclear who should do that reporting – the Executive Committee representative to the ULB, or the committee chair.

4. Vote items (after quorum reached):

- **Previous Meeting minutes:** no objections—May 7 and May 21 approved with changes via email.
- **Consent calendar:** approved change CASA to CHAHS (make changes on Senate website, etc.); Amy Andrade is Amy D'Andrade

5. President's Update:

We are moving ahead on the VPSA search—announcement coming soon. Hope to have person on in fall. Sharon Willey will stay over summer.

Mike Jaynes has joined the communications team. It is important to tell our stories and make the community aware of us.

Budget update: \$20 million one-time money has recently been provided. What does it mean and how do we spend it wisely?

Interim Provost: someone from outside is coming in for a short-term stint. President has looked at a lot of possibilities and appreciates the recommendations. Will not make an announcement today. It was important to have a skill set that can address some of those concerns addressed. The President and Provost spent a lot of time over last two years putting together a Dean's group—notice how many deans have been hired over last several years. This is a group of deans who have not worked together as a group. Thus the President is trying to avoid “ripple effect” of creating a vacancy here by putting a SJSU person in the interim provost spot. No one who is interim can be a candidate; we may hire a provost internally and having an internal interim would take people out of the running for that. The President thinks it will be fine and productive. She hopes to make the announcement for interim next week with a start date of mid-July. She will appoint someone else to do the job in the gap between the Provost's departure and the interim start date—no name given and no date of announcement given.

A member asked, to what extent are you confident that there won't be a clash that causes some crucial programs, etc. to be derailed? The President responded that people can come into an institution from outside when they share the same values.

6. Discussion of Provost Search Committee Slate:

The slate of search committee nominees was discussed. Each group – faculty, MPPs, staff, and students—was then put up for a motion, second, and vote. Each group was approved with no dissent.

7. Discussion of co-chair of Strategic Planning Steering Committee:

The President proposes to have someone besides the interim provost co-chair the committee. Discussion of pros and cons of making an exception to policy in order to appoint someone other than Provost. A motion is made to do so: make a one-time exception to the Strategic Planning policy to allow for a different co-chair for the SPSC until such time as the new provost is appointed. Further arguments for and against. Motion passes with one vote in opposition.

8. Committee and ACIP appointments:

The committee approved members for IRB, ARC, SPSC, and BAC, and they will be notified. A nominee for the Academic Council for International Programs (ACIP) was approved.

9. The meeting adjourned at 2:32 p.m.

These minutes were prepared and transcribed by AVC Shannon Rose Riley. They were reviewed and edited by Chair Stefan Frazier on June 20, 2018. The minutes were approved by the Executive Committee on July 17, 2018.