

AGENDA

Academic Senate – Executive Committee

July 18, 2019 12:00- 2:00pm, ADM 167

1. Approval of meeting minutes of June 5, 2019
2. Consent calendar
3. President's Update
4. Discussion of search committee for University Advancement (confidential item)
5. Discussion of search committee for College of Graduate Studies (confidential item)
6. Discussion of search committee for College of Health and Human Sciences (confidential item)
7. University updates
 - a. AS
 - b. VP Administration and Finance
 - c. Statewide Senate
 - d. Chief Diversity Officer
 - e. Provost
 - f. VP Student Affairs
8. Policy committee updates
 - a. PS
 - b. C&R
 - c. O&G
 - d. I&SA

Executive Committee Minutes
July 18, 2019
ADM 167, 12:00 p.m. to 2:17 p.m.

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

Absent: Frazier, Marachi, Day

1. The Executive Committee approved the minutes of June 5, 2019 (12-0-0).
2. There was no dissent to the consent calendar of July 18, 2019 as amended.
3. The Executive Committee introduced itself to Provost and Senior Vice President of Academic Affairs Del Casino and Associated Students President Branden Parent.
4. Updates:

From the President:

The budget was signed. It does not fulfill everything the trustees requested, but it is the best budget we have had in long time. The CSU is asking for a \$8 billion bond measure for deferred maintenance. There will be a huge CSU campaign.

We will be working on creating a doctorate in Occupational Therapy. We would be one of only two campuses that would offer it with the other being Dominguez Hills.

In regards to the proposed AB1460 going through the state legislature, the President noted that we have a shared commitment to diversity with Ethnic Studies. However, the President noted that she believes faculty should be in control of the curriculum. Other CSU presidents and the Chancellor have noted concerns with AB1460.

The President and her cabinet are moving forward with looking at priorities for Transformation 2030 and will be working on implementation plans at the Cabinet retreat.

Questions:

Q: Does the legislature understand the need we have for deferred maintenance?

A: Yes, the Lieutenant Governor saw our needs first-hand when she visited SJSU.

Q: How is this any different than a bond a campus applies for?

A: As a campus we can do a number of things including getting bonds. The President will approach this from multiple avenues.

Q: If the CSU gets this bond, do you have any idea how the priorities on campus would be determined?

A: First we need to see what our slice of the pie would be.

Q: There is a huge need in Engineering.

A: Health and safety issues and needs would be addressed first and then in accordance with the strategic plan.

C: The BAC reviewed the list of campus deferred maintenance priorities and discussed them. BAC will continue to review these priorities and provide advice to Administration and Finance. An additional priority is ensuring the campus is ADA compliant including things like the elevator in the 7th street garage.

Q: What is being done to address the Spartan Daily articles in June involving Athletics issues and those presented to the Athletics Board?

A: A Spartan Foundation Audit is being undertaken right now. Other complaints that were Title IX issues started being addressed immediately. We are also getting recommendations on the medical support side. All of the issues are being separated out and addressed individually. There are some gross inaccuracies that we won't be able to comment due to confidentiality.

5. The committee moved into a confidential Executive Session to discuss the candidates for the Vice President of University Advancement Search Committee.
6. The committee discussed and selected candidates for the Dean of Graduate Studies Search Committee to be recommended to the Provost. The committee voted and the nominees were approved 12-0-0.
7. The committee discussed additional nominees for the Dean of the College of Health and Human Sciences Search Committee (CHHS). Senator Shifflett presented a motion to approve the nomination of Deepika Goyal, Nursing, to the CHHS Search Committee. The motion was seconded. The Senate voted and the motion was approved (12-0-0).
8. The committee discussed **AS 1745, Sense of the Senate Resolution, Opposing AB 1460, While Supporting Ethnic Studies Programs at SJSU (First Reading)**. The issue is the setting of curriculum for the CSU by the legislature. Line 23 is too vague in its language. A recommendation was made to strike line 25. A suggestion was made to vote online or at the August 8, 2019 Executive Committee Meeting.
9. University Updates:
 - a. Associated Students:

AS has hired a new Director of Transportation Services.

AS has been busy with Orientation.

The AS Board of Directors has been restructured down to 13 members.

- b. Vice President for Administration and Finance (VPAF):
The new Police Chief, Gina Di Napoli, was sworn in last week. Please welcome her.

Questions:

Q: Are we going to have another AVP of FDO search?

A: It seems that VP Faas is always setting up a new AVP FDO search. VP Faas is actively pursuing a candidate at the moment.

- c. CSU Statewide Senator:
Senator Curry attended her first ASCSU meeting in May. She added her notes to those from Senator Van Selst before he distributed them to the full Senate.
- d. Chief Diversity Officer (CDO):
The CDO is moving forward with a campus climate working committee. There are only a couple of MPPs on the committee. Focus groups will meet October 31, 2019 to form questions. The CDO will also be submitting a request to the IRB for human subjects approval of use of the data collected. In addition, the data will not be released unless there is at least a 30% participation rate from each college. The CDO is committed to responding to survey results.

C: It is important to invite lecturers.
C: After the data is returned the Accreditation Steering Committee needs to get the information.
Q: What is the status of the Anti-bullying taskforce, that was going to be set-up through the President's office?
A: We are forming the Anti-Bullying Working group right now, just waiting on some of the colleges to provide some names.

- e. Provost:
The Provost is excited to be at SJSU.

Another Senate representative is needed on the Academic Leadership Team.

The Provost is working on finalizing charges for College of Graduate Studies and the Undergraduate Studies Unit as well as Institutional

Effectiveness. There may be some structural changes, but we will not be adding any new MPP positions. The title of the Director of Institutional Effectiveness will be changed to Senior Director of Budgets and Administration and may include a broader set of responsibilities and roles than IEA had.

Questions:

Q: On her desk, the President has a minor amendment to the RTP Policy regarding the late add guidelines and I'd like to ask where we are on signing that? This is important to get this moving forward to be aligned with the RTP calendar.

A: The Provost will review this most expeditiously with the President and report back to the committee.

Q: Due to some organizational changes late in the year, the School of Information and Global Studies was moved and now there is no provision for a 2nd level RTP review, because they do not fall under a college. This amendment is needed right away.

f. Vice President for Student Affairs (VPSA): Not present-No report.

10. The meeting adjourned at 2:17 p.m.

These minutes were taken and transcribed by the Senate Administrator, Eva Joice, on July 18, 2019. The minutes were reviewed by Chair Mathur on August 5, 2019. The minutes were approved by the Executive Committee on August 8, 2019.