

SAN JOSE STATE UNIVERSITY ACADEMIC SETE

2019/2020

Agenda

May 13, 2019, 4:00 pm – 5:00 pm

Engineering 285/287

I. ~~Roll Call~~ -

I. ~~Roll Call~~ : ~~None~~

III. Communications and Questions: :

A. Minutes of the Executive Committee ~~None~~

B. Consent Calendar ~~Initial committee appointments for 2019-2020~~

C. Executive Committee Action Items

V. Unfinished Business:

VI. Policy Committee and University Library Board Action Items (In rotation)

A. Organization and Government Committee (O&G):

B. University Library Board (ULB):

C. Curriculum and Research Committee (C&R):

D. Instruction and Student Affairs Committee (I&SA):

E. Professional Standards Committee (PS):

VII. State of the University Announcements:

A. Statewide Academic Senators

B. Provost

C. Associated Students President

D.

IX. New Business:


Election of Senate Officers for 2019-2020

a. Election of Vice Chair

		Consent Calendar		13-May-19	
		Last Name/First Name	Zip	Term	Phone College/Seat
ADD:					
Accreditation Review Committee	Randle, Michael	0193	2022	42535	H/Staff from Academic Affairs
Accreditation Review Committee	Holian, Matthew		SP20-2022		P/FAL
Budget Advisory Committee	Meshcheryakov, A.		2022		H/FAL
Committee on Committees	Oh, Dahyun	0180	2020	44150	ENG/D
Committee on Committees	Long, Avizia	0091	2021	44607	H&A/F
Committee on Committees	Mead-Nytko, D	0075	2021	42232	CoED/C
Committee on Committees	DuCros, Faustina	0122	2021	45325	CoSS/H
Curriculum & Research	Schultz-Krohn, W	0059	2020	43077	CHHS/D
Curriculum & Research	Khavul, S	0070	2020	43502	CoB/E
Curriculum & Research	Ramasubramanian, A.	0082	2020	43922	CoENG/G
Curriculum & Research	Coelho, R.	0225	2020	41243	H&A/I
Curriculum & Research	French, R.	0100	2020	44894	coSCI/J
Curriculum & Research	Hart, T.	0112	2020	45510	CoSS/K
Curriculum & Research	Masegian, Kelly	0032	2020	46024	GU/H
Faculty Diversity Committee	Kothari, T.	0164	2022	43577	CoB/D
Faculty Diversity Committee	Sen, Soma	0124	2022	45851	CHHS/C
					CoB/F
Graduate Studies & Research	McKee, A	0098	2022	44535	H&A/J
Graduate Studies & Research	Maciejewski, W.	0103	2022	43008	CoSCI/K
Graduate Studies & Research	Megwalu, Anamika	0028	2022	82089	GU/I
International Programs & Students	Pruthi, S.	0164			

IRB	Butzlaff, A. (current)	0057	2022	41314 P/Physician, etc.
IRB	Cisar, Craig	0054	2022	43018 C/CHHS
IRB	Jensen, Areum	0054	2022	48153 D/CHHS
IRB	Raman, Priya	0112	2022	45371 L/CoSS
ISA	Sen, Soma	0124	2020	45851 CHHS/L
ISA	Johnson, Cami	0070	2020	43551 CoB/M
ISA	Sorkhabi, N.	0075	2020	47478 CoED/N
ISA	Sullivan-Green	0083	2020	43906 CoENG/O
ISA	Khan, Sharmin	0093	2020	41332 H&A/Q
ISA	Kim, S.	0249	2020	45122 CoSCI/R
ISA	Wilson, M	0117	2020	45320 CoSS/S
ISA	Hurtado, M.	0062	2020	45965 GU/P
ISA	Kitajima, Janet	0093	2020	44707 H&A 2 (in rotation
O&G	Grosvenor, BJ	0052	2020	42970 CHHS/A
O&G	Okamoto, Nicole	0087	2020	none CoENG/E
O&G	McKee, A	0098	2020	44535 H&A/G
O&G	White, Brandon	0100	2020	44839 CoSCI/H
O&G	Jackson, Melinda	0119	2020	45293 CoSS/I
O&G	Higgins, Silke	0028	2020	82118 GU/F
O&G	Altura, Thomas	0070	2020	47884

Program Planning
Program Planning
Program Planning



Peng, Chunhui
Saylor, Colton
Higgins, S.
Duckor, B,aylor,

0091
0090
0028

2022 44615 H&A/N
2021 44479 H&A/O
2022 82118 GU/T

Statement of Candidacy for Academic Senate Vice Chair: Alison L. McKee

I have been part of San José State University since 2002. During my 17 years at SJSU I was

For the past two years have served on the Professional Standards Committee. During my term, I have learned a great deal about Senate history and the various committees that fall under the purview of Professional Standards. In particular, I have served on the other Senate committees. I am especially proud of Professional Standards' role in the Senate Resolution which I researched and authored: "Creating a Safe and Healthy Workplace and Calling Upon Our Community to Preserve Our University." I am also proud that you—entire Academic Senate—acted on this resolution unanimously. I look forward to further university action on this front.

This academic year I served on the University Search Committee. I have also served on university, college, and department RTP committees, awards committees, and curriculum committees with visibility. A watershed moment occurred for me in 2012 when I was named a School that was the result of an un-conceived merger of departments. I was named by a provost and a dean who have since departed SJSU. I will continue to do O&G did in its investigation into and public hearings.

Candidate: Winifred Schultze Krohn, Professor and Chair of Occupational Therapy

Statement for position: Vice Chair of the Academic Senate

I have served on the Academic Senate for several years as a member of the Curriculum and Research Committee, as the Associate Vice Chair of the Academic Senate during AY 2016 committee, serving on the WASC Task Force that developed University Learning Goals serving as an Academic Senator and as a department chair

But what makes me qualified to pursue this position? In various committees all levels of the campus community there seem to be three elements needed to be a successful and productive committee member: be focused, be willing to work, and listen carefully to others. These are skills I possess and continually work to further develop. My ability to focus is derived from a need to be productive and yet this is balanced with viewing the issue within a larger context of the entire institution. My willingness to work is closely linked with my need to complete a project instead of having a project linger for years without resolution. To meet this goal, I search for and then examine available information so I am well prepared to complete a task. I also make a conscious effort to listen carefully to the opinions of others. Although I am not hesitant to offer an opinion when needed, listening to others provides additional information that can be merged with other sources to make an informed decision. This is particularly important in matters discussed in the Academic Senate.

As the Chair of the Occupational Therapy Department, I successfully guided the department through the external accreditation visit in spring of 2016 where evidence was provided for 190 national standards. I served as

Candidate: Winifred Schultze Krohn, Professor and Chair of Occupational Therapy

Statement for position: Associate Vice Chair of the Academic Senate

I have served on the Academic Senate for several years as a member of the Curriculum and Research Committee, as the Associate Vice Chair of the Academic Senate during AY 2016-2017, and the Chair of the Curriculum and Research Committee during AY 2017-2018. I would be honored to serve as the Associate Vice Chair of the Academic Senate during AY 2019-2020. Service to the campus community has been a major focus of my past 26 years at San Jose State, whether serving/chairing departmental and college committees, the Program Planning committee, serving on the WASC Task Force that developed University Learning Goals and serving as an Academic Senator and a department chair.

But what makes me qualified to pursue this position? In various committees across all levels of the campus community, there seem to be three elements needed to be a successful and productive committee member: be focused, be willing to work, and listen carefully to others. These are skills I possess and continually work to further develop. My ability to focus is derived from a need to be productive and this is balanced with viewing the issue within a larger context of the entire institution. My willingness to work is closely linked with my need to complete a project instead of having a project linger for years without resolution. To meet this goal, I search for and then examine available information so I am well prepared to complete a task. I also make a conscious effort to listen carefully to the opinions of others. Although I am not hesitant to offer an opinion when needed, listening to others provides additional information that can be merged with other sources to make an informed decision. This is particularly important in matters discussed in the Academic Senate.

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I am honored to run for Associate Vice Chair of the Senate and look forward to the opportunity to continue to serve the Senate and the university in this position. My experiences in the Senate as chair of ISA and at SJSU have provided a strong foundation on which I can effectively manage the duties afforded to the AVCA. Recently, I have focused on developing administrative and leadership skills in the last few years by participating in the Deans' Leadership Academy and the Academic Affairs Leadership Discovery Group, as well as taking on new challenges, including being the Project Director for a Department of Education grant chairing the Civil and Environmental Engineering Department, and serving as an Associate Editor for the Journal of Performance of Constructed Facilities

Thank you for your consideration,
Laura Sullivan Green

Statement regarding candidacy for Chair, Professional Standards Committee

Kenneth B. Peter

May 2019

I would welcome the opportunity to continue as Chair of the Professional Standards Committee.

I am proud of the record of accomplishments of the Professional Standards Committee under my leadership over the last several years. Here are a few of our accomplishments over that time

- x Weeding of dozens of obsolete policies for which PS is responsible.
- x Modernized and consolidated of nine teaching evaluation policies into one clearer document and have continued to update it; this year, for instance, clarifying when SOTEs may be excluded from the faculty evaluation process.
- x Created an important study that highlighted the critical need to rebuild our declining base of permanent faculty which has now been implemented by 3 Provosts.
- x Revised the Emeritus Faculty policy, the GRIF policy, and the Awards policy.
- x Drafted and shepherded to passage a complete overhaul of 17 year old ARTP policy and have continued to update it with important amendments this year, for example, focusing on the disposition of land materials.
- x Updated (after numerous tries!) the SOTE/SOLATE policy.
- x Drafted a resolution defending faculty committees, and been a primary author of more than 60 policies

More important, though, than simply

rather than in civil service or business because we are governed differently than those other institutions. Well governed universities function with a healthy component of workplace

I am seeking to be re-elected Chair of the Curriculum and Research (C&R) Policy Committee for Academic Year 2019/20. C&R started this fall with 20 referrals. Of those referrals, 14 have been resolved with 6 moving forward to next academic year. C&R reviewed and approved 6 different curriculum proposals for new degree programs, 6 6 de (enTw [(r1TJ 0 4 (Uby2PPo(j)an)-43n)sc]e(9)le) AY2020, worked hard to find a solution to the GE Area D problem promoted by the chair's office, and established the University Grading System Policy. As chair of C&R, I helped with discussions in all of these items. In addition I tried to ensure that all policies and curriculum reviews included discussions with all relevant parties in order to get feedback and collaboration. C&R deliberated and voted on items. As chair, I would continue my efforts as the chair to work on items relevant to curriculum and research. However

could not have been done without the amazing committee that I had this year and I thank them all for their hard work and keeping me in check at times. ;)

Over the past year, the committee has continued to work on the referrals that we have received. The majority of the referrals revolve around curriculum (both GE and non-GE). Therefore, the priority for C&R next year will be to address these curricular referrals. I have been actively engaged this year in starting the process to tackle these referrals. I would like to lead a session at the senate retreat seeking your feedback on curricular referrals and your guidance which C&R will use next year as it takes on this task. I would like to chair the committee next year to help lead and guide the committee in addressing these large tasks in addition to our continuing review of policies to help promote

Physical Sciences

Candidate's Statement for Instructional and Student Affairs Chair

I welcome the opportunity to continue to serve the senate as Chair of the Instruction and Student Affairs (ISA) Committee. I have served on ISA since my election to the senate in 2014 and find its work a critical contributor to the university mission and student success. I have found the work undertaken by ISA to be vital to the operations of the university. My experience as a policy committee chair has been challenging, enlightening, and exhilarating. I hope to continue to grow in this position and mature into a more effective committee chair, continuing the work we have made progress on this year.

My experiences in the Senate and at SJSU have provided a strong foundation on which I can exercise my leadership skills, as well as effectively navigate policy development across constituencies through service as chair of ISA. I have focused on developing administrative and leadership skills in the last few years by participating in the Deans' Leadership Academy and the Academic Affairs Leadership Discovery Group, as well as taking on new challenges including being the Project Director for a Department of Education grant and chairing the Civil and Environmental Engineering Department.

Thank you for your consideration,
Laura Sullivan-Green

Julia Curry Rodríguez
Statement CSU Statewide representative on the Executive Committee
May 2019

Esteemed Senators, I respectfully seek the opportunity to serve as CSU Statewide Senate

Fellow Senators,

I am seeking your support to serve as your Statewide representative on our Senate Executive Committee. I was elected to the Statewide Senate first in 2017 to take over Trustee Sabalius' seat, and again in 2018 when his/my term expired. In my first year, I attended meetings of the Statewide Fiscal and Governmental Affairs committee (FG&A) and the Academic Affairs Committee (AA). This year, I am serving on AA and the Committee on Academic Technology and Online Education (CATOE). In addition to our regular committee work in AA, I have written two Statewide resolutions, one that seeks to generate better data from the Chancellor's Office on student success outcomes and one that asks the Chancellor's Office to establish a working group to look into the implications of advances in Artificial Intelligence on the CSU. On our campus, I have introduced a Sense of the Senate resolution supporting the ASCUS Tenets of Shared governance which I think helped move the ASCUS towards endorsing the Tenets, and have worked with Senate Chair Frazer advocating for a unified campus-based response to the ASCUS GE Task Force Report. If elected as your Statewide representative on the Senate Exec, I hope to act as an effective liaison between the Senate Exec and the Statewide Academic Affairs committee which will be dealing with the feedback on the GE Task Force Report. My experience on our campus also includes service on C&R, O&G and the Budget Advisory Committee, all of which I believe will help me to make a positive contribution on Senate Exec.

Simon Rodan,
April 2019