

SANJOSE STATE UNIVERSITY ACADEMIC SENATE

2018/2019

Agenda

October 15, 2018 2:00 pm – 4:00 pm

Engineering 285/287

- I. Call to Order and Roll Call –
- II. Approval of Minutes : None
- III. Communications and Questions
 - A. From the Chair of the Senate
 - B. From the President of the University
- IV. State of the University Announcements:
 - A. CSU Faculty Trustee (by standing invitation)
 - B. Statewide Academic Senators
 - C. Provost
 - D. Associated Students President
 - E. Vice President for Administration

Executive Committee Minutes
September 24, 2018
ADM 167, 12:00 p.m. to 1:30 p.m.

Present: Frazier, Shifflett, Peter, Day, Sullivan-Green, Ficke, Marachi, Manzo,
Faas, White, Mathur, D.0.04 Tw 2.03 0 Td (c), 226 (D, (P) Tw (r), w-0257(F)-1032 Tw-25) J26L

A: We are not allowed to search for more than six items at a time due to our union agreement. Spirion has the ability to restrict movement of data. Right now we are only locating and reporting on data.

Q: Human subjects data is very confidential and should not be shown to anyone. Will Spirion report what is found?

A: No one can see what is in your computer. It can only report the potential for six items. It will not reports SSNs.

Q: What is the rate for false positives?

A: There are some around IDs and SSNs.

Q: Is the name of the end user and potential SSNs the only data listed?

A: Yes, what is seen is something like, "5,000 SSNs in _____ area."

Q: This seems like a perfect tool for a hacker to collect enormous amounts of data. What is being done to prevent this?

A: We are looking at multiple security procedures to protect the campus. We are required to have application security. Other applications are actually more vulnerable: It is easier to send phishing emails than to compromise this data.

2. The Executive Committee minutes of September 10, 2018 were approved as amended.
3. The committee discussed and agreed to move the university reports to right after the President's report and allow five minutes for each report.
4. Policy Committee Updates:
 - A. Professional Standards Committee (PS):
~~The PS Coe (9/10/18) (11/13/18) (1/17/19) - 5.100ds~~

discussed the need for both I&SA and C&R to work on this together to come up with a joint policy.

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

I&SA is working on a policy related to military deployment. Also, I&SA was working on grading symbols for drops and withdrawals, but may put that on hold after the discussion earlier on the grading policies until further research is done on “who’s in charge” of grading policies.

5. Administrator Updates:

A: It is released every two to three years, but I'm not sure where we are at in that cycle.

The VPSA may put in a referral to I&SA to look at the drop deadlines. We are way ahead of other schools in the CSU. The VPSA has asked Sharon Willey to look into this before he brings it to I&SA.

The VPSA is very concerned about meeting the basic needs of our students such as food insecurity and students that are couch surfing, etc.

Senate Bill 968 would establish a counselor to student ratio of 1 to 1,500.

Another notable piece of legislation is AS 1896, regarding sexual assault counselors.

There is also some talk about immunization requirements at the CSU level.

D. From the AS President:

The AS President has been hearing from many students whose progress reports are not up-to-date. The student thinks he/she is ready to graduate and gets a letter saying they are approved to graduate, but then gets a letter stating they need to complete one or two more units. The student then cannot get financial aid because he/she is not enrolled full-time. The committee discussed graduation worksheets that tell a student what is missing. Some students find the worksheets difficult to read.

AS is receiving a lot of complaints about the advising in the College of Science. AS has also received complaints that The Academic Advising and Retention Center has really bad customer service.

E. From the Chief Diversity Officer (CDO):

Investigations are done differently on different campuses. Nationally we are protected by executive orders. We do need to do a better job of prevention education. The office remains short-staffed.

The CDO has an open search for a diversity trainer.

6. The meeting adjourned at 1:34 p.m.

These minutes were taken and transcribed by the Senate Administrator, Eva Joice, on September 24, 2018. The minutes were edited by Chair Frazier on October 2, 2018, and approved by the Executive Committee on October 8, 2018.

Consent Calendar

15-Oct-18

Committee

Last Name/First Name

Term

Phone

College/Seat

ADD:

Student Evaluation
Review Board

Arellano, Sandra

0128

sandra.arel
lano1@gmail.com
2019ail.com

1/Student

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	Committee	Consent Calendar Last Name/First Name	Zip	Term	Phone	College/Se at	
ADD:	IRB	Pinnell, Sabrina	0119	2020	45556M/CoSS		changed from 2021 on 10/9/18