IV. Executive Committee Report:

A. Minutes of the Executive Committee:
Executive Committee Minutes of September 11, 2017 – No questions
Executive Committee Minutes of September 25, 2017 – No questions
Executive Committee Minutes of October 2, 2017 – No questions

B. Consent Calendar:
There was no dissent to the consent calendar of October 23, 2017.

C. Executive Committee Action Items:
Chair Frazier presented ***AS 1663, Sense of the Senate Resolution, On the Timelines and Content of Executive Orders 1100 and 1110 (Final Reading).*** *&LU)UDLHU SUHVHQWHGDQPHQPHQWFK DULHQOHWHUHDQEHL WKWUURW ILUVWQHFRQ:KUHDVODWLV DQUHSODFHPZLQ´* **The Senate voted and AS 1663 passed as amended with no Nays or Abstentions.**

V. Unfinished Business: None

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

A. Organization and Government Committee (O&G) –
Senator Shifflett presented ***AS 1667, Sense of the Senate Resolution, Faculty Trustee Report for Academic Senate (Final Reading).***
The Senate voted and AS 1667 passed as written with no Nays or Abstentions.

Senator Shifflett presented ***AS 1669, Amendment to Senate Constitution Regarding Administrative Representatives (First Reading).***

Questions:
Q: I noticed in the Executive Committee minutes of September 11, 2017 that the committee had considered adding the AVP of Faculty Affairs as an ex officio member of the Senate, and that the committee recommended great flexibility. (

and the Mathur motion passed with 1 Nay and 3 Abstentions. Senator Van Selst presented an amendment that was friendly to the body to change, ³ the current ´ to ³ forthcoming ´ on line 28. Senator Mathur presented an amendment that was friendly to the body to move, ³ Rescinds S08-7 ´ from the title to the legislative history. <u>The Senate voted and AS 1665 passed as amended with no Nays and 2 Abstentions</u>.

E. University Library Board (ULB) – No report.

VII. State of the University Announcements. Questions.

A. CSU Statewide Senators:
The GE Taskforce meets on Friday.

B. Associated Students President (AS):
Homecoming had a huge turnout this year.

Next week AS is hosting their scholarship reception and this year they gave out 75,000 in scholarships.

AS is hosting a Student Awareness Disability Fair on the 7th Street Plaza tomorrow from 10:30 a.m. to 2 p.m.

Senator Busick is working on an initiative for AS to get the crisis information printed on the back of the Tower card.

Students are concerned about what is getting reported out in SJSU Alerts as well as having questions about Title IX.

AS is interested in getting the Student Health Advisory Committee (SHAC) made into an university committee. Right now there are students and administrators from all over the campus serving on the committee and it works out of the Student Wellness Center.

AS will be hosting a haunted house at the AS House next week.

Questions:
Q: Can you elaborate on what the concern is that students have about the alerts "
A: Students want to know why they get reports on some things and not on others. For instance, why weren ¶t they informed about the body found on campus, but are informed about shootings outside campus. Students don ¶ t know the criteria about why certain things are sent out and others not sent out.

Q: Can you give us an update on the Deferred Action for Childhood Arrivals (DACA) funding "
A: Yes, thank you for that. AS allocated up to 150,000 to the Economic

Crisis Response Team for DACA Scholarships. From that funding they were
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: e are about 1/4 of the way through our intergroup facilitator dialogue training and one of our very own, Senator Shannon Rose Riley, is in the group. Twenty-three people are enrolled. It is mostly faculty, staff, and a few students. The training is four full days on Fridays and in the spring they will serve as intergroup dialogue facilitators.

The CDO works with the Faculty Diversity Committee and they worked together to host 3 Unconscious Bias ´ training for search committee members.

The CDO just completed the last training in conjunction with Faculty Affairs for search committees. The CDO is also working with individual search committee members in coming up with questions and ways to diversify their pools.

The CDO is in the process of collecting applications for RSCA awards. The major requirement is that the activity have something to do with closing the achievement gap for underrepresented students that includes African-American, Latino/Latina, Native American as well as Asian and Pacific Islander students. Last year they awarded 10 grants and they come in the form of either .20 release m z

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Rationale: *This replacement of S14-8 incorporates the voting procedures for nominating Department Chairs and Directors that were formerly only available in a separate policy. The need to consult two separate policies each time a department nominates a Chair has led to confusion and procedural errors in the past. In addition, the policy has been reformatted for easier use and a numerous corrections and clarifications have been incorporated at the suggestion of the University Council of Chairs and Directors and the Deans. Among those changes is a reordering of the policy to align chronologically with the stages of a Chair's nomination, election, evaluation, and possible removal.*

This revision began with a referral from Organization and Government regarding the consolidation of voting procedures for Chairs that became necessary as the Department Voting Rights policy was revised. Next, a version was vetted before UCCD last year which actively participated in crafting some of the changes. We additionally received two rounds of suggestions and amendments from the Deans—most of which were accepted and incorporated. This revision appeared for a first reading on March 13, 2017 and for a final reading on April 10, 2017, but was pulled from the April 10 meeting to allow time for additional consultation with the Provost. The Provost appeared before Professional Standards on September 25 and relayed two concerns. The committee has responded to both concerns and it is our understanding that the policy language is now considered acceptable.

Approved: (November 6, 2017)

Vote: (10-0-0)

Present: (Chin, He, Marachi, Hamedi-Hagh, Kauppila, McKee, White, Peter, Donahue, Kimbarow)

Absent: (none)

Financial Impact: No direct impacts. It is possible that this policy, by clarifying process, could result in some savings.

Workload Impact: No direct impacts, although the clarification of methods for selection and review of department chairs could potentially prevent some time consuming failures of process.

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