

423814239"Cec f g o ke"Ugpcvg"

OKPWVGU"  
Pq x g o d g t "43."4238"

K0" V j g" o g g v k p i" y c u" e c m g f" v q" q t f g t" c v" 4<2:" r 0 o 0" c p f" t q m" e c m" y c u" v c m g p" d { " v j g" U g p c v g" C f o k p k u v t c v q t 0" H q t v { / V j t g g" U g p c v q t u" y g t g" r t g u g p v 0"

Gz"Qh h k e k q <

Present: Kimbarow, Van Selst, Lee,  
Pérea  
Absent: Sabalius

ECUC" T g r t g u g p v e k x g u <

Present: Schultz-Krohn, Shifflett, Grosvenor, Sen  
Absent: Lee

C f o k p k u v t c v k x g" T g r t g u g p v e k x g u <

Present: Papazian, Faas, Blaylock  
Absent: :

EQD" T g r t g u g p v e k x g u <

Present: Reade, Rodan

Present Pre6  
Present: Walters  
Absent: None

mni Representative: Present: Frazier, Grindstaff,  
Ormsbee, Miller, Khan  
Absent: Riley

G o g t i v w u" T g r t g u g p v e k x g u <

Present: None  
Absent: Buzanski

UEK" T g r t g u g p v e k x g u <

Present: Kaufman, White, Cargill, Boekema  
Absent: None

J q p q t e t { " T g r t g u g p v e k x g u <

Present: None  
Absent: Lessow-Hurley

UQU" T g r t g u g p v e k x g u <

Present: Peter, Wilson, Trulio, Curry, Hart  
Absent: None

I g p g t c n" W p k v" T g r t g u g p v e k x g u <

Present: Matoush, Higgins, Trousdale,  
Kauppila  
Absent: None

KK0" C r r t q x c n" q h" C e c f g o k e" U g p c v g" O k p w v g u ó"

The minutes of October 24, 2016 were approved as amended by Senator Van Selst (43-0-0).

KKK0" E q o o w p k e c v k q p u" c p f" S w g u v k q p u" ó"

C0" H t q o" v j g" E j c k t" q h" v j g" U g p c v g <

Chair Kimbarow commented on the recent presidential election and noted that at SJSU we would continue to provide a safe and welcoming campus for all our students.

Chair Kimbarow introduced the ASCSU Chair, Chris Miller.

**D0" Htq o "vjg"CUEUW"Ejckt"ó"**

Chair Miller announced that she has been visiting all of the campuses. The Executive Committee of the ASCSU establishes priorities at the beginning of the year. The priorities this year are to promote academic quality by censoring three areas. Those areas are shared governance, faculty advocacy and governmental relations, and CSU relationship with the Academic Senate. Visiting the campuses gives Chair Miller the opportunity to see what happens at different campuses. For instance, many campuses do not have food and drinks at their Senate and Executive Committee meetings.

Chair Miller has been to San Francisco, Sacramento, San Bernadino, Fresno, Sonoma, Channel Islands, and Pomona. Next week Chair Miller will be at San Diego State. Chair Miller has been learning a lot about what it means to represent the faculty in the CSU system. For instance, what to do when an irate parent e the fac o to

itt p

ASCSU also passed a resolution asking for a taskforce on general education issues. There was a resolution in response to the C- grading in the golden four suggesting following the rules for general education credit from the institution where the student completed the course. The final resolution endorsed all the recommendations of the Quantitative Reasoning Task Force, and encouraged the Chancellor's Office to follow through with those recommendations. The ASCSU has been seeing some good progress in terms of responses to resolutions.

Some issues the Senate has discussed but have not yet resulted in resolutions include; Academic Freedom and Intellectual Property, and what a Trump presidency will do to higher education. M atM M é]

ongoing conversations through the Student Affairs Division, and President Papazian encouraged all students to take advantage of what they have to offer. President Papazian thinks that faculty need to continue to focus on providing education in the classroom as much as possible.

Q: Senator Chung runs two international programs that take students abroad for several weeks out of the year, and also brings about 100 students from all over the world to SJSU. Since the College of Engineering doesn't have a permanent dean yet, Senator Chung is basically doing this himself. Senator Chung asked the President what he should do in terms of his programs?

A: President Papazian responded that Senator Chung has an Interim Dean, and while in that position he/she has the authority of a dean. The permanent dean has been selected and will be here this summer. President Papazian advised Senator Chung to work with the leadership in the Dean of Engineering Office and also in the Provost Office.

KX0" Gzgewvkxg"Eq o o kvvgg"Tgrqtv"ó"  
C0" Gzgewvkxg"Eq o o kvvgg"Okpwvgu"ó"  
GE"Okpwvgu"qh"Qevqdt"39."4238 –  
Swgukqpu<

Senator Boekema asked about page 2 where it talks about the Science building  
end Seo ]V D E P Ò;Mk W R u ]L Sn Á K N Ê K À „ W S m S \ O G E p ° 0 0 À (   
GE"Okpwvgu"qh"Qe x 3dgt"39."4

Swg  
\$ X Q ð X 2 @ • @ C

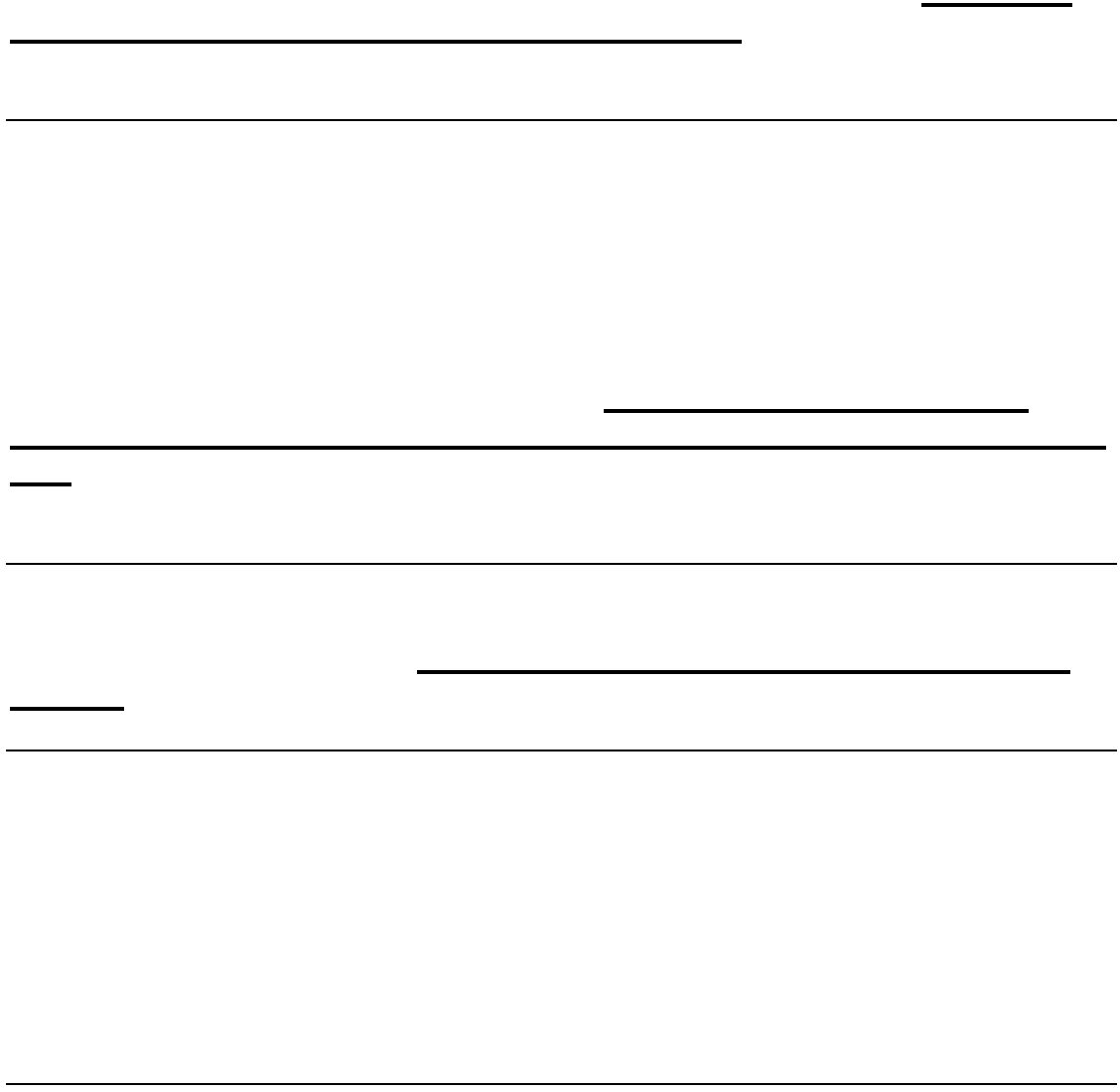
---

---

---

**XK0'** Wphkpujgf"Dwukpguu<" None

**XKK0'** Rqnke{"Eq o kvvg"cpf"Wpkxgtukv{"



you need five faculty members on a search or review committee do all five have to come from different departments? The answer is yes, but it isn't written in the policy so we need to clarify this. The second thing we need to do is build in language to allow for the addition of members to address the diversity or expertise needed on a search committee, so we need to take this back to O&G for consideration.

---

Senator Shifflett presented *AS 1621, Policy Recommendation, Department Voting Rights (First Reading)*. This is a first reading for the third time.

Section 2.2 clarifies that the department can now establish areas that lecturers can vote on except those excluded by other policies. Section 2.2.1 establishes that voting can be conducted in multiple ways if department guidelines provide for that. Section 3.6 clarifies what to do regarding voting rights for faculty on suspension.

**S** w g u v k q p u < "

**S** < " On line 50 it specifies voting by tenured and tenure-track faculty is required and there are several interpretations possible.

**C** < That was a mistake, O&G meant to fix that. O&G had three emails regarding that.

**S** < " I am particularly pleased that the language has been changed from regular and temporary faculty to tenure/tenure-track faculty and lecturers. Would the default position for departments be that lecturers have no departmental voting rights unless they actually establish bylaws in order to grant voting rights to lecturers?

**C** < My interpretation is that the default position you are speaking about pertains to curriculum only. The default position on curriculum is that vo My M

standard texts and materials.” I think “standard texts and materials” might be more than is necessary.

**C**< Thank you.

**S**<

---

part of the leadership team of the university.

S< Did the committee consider what would happen if the Senate made a mistake and elected someone who did not work out? This is really not a one-year plus one-year, this would be two-years as Vice Chair, then two-years as Chair, and finally one-year as Past Chair. A single vote would result in a term of five-years. Wouldn't it be good to have a check and balance somewhere along the line?

C< I hear what you are saying, but the cost of that is the uncertainty and the perception that a Senate Chair is temporary and he/she might be engaged with differently. Good food for thought. I will bring back to the committee.

D0" Wpkxgtukv{"Nkdtct{"Dqctf"\*WND+"ó"None.

E0" Ewttkewnw o "cpf" Tgugcte.j"Eq o o kvvgg"\*E ( T+"ó"None.

F0" Kpuvtwekqp"cpf"Uvwfgpv"Chhcktu"Eq o o kvvgg"\*K ( UC+"ó"None.

Senator Kaufman presented *AS 1637, Policy Recommendation, Required Enrollment for Culminating Graduate Students (First Reading)*.

This policy rescinds University Policy F11-2 on continuous enrollment for graduate students. In 2011 we passed a policy that stated that if graduate students received a Report-in-Progress grade on their thesis or project, they were required to maintain continuous enrollment in the university. The way that has been handled is that students register for a 1-unit class in a special session. This helps offset some of the cost of them remaining in the university. This policy acknowledges that the time a student needs to remain in a Report-in-Progress grade in one department may be different from another department. The proposal is to create a three-tiered fee system of 1-unit-, 2-unit, or 3-units that a department would make a case for why they need to be in that unit program.



**S<**

Senator Kaufman presented

C< We are not requiring that things be due on the first day. We can encourage some language that asks faculty to spread out the exams and due dates.

S<" I would support that you consider how papers are actually scheduled during final exams. This policy allows for say 4 papers to be due on the first day, and if I have an actual in-class final, I might have to accommodate the fact that a student has 4 papers due that day.

C< This policy gives preference to actual in-class final exams over other culminating experience, so the paper would have to be rescheduled.

S<" Does this mean a faculty member can change the date of the final two weeks from the final to the first day of finals? Also, in linct à

Q U ]

€ 0 p 0  
K € H N P d N H F t H R S \$ @ v Ä ä . 1 @ P Ä G ~ G X U P H O P 0 ` @ < p x „ € ~ x O V Ê H U H @ i ' } ° P W P ö À @ H

---

---

XKKK0" Uvcvg"qh"vjg"Wpkxgtukv{"Cpqqwpeg o gpvu0"Swgukqpu0"kp"tqvcvkqp0"

C0" Xkeg"Rtgukfgpv"hqt"Wpkxgtukv{"Cfxcpeg o gpv"ó"None

D0" EUW"Uvcvgykfg"Ugpcvqtu"ó""See ASCSU Chair comments.

E0" Rtqxquv"ó"None

F0" Xkeg"Rtgukfgpv"qh"Hkpcpeg"cpf"Cf o kpkuvtcvkqp"ó"

VP Faas encouraged Senators to go down to the Event Center during one of these pantry events that VP Blaylock has and see the people there. The people getting these donations are dressed exactly like you are dressed today. There was no one in that line that looked like they didn't have a piece of clothing to their name. This hunger problem is invisible to us. You can't see who really needs help and who doesn't need it. When you see 569 students waiting to get food, you know we have a problem. We are just now stepping up to the challenge of dealing with this issue.

The number one concern of fourteen out of fifteen groups in the Campus Climate Survey was campus safety. VP Faas has been working on a number of security changes since he arrived six months ago. Just recently VP Faas attended the security night walk. About fifteen people went on the walk. There was nothing overly serious, but there were some lighting, skateboard, landscaping, and fencing issues. Every three weeks VP Faas meets with his staff regarding campus safety issues such as bluelights, cameras, locks, and even clocks on the wall in classrooms. VP Faas is working through them one-by-one.

UPD is authorized to have 32 officers on their staff, and this is up from 28 last year. We have two in the academy right now. VP Faas and his team are making progress and addressing many issues, such as comparable pay for police officers in UPD. UPD has a safety escort program and anyone including faculty, staff, and students can be escorted by UPD to their vehicles. There are 16 or 17 cadets that are available to walk you to your vehicle. UPD also just setup a Chief's Student Advisory Board. This board is composed of students working with UPD and getting involved in solving safety issues. VP Blaylock was at the first meeting and thought it went very well as did Chief Decena.

VP Faas and his staff continue to work on the walkways. There is a lot of construction going on across campus and there will continue to be a lot of construction going on as this is an old campus. One thing VP Faas has looked at is the fencing. Traditionally, fencing has had wind areas so that the wind won't blow the dirt around a construction sd . ta M M M

VP Faas and his team are also working on some safety options for the MLK Library. Many students don't feel safe in the library after hours. VP Faas and his team are looking for ways to secure the upper floors of the library in the evenings for university students and personnel.

Another project is improving lighting on South Campus. There have not been problems with tailgating this year. That is partially because of the approach UPD is taking, and partially due to attendance.

**S** wgvkqpu<"

**S**<" With the recent surge in stairwell and stairway gropings, cameras seem like something to consider. Are you considering any additional cameras?

**C**< We are continually adding more cameras on campus. However, it is important to us that these cameras are only being used for UPD purposes. They are not going to be used to monitor work. Also, the storage of tape is expensive. UPD is trying to decide what is the appropriate thing to do. Signs will be put up where cameras will be used.

**S**<" Who is watb

a

**Q:** e. sed. **Q:** er t is



AS just held their 2016-2017 AS Scholarship Awards Banquet. AS gave out \$82,000 in scholarships to students that demonstrated leadership and have been involved on campus.

AS has started discussions about the proposed CSU tuition increase and ways to create programming and engage our students.

Students really appreciate the support when faculty attend their events and also appreciate the faculty members that take time to discuss the election results in their classes.

**KZ0" Urgekci"Eq o o kvvgg"Tgrqtvu"ó"None**

**Z0" Cflqwtp o gpv"ó"The meeting adjourned at 4:55 p.m.**