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Present: Frazier, Van Selst, Manzo,
Lee, J., Rodan

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Present: Schultz-Krohn, Shifflett, Grosvenor, Chin, Sen
Absent: None

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Present: Faas, Wong(Lau), Willey,
Feinstein
Absent: Papazian

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Present: Bullen, He
Absent: None

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Present: Elliott, Stacks, Ehrman,
Jacobs

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Present: Marachi, Mathur
Absent: None

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Present: De Guzman, Busick
Donahue
Absent: Gill, Tran, Hospidales

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Present: Chung, Sullivan-Green
Absent: Hamed-Hagh

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Present: Walters

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Present: Buzanski

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Present: Lessow-Hurley

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Present: Trousdale, Matoush,
Kauppila
Absent: Higgins

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The minutes of November 20, 2017 were approved.

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Chair Frazier announced that there would be a break at 3 p.m. for holiday cake.

Chair Frazier reminded Senators that the Senate holiday party at the President's house is this coming Friday.

Chair Frazier announced that CSU Faculty Trustee Sabalius is present today and will be giving an update shortly.

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Executive Committee Minutes of November 13, 2017 ± 1R TXHVWLRQV
Executive Committee Minutes of November 27, 2017 ± 1R TXHVWLRQV

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There was no consent calendar.

The Election Calendar of 2017-2018 was approved.

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Senator Sullivan-Green presented **AS 1649, Policy Recommendation, Registration Priority (Final Reading)**. Senator Shifflett presented an amendment to add a resolved clause that reads, “Resolved that San José State University adopt the following guidelines related to priority registration.” Senator Rodan presented an amendment to the Shifflett amendment to remove “guidelines.” The Rodan amendment to the Shifflett amendment was friendly to the body. 7KH 6HQDWH YRV
DQG DSSURYHG WKH 6KLII. Senator Wasieleski proposed a
motion to allow the committee to make any updates or changes to the state laws and policies referenced in the a

Funds (Final Reading). Senator Shifflett presented an amendment to line 39 to change the line in quotes to read, “Finally, F14-1 revoked the temporary...”. Senator Peter presented an amendment that was friendly to the body to the Shifflett amendment to strikethrough rather than underline, “~~Finally, F14-1 revoked the temporary...~~” The Shifflett/Peter amendment was approved. Senator Lessow-Hurley presented an amendment to strike everything on lines 48 and 49 in parentheses, “(e.g. hi ” i

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trustees are people from the community and being a trustee is only a small part of what they do in life. The Faculty Trustee and the Chancellor are the only two members of the board that are being paid to do this, so for me this is a full time job. I see this as one of my responsibilities as the Faculty Trustee to educate the BoT as much as I can. I believe they try as best as they can. The massive agenda for the BoT meetings comes to us ten days before the meeting and additionally it has numerous links to reports that need to be read. It is an excessive amount of material that does come primarily from the Chancellor's Office, so it is important to have other constituents address the issues. The trustees seem to be very dedicated and sincere and they want to do their best for the CSU. However, the question is to what extent are the members of the BoT knowledgeable about the complexities and full extent of the issues.

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This is finals week and starting Wednesday we will have finals tables where our students can pick up free scantrons and number 2 pencils. There will also be some exam books, snacks, yoga, and free coffee at multiple locations.

In the last two days of spring admissions, the CSU received 350,000 of the 914,000 applications received through Cal State Applied. SJSU is up 17% with our freshman applications. We had over 35,000 applications this year compared to 30,000 last year. Transfer student applications were up 3%. We had 16,600 applications this year and last year we had 16,100. In the end it worked out, but there was a lot of stress involved. Graduate applicants are open until spring so no counts yet. Thus far we have 25,006 students enrolled for Spring 2018. Last spring we had 24,104 enrolled.

On behalf of the Student Affairs Division, we wish you a restful break. We also thank you for your support.

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The President's Commission on Inclusive Excellence will launch this spring and the CDO is in the process of identifying people to recommend to the President to sit on the committee. The CDO anticipates about 30 people from all colleges sitting on the committee. There will be ex officio members as well as faculty, staff, key student success officers, and Senate representation. There will also be representatives from different student groups on the committee.

4 X H V W L R Q V

Q: How does SJSU compare in terms of diversity requirements in curriculum to other CSU campuses?

A: Nationally or other CSU campuses? Some campuses have very specific requirements and use specific classes. Other campuses let departments fulfill it with special topic classes. The model we use here is very common. We have classes in different departments that meet the requirements.

Q: Someone asked me what the campus was doing in terms of bullying?

A: That is an issue that isn't really under the CDO, but we would consult on it. This is something that should be dealt with by the President's Cabinet and other offices on campus in terms of employee-on-employee bullying. Most campuses are struggling with this.

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Last week the CSU Statewide Senate had their interim meetings. The resolution passed at the last ASCSU meeting was the standards for quantitative reasoning.

The BOT Chair is a member of the GE Task Force. We are able to ask some of the really tough questions around GE. We anticipate being able to bring a product of that to the ASCSU within the next 6 months to one year.

4 X H V W L R Q V

Q: Can you give us potential changes just briefly?

A: One idea that has been floating is a system-wide course so that every graduate would have a similar experience. Another idea is to potentially add requirements instead of swapping things.

Q: Is there any consideration of including reading competency as a requirement of general education?

A: We have talked about it.

Q: Please talk about it some more.

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The report (The ASLPC) and the President and Directors had another meeting to attend and had to leave early).

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Q: Is athletics going to quit scheduling events during finals so that they can study for finals since nothing distracting like convocation is allowed during

Q: Are they on a loop, or are there people actually watching the cameras?
A: We have people watching everything (laughter). Our UPD has a lot better things to do than watch the monitors. The cameras are in case there is an incident and they need to review the film. We just wanted to let people know things are being filmed.

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