

F S

- D** Present: Frazier, Van Selst, Manzo, Lee, J., Rodan **MP** Present: Schultz-Krohn, Shifflett, Grosvenor, Chin, Sen
Absent: None
- MP** Present: Day, Ficke, Wong(Lau) **MP** Present: Bullen, He, Khavul
Papazian
Absent: Faas
Absent: None
- D** Present: Ehrman, Stacks, Elliott, **MP** Present: Marachi, Mathur
Olin
Absent: None
Absent: None
- M** Present: Fernandez-Rios, Gallo, Gill, **MP** Present: Ramasubramanian, Kumar, Sullivan-Green
Pang, Rodriguez
Absent: Kethepalli
Absent: None
- MP** Present: Walters **MP** Present: Khan, Riley, McKee, Mok, Ormsbee
Absent: None
- MP** Present: Buzanski **MP** Present: Cargill, French, Kim
Absent: White
- MP** Present: Lessow-Hurley **MP** Present: Peter, Wilson, Curry, Hart
Absent: Trulio
- MP** Present: Higgins, Matoush, **MP**
Monday, Trousdale
Absent: Hurtado

I ~~MEM~~ —
 The minutes of May 14, 2018 (Last meeting of 2017-2018) were approved.
 The minutes of May 14, 2018 (First meeting of 2018-2019) were approved.

I ~~MP~~ **h** —
A ~~MEM~~

Chair Frazier made a few comments on the passing of Dr. Amy Strage regarding how committed and dedicated Dr. Strage had been to the University and the Academic Senate; the Academic Senate and Emeritus Faculty Association expressed condolences. More information will be available on services for Dr. Strage in the near future.

Chair Frazier welcomed new senators; Interim Provost Joan Ficke and VP Patrick Day.

The Athletics Division will be scheduling a presentation sometime this semester to the Academic Senate on the topic of concussions.

B. ~~█████~~

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President Papazian expressed condolences to Dr. Army Strage's family on her recent passing. This reminds all of us how precious life is.

President Papazian commented that the university is completely committed to the faculty with regard to the Research, Scholarship, and Creative Activity (RSCA) movement and the university is in it for the long haul. This was a long time in coming and the President thanked Interim Provost Ficke for putting it into action. It is up to the faculty now to embrace it and produce the kind of work she knows they are capable of.

The President's Office will be putting out a call for a new Faculty Athletics Representative (FAR) in accordance with university policy and will be working with the Senate Chair and the Athletics Board. The current FAR has received a grant for research that will not allow him to complete his term.

The Provost Search Committee has met and finalized the position description. We are now in serious recruiting mode. The President hopes to bring finalists to campus right after Thanksgiving. The President thanked Interim Provost Ficke for her assistance and said she was already making a positive impact.

The President will be moving ahead with the creation of the VP of Innovation and



C: Thank you on behalf of the Academic Senate for the RSCA

passed with 4 Nays and 0 Abstentions. ~~HB 706~~ **HB 706** ~~by~~
4 NAY.

D ~~HB 706~~ **HB 706**

that speaks to minimum intrusion?

A Yes. There was language in the original repla

Q

C: Thank you so much for this. It is so timely. There was an FBI publication last week raising alarm on education technology and student data privacy. I just wanted to add that I'm not sure where that statement of algorithmic transparency would be more appropriate, either in the Policy Recommendation or the Sense of the Senate Resolution. I'll send you information. There are a number of key important updates. Also, can there be something about communication with the campus community routinely about information privacy and updates like that FBI announcement, etc.

Q Thanks for the footnotes. They help put everything in context. When I step back and think about privacy protection, I don't see any distinction between the UC and CSU. I don't see why something might be needed in the CSU that isn't needed elsewhere. Am I missing something?

A No.

Q Could you give us a brief rundown on other campus policies and possibly add one more footnote?

A We been a leader on this since 1997. I think we had the first privacy policy in the CSU. It is a good question. Most of the other campuses do rely heavily on the CSU's Responsible Use Policy and I believe the provision in the CSU Responsible Use Policy that says campuses can have their own policy is because of our 1997 policy. PS will do some research to see what the other campuses have.

V

Q

A

Those of you that saw the memo the Interim Provost sent out on September 4, 2018 regarding Research Scholarship and Creative Activity (RSCA) know that it is a three-year process. The Office of the Provost has worked very hard on this. There are two prongs. The first is a disciplinary prong. All of the deans and their faculty have worked on metrics that they think are sensitive to the needs of the disciplines of their colleges, so one is not the same as the other. The other prong is a university expectation that this will be real scholarship. We are looking at something that connects directly with their teaching excellence. It is not about just one less course. Interim Provost Ficke thanked AVP Stacks, Marc D'Alarcao, and Deputy Provost Carl Kemnitz for their hard work on RSCA.

We will be having a site visit in early October or November 2018 to evaluate our graduate programs. As the President is fond of saying, "We have more graduate students than Stanford has Undergraduate students." This is followed by a visit in November 2018 by Shawn Gallagher who will be looking at the post-baccalaureate eco system.

B

AS had their audit approved.

Senator Chelby Gill is leading a team working on a restructure of AS Student Government this year. Part of that structure will be an Academic Affairs Council that will have students from each college.

AS approved a \$30,000 donation for the Economic Crisis Response Team.

The AS Annual Report will be out soon.

There was a recent graduate student mixer hosted by AS and the students expressed a lot of interest in working with faculty on their research projects. Please reach out to them they are eager to help.

C ~~NAME~~

VP Faas could not be here today, but he sent a message. Faculty and staff can enjoy all you can eat in the commons on Fridays for \$6.

D ~~NAME~~

The VPSA is going to be spending a lot of time thinking about and working on the safety of the residential quad on campus.

The VPSA will also be looking at and working on the student conduct process and evaluating job descriptions and any structural issues.

The last thing the VPSA will be looking at is enrollment. Census is just a few days away and we are looking at 35,172. It is a strong enrollment, but it is a dip from last year and not necessarily a small dip. It is nothing to be worried about, but it is about a 500 student dip. We are up in some of our student population such as transfer students. However, we are down in other areas such as International students and we need to know exactly where those numbers are moving so we can catch and make changes.

~~NAME~~

F S

This is Constitution Day. Trustee Sabalius sent out his preliminary report to the Senate listserv. The report doesn't include the recent financial deliberations. Trustee Sabalius will have more to report on that at the next Senate meeting. The Board of Trustees approved the Interdisciplinary Science Building design. Trustee Sabalius will have three reports to talk more about at the next meeting and they include the Graduation Initiative, International Education, and RSCA.

G

The ASCSU has been discussing GE changes from the Chancellor and Shared Governance and Processes in the CSU. Senator Lee will forward additional

recommendation involved student thesis. It was recommended that the policy on student thesis be reviewed so that student theses could be published on the institutional repository which is now SJSU Scholarworks. Emily Chan, the Interim

Scholarworks is that correct? So, in likewise fashion would a master's thesis be on Scholarworks? I have run into this whereby our students are trying to publish sections or part of it and it is coming up through their plagiarism mechanism. What do we do about this, or is this addressed in this particular opposition statement?

A: That's not addressed in this particular opposition statement, but with the recent Senate approval of S14-10 there is an embargo that can be placed on student work for up to five years. If a student wishes to publish part of their master's thesis they can suppress that for up to five years. Additionally, some publishers do not consider putting your work in an institutional repository as publishing. Depending on the journal publisher, they see master's level work or a doctoral dissertation as a very different thing than a journal article. It depends on the discipline and the publisher.

K **BN**

X **h** **15:07** **pm**