

2018/2019 Academic Senate

**MINUTES
March 25, 2019**

ing was called to order at 2:00 p.m. and roll call was taken by the Senate
ator. **Fifty-Two Senators were present.**

zier, Van Selst, Manzo,
, J., Rodan
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HHS Representatives:

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

Representatives:

ke, Wong(Lau),
as, Day
azian

COB Representatives:

Present: He, Bullen, Khavul
Absent: None

a, Ehrman, Elliott
ks

EDUC Representatives:

Present: Marachi, Mathur
Absent: None

nandez-Rios, Gallo, Gill
hepalli, Pang, Rodriguez
e

ENGR Representatives:

Present: Sullivan-Green
Absent: Ramasubramanian, Kumar

ntative:
ters

H&A Representatives:

Present: Riley, Ormsbee, McKee
Absent: Mok, Khan

sentative: C

SCI Representatives:

Present: Cargill, French, Kim, White
Absent: None

SOS Representatives:

Present: Peter,

IV. State of the University Announcements:
A.

B.

renovate one of the Duncan Towers, then we will flip it and renovate the other one.

kinds of things we will put in place in terms of additional academic requirements and also our admission area. We have added some coursework in Engineering areas. We also considered the expansion of our local admissions area. Students in our local admissions area get a .25 GPA bump when they apply to SJSU. In previous years, our local admissions area has been limited to Santa Clara County. Our colleagues at East Bay, which is also impacted, has a local admissions area that includes all the counties in the Bay and Santa Clara County. When SFSU was impacted, their local admissions area was all the counties in the Bay and Santa Clara County. At some point, we made a determination that we only needed to be in Santa Clara County. We made a recommendation to the President this year that we extend the local admissions area to be consistent with the campuses in the local area. We went through a hearing process and got some really good feedback from folks, particularly in Monterey and San Benito counties. In San Benito and Monterey counties there are very few community colleges. We ended up making a recommendation to the President to extend the local admissions area to include Santa Clara County as well as the counties to the South of us. The President approved that recommendation and we have moved forward with this request to the Chancellor with the exception of the business programs at CSU Monterey. CSU Monterey notified us they are trying to grow their business programs so we did not include them in our area to be respectful to them.

Questions:

Q: We have a few very small programs like Meteorology, do those have the same

Q

The food pantry has a soft opening today and will have a more formal opening later.

There is lots of noise right now about housing security, but this is being taken very seriously. We are deeply committed to this, but there are no simple answers. If you have any suggestions, please feel free to contact VP Day.

E. Chief Diversity Officer:

The first thing I would like to talk about is Title IX. We will have some interim Title IX procedures that will be in effect until Executive Orders 1096 and 1097 come out in the fall. These changes are based on a USC case; *Doe v. Allet* (2018). The case basically says that after January 4, 2019, we need to provide some sort of hearing procedure for complainants or respondents in particular. The Chancellor's Office and General Counsel have worked out procedures that comply with the court of appeals ruling that provide some kind of buffer for our students in terms of the process of the hearing. As soon as we received this on January 4, 2019, we had to put a stop to all our cases in terms of moving forward. The court cases and the interim procedures cover only those cases that meet these three criteria; one is that it must be a student-on-student sexual misconduct case, two is that they result in serious discipline for the respondent, and three is that the main crux of the case is based on credibility analysis of witnesses and complainants/respondents. For cases that meet the three criteria, we will now have a hearing officer from the CSU system that has been vetted by the CSU that all the CSU campuses will access. We have between four to possibly seven of those cases. What the CSU has told us is that it will not be a direct cross examination, but people can skype in or zoom in. The respondent and witnesses will be in different rooms so that they cannot directly question each other. Also, questions will have to be

On May 6th and May 7th, SJSU will be hosting all the CDO's from the CSU campuses for a two-day meeting with overnight accommodations in the residence halls.

The new diversity trainer, Craig Alamo, has been working on some pretty comprehensive professional development opportunities for students, faculty, and staff in Social Work and the College of Engineering that will run over the summer and into the fall.

We have enlisted 22 doctorate and post doctorate students from URM group. The CDO thanked the departments that hosted them as well as the speakers that talked to them about working at San José State.

F. CSU Faculty Trustee (by standing invitation): The CSU Faculty Trustee submitted his report electronically to the Academic Senate.

G. Statewide Academic Senators:

At the last plenary on March 14-15, 2019, the ASCSU passed resolutions in support of some legislative bills. Chair Frazier sent this out to the Senate earlier this month for review. The ASCSU also passed

Q: Can you identify for us on that list of legislative bills, what the ASCSU sees as high priority?

A: The highest priorities are in green and go down from highest to lowest. I don't necessarily agree with all the priority.

V. Executive Committee Report:

representatives would be recruited and appointed the same as other operating committee members. The chair would be appointed by the Provost in consultation with the Executive Committee. O&G felt it was really important to have an Operating Committee that focused solely on GE with their role being one of support and review of new course proposals.

Questions:

Q: Has the committee considered the workload that the Curriculum and Research Committee will end up having?

A: Outreach will be done to C&R and other committees after this meeting. Secondly, as for the review of new courses, we are only talking about one per month. Prior to this review, the GE Advisory Committee will make a recommendation to C&R.

Q: Why can't this Operating Committee elect its own chair like every other operating committee?

A: In the old policy BOGS reported to the Provost, so it didn't seem appropriate to remove the Provost's involvement completely. This was a compromise. O&G will consider it.

Q: The code requirement is not inherent in the name GEAC, I suggest that we explicitly include that in the name. Will the committee consider this? I also think it is paramount that the committee elect its own chair otherwise it removes power from the committee. There could always be consultation with the Provost. Will the committee consider this?

A: Yes, thank you.

Q: Did the committee consider including the evaluation of GE Assessments during the Program Planning phase in the charge?

A: What would happen if the President approved this is that the department files all its information which includes the five data elements. The call to the departments would still include submitting summary reports of GE and individual assessment materials to the Program Planning Committee. If the Program Planning Committee had questions it could not answer, then it could refer that course to the GE Advisory Committee for advice. The GE Advisory Committee would send that advice back to the GE Advisory Committee.

Q: If the GEAC charge says GEAC receives and solicits course information, what do they do with it? This isn't really clear. Also, under the last resolved can we remove the reference to the year of the guidelines that way we don't have to modify the policy every time the guidelines are changed.

A: O&G will clarify this.

Q: I don't recall if Associate Dean Wendy Ng is included by title in the membership, but if she is not then why not? The other question is about membership in general. Advisory committees are usually advisory because they have expertise. Expertise isn't equally distributed on a college-by-college basis. For instance, there is no seat for an American Institutions representative on this committee, so if you pick the wrong COSS representative, there might be no one on the advisory committee that

can give advice.

A: Hence the O&G Committee left in the language that gives the GE Advisory Committee the ability to constitute what used to be called GEAP Review Panels to give them advice. Also, none of the positions currently in the membership have been deleted. AVP Ng has been the representative to BOGS.

Q: Can you help me understand in light of the external examiners report, what change will this address? Second, why was C&R consulted, but BOGs wasn't consulted until 2 days ago?

A: O&G will get all information before bringing this back as a "final reading." In regard to the external reviewer's notes, O&G was working on the note to clarify GE governance and leadership and that stakeholder's need to find ways think creatively about the program as a whole, and that we should make assessment meaningful.

Senator Peter presented an amendment that was friendly to the body to add to line 25, “Resolved that S15-3 be amended as shown below.” Senator Rodan presented an amendment to Senator Peter’s Amendment to add “in its entirety” before “as shown below.” The amendment was seconded. The Senate voted and the amendment failed.