

**2021-2022 Academic Senate Minutes
April 18, 2022**

- I. The meeting was called to order at 2:00 p.m. and roll call was taken by the Senate Administ-5 (t)2 (-5 (t)2 (-t)2 (-5 (r2 Tw)37aM(h)5 (e.012 T10 (22)J (e)-5)-222 (Tw 8.55 C

IV. Communications and Questions –

A. From the Chair of the Senate:

Acting Chair Sasikumar announced that former Senator and Librarian Paul Kauppila passed away earlier this month. The Senate took a few moments of silence in remembrance of Senator Kauppila.

Acting Chair Sasikumar announced that Interim President Perez has signed all policies submitted to him since his arrival.

Acting Chair Sasikumar announced that Administrative Professionals Day is April 27, 2022. She encouraged Senators to acknowledge their Administrative staff on April 27, 2022.

B. From the President:

Interim President Perez commended the Academic Senate on the most recent policies passed by the Senate that are very impactful policies and he is very impressed with the Senate for taking on these policy topics. The discussions in the Senate have been very productive.

From the end of April through the end of May is normally a very fun time of the year with the Commencement, Celebration of Research, faculty and staff service awards, the Honoring Heroes event at the library, etc. However, it is also a very stressful time of year so be kind to each other. Also, if you have students that need assistance, please refer them to SJSU Cares or CAPS to support them. We have lots of services out there for them.

Last week you saw an email from the Interim President stating that the mask mandate will continue through the end of the year. The president is proud of the fact that we continue to take each other's well being into consideration. Continuing the mask mandate maximizes our ability to have an in-person commencement, which the president is very much looking forward to this event.

The CSU system has named a new Interim Chancellor, Dr. Jolene Koester. She will start in early May. The interim president met her a couple of times at Sacramento State. The Interim President's and Interim Chancellor's time at Sacramento State University never overlapped, but they knew of each other. Everyone that the interim president has met that knows Interim Chancellor Koester, speaks very highly of her.

We had our WASC visit. The team came and stayed a few days. The president thanked everyone that was involved. They had 30 separate meetings

consideration before making a final report to WASC at which time we will have the opportunity to respond to the report and then, somewhere around the early 20's of June, the WASC board will meet, and we will be able to hear the final report from WASC. The president anticipates that the result will be relatively good. There was nothing in the exit session by the WASC team that really surprised or shocked the president. They also said a lot of good things about us. The president is a fan of audits and assessments. This process brings those from outside the institution to provide input on how to improve and do a better job, We will learn from this.

V. Executive Committee Report:

A. Minutes of the Executive Committee:

Executive Committee Minutes of March 7, 2022 – No questions.

Executive Committee Minutes of March 14, 2022 – No questions.

Executive Committee Minutes of April 4, 2022 – No questions.

B. Consent Calendar:

There was no dissent to the Senate Consent Calendar of April 18, 2022.

C. Executive Committee Action Items:

VI. Unfinished Business:

Senator Frazier presented ***AS 1830, Policy Recommendation, Emergency Short Term Loans for Students (Final Reading)***. Senator Khan presented

increased. I think they have went from 4.2 to 5.3 meaning that a faculty

C: While looking for one kind of balance, you may be creating another kind of imbalance, which is that you are asking folks to take a closer look at narrative evaluations and it may be the case that those represent a very small percentage of the students in a class.

A: Our point was just to try to avoid having just the single SOTE item 13 used, but to look more holistically at the data that is available.

B. Organization and Government Committee nOrga5I5I5I5I5Tw 0.58-rgaepre evook d

We have also increased the ability of our student athletes to report issues in real time for an immediate response. They can remain anonymous. The report will immediately go to an administrator so we can figure out where these issues are coming from. As far as other aspects, amplification of the Spartan brand is very important to us. This is a strong marketing consideration for the university and intercollegiate athletics. Our Spartan brand relationship extends into NBC Bay Area in terms of real SJSU student athletes, their life stories, and academic successes. Our first broadcast was well received and had great viewership. We have also tried to emphasize the Spartan brand in social media. We've doubled some of our followers in social media. We are very cognizant of what is going on around us especially with the NCAA. There was a vote in January in terms of the NCAA trying to establish new governance and set of rules regarding how to conduct business in Division I. In essence it unbundled Division I, II, and III.

requirement off. Now if you leave an institution and you meet those regular progress sports rules, they are going to give you the adjustment anyway. We are

Questions:

