

**2022-2023 Academic Senate Minutes
February 6, 2023**

- I. The meeting was called to order at 2:00 p.m. and roll call was taken by the Senate Administrator. Forty-four Senators were present.

Ex Officio: Present: Rodan, Chuang, McKee Absent: Curry, Van Selst	CHHS Representatives: Present: Sen, Smith, Chang, Baur Absent: None
Administrative Representatives: Present: Teniente-Matson, Day, Del Casino, Bryant Absent: Faas	COB Representatives: Present: Chen Absent: None

Deans / AVPs:

Present: d'Alarcao, Kaufman
Absent:

There is a medical phenomenon called Post-Sepsis Syndrome. It can last between 6 to 18 months and sometimes much longer. Its symptoms vary from person-to-person. In Chair McKee's case she tires more easily and her balance is affected. Thus you may see her sit for awhile during a 3-hour meeting. Also, when she tires her speech becomes less crisp. You may notice these things. That said, Chair McKee feels well and appreciates the Senate's understanding.

Chair McKee welcomed Senator and President Cynthia Teniente-Matson.

B. From the President:

President Teniente-Matson thanked Chair McKee for sharing her personal story and being a role model for us.

President Teniente-Matson welcomed everyone and said she had now been met by us.

President Teniente-Matson has been meeting people in the community, and recently attended the inauguration of Supervisors Ellenberg and Chavez. She also attended the San José mayoral inauguration. These were all very inclusive events. We need to continue to work with our elected officials as we move forward into the future.

President Teniente-Matson met some of the faculty on her first visit to SJSU where there was a full day training going on and there were some executives there. The President listened to their reflections on the importance of the work being done at SJSU, and the significance of our students. They spoke about the Internship Program and what they are looking for from SJSU which is not only an excellent academic partner, but one that values inclusive leadership and inclusive excellence in the students that we are producing from our institution.

President Teniente-Matson commented that there are a couple of key areas she will be focusing on. One of these areas is enrollment. The CSU BOT will be looking at a new model for both enrollment and allocations. Although this is not the purpose of today's meeting, the President gave the highlights. Enrollment is a critical initiative from the Chancellor directly to President Teniente-Matson. The President and her cabinet will be examining how they look at enrollment both today and in the future.

President Teniente-Matson has been talking to a number of individuals about a recalibration of the Transformation 2030 Strategic Plan. Our Strategic Plan is vitally important for how we look at our future and how we think about the world post-pandemic, and the goal of our great university and what that means going forward. Over the course of the next several months, the President will be asking leadership to look at and recalibrate the Strategic Plan.

President Teniente-Matson is meeting individually with members of the Tower Foundation Board to talk with them about our foundation and our efforts around fundraising. More information will come on that later.

President Teniente-Matson will be sending out some emails about setting up search committees for two very important positions: the Chief Diversity Officer and the Vice President of University Advancement and CEO of the Tower Foundation.

President Teniente-Matson acknowledged the importance of the work that the Academic Senate does and said she values the opportunity to serve alongside Senators. We as a governing body cannot move our organization forward without a strong solid commitment to shared governance.

Questions:

Senator Hart presented

) Senator Frazier
presented an amendment to strike Sections 1 (Full Academic Senate)
and 2 (Executive Committee of the Senate)

college dean and provost” and to strike “for compelling reasons as determined in consultation with the department.” The Senate voted and the French/Del Casino Amendment passed (20-7-7). Senator Mathur called the question on debate. The Senate voted and the question was called (35-0-0). The Senate voted on AS 1840 and it passed as amended (33-2-0).

VIII. Policy Committee and University Library Board Action Items (In rotation)

- A. Curriculum and Research Committee (C&R):** No report.
- B. University Library Board (ULB):** No report.
- C. Organization and Government Committee (O&G):** No report.
- D. Instruction and Student Affairs Committee (I&SA):** No report.
- E. Professional Standards Committee (PS):** No report.

IX. New Business: None

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