

	COB Representatives:
Deans / AVPs:	COED Representatives Absent: None
Students: Present: Saif, Treseler, Maldonado, Herrlin, Sheta, Chadwick Absent: None	ENGR Representatives: Present: Wong, Sullivan-Green Absent: Kao

Alumni Representative:
Absent: Vacant

H&A Representatives:
Present: Khan, Frazier, Kataoka, R]TJ0 i-2.9 (l)-3 (epy 0 Tw 0 0 8Tw 3.370 8 9P)-2()

Chair McKee welcomed our newest student Senator, Senator Dillon Gadoury and congratulated Senator Treseler who was elected the Chair of the California State Student Association (CSSA).

Chair McKee acknowledged that it is Asian Pacific Islander Desi American (APIDA) Heritage Month and also Sexual Assault Awareness Month. One out of every four women and one out of every 26 men have survived a rape or attempted rape. That means there are many sexual abuse victims in the room and Chair McKee is one of them. Please remember that abuse can happen anywhere such as at work, home, and school.

Chair McKee announced she had authorized the Senate Office to make an editorial change to University Policy S85-4 based on a referral that came to the C&R Committee.

Chair McKee asked that all Senators remember to sign the roll call sheets at the back of the room, and asked all Senators to sit in the front room. If you have amendments to the resolutions presented, please give the line number first so the Associate Vice Chair can find it on the resolution.

Chair McKee announced that we have a very packed agenda. Chair McKee asked Senators to be mindful of time and that wordsmithing on the floor should be avoided at all costs.

Chair McKee reminded Senators there is a ULB Report at a time certain of 3 p.m.

Questions and Comments

Q: I am wondering and so are my constituents, what is happening with the Senate Expansion?

A: That is actively being worked on by a team and should come to the May 8, 2023 meeting.

B. From the President:

President Teniente-Matson yielded her time due to the packed agenda and said she would just take questions.

Questions and Comments:

Q: What is the current status of the Cozen report?

A: The next round of the Cozen Report will be shared at the May Board of Trustees (BOT) meeting. That will then be shared and given to people for action to be taken.

V. Executive Committee Report

A. Minutes of the Executive Committee:

Executive Committee Minutes of March 6, 2023 – No questions.

Executive Committee Minutes of March 13, 2023 – No questions.

B. Consent Calendar:

AVC Katoaka presented the Consent Calendar of April 17, 2023. There was no dissent to the consent calendar.

C. Executive Committee Action Items: None

Senator Chuang made a motion to suspend the standing rules in order to present a ***Sense of the Senate Resolution from the floor, Honoring and Recognizing a Day of Remembrance (Final Reading)***. The motion passed.

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A: The alternate is not required, but can attend. However, the alternate would not be able to vote if both are attending.

Senator Hart presented ***AS 1856, Senate Management Resolution, Modification of the Charge and Membership of the Instruction and Student Affairs Committee (First Reading)***

Questions:

Q: Would you consider reducing the number of students?

A: The committee will consider it.

C: As the only adviser in the room, I'd like to see an adviser on this committee.

Q: I'm glad to see you didn't reduce the number of students, but do they have to be student senators?

A: The committee will consider it.

Q: Student Senators are required to sit on a policy committee. Is the

A: It is tied to the Chancellor's Office and what a first-year student means. Right now it doesn't mean transfers. We are waiting for clarification from the Chancellor's Office.

Senator Sullivan-Green presented ***AS 1854, Amendment A to University Policy, F17-4, Priority Registration (First Reading)***.

Questions:

Q: What percentage of students get priority registration?

A: Outside of the groups, there are fewer than 1,000 students per year.

Q: It doesn't say which body determines who student parents are?

A: That would fall to the Registrar to manage documents that would determine that.

E. Professional Standards Committee (PS):

Senator French presented ***AS 1849, Policy Recommendation, Declaring our Support for Academic Freedom and Establishing the Academic Freedom Committee (First Reading)***.

Questions:

Q: I noticed that section 1.2 relates to tenure/tenure track, but there isn't a section for lecturers. Why aren't they included?

A: It was an oversight. My apologies.

Q: What have some of the issues been over the years?

A: The board itself was designed to help Faculty Affairs adjudicate disputes between faculty. They are not doing what they are supposed to do which is professional responsibility standards. This resolution takes out Academic Freedom and creates a separate committee.

Q: Was the problem when they moved Faculty Affairs into University Personnel?

A: No. It was before that. There is a big problem getting people to apply, they must be full tenured professors, and they must be elected by the college.

Activism, Art of the African Diaspora Satellite Exhibition, Betita Martinez, A Memorial Exhibit, and the Jennifer and Philip DiNapoli Exhibit Gallery.

The next two slides are of events we host such as the University Scholar Series, To Mint or Not to Mint: The NFT Question, and Black Excellence in the Name of Resistance. Join us on Thursday, April 20, 2023 from 1 p.m. to 4 p.m. if you want to learn about Artificial Intelligence for KLevr Tech Talks: AI Tools, Tips, and Traps.

We continue to be active in grants. Some where we are partnering with you. If you are working on grants, talk to us and partner with us.

We just completed our self-study for program planning. We had our external review and are waiting for the report right now. Thank you to everyone that participated.

We established our first faculty chair in our shared governance. This has been many, many years coming. We also established a Digital Services Department.

We also have an Diversity, Equity, and Inclusion (DEI) and Anti-Racism group (ARAWG and ARCWG) that we established two years ago. We are now moving from a working group into a committee structure. If you want to see the progress, please check out the website at <https://library.sjsu.edu/arawg>.

Recruitment and retention are a big issue for us. Particularly challenging for us is finding funding to push into new areas such as Data Services positions. Increased inflation in acquisitions costs and a lack of funding for new collection areas, especially graduate programs is another challenge. Funding for library maintenance, renovation and repurposing to meet the changing needs of hybrid learning and diverse populations is a big challenge. Finally, just evolving services to meet emerging needs in areas of scholarship, such as Machine Learning, Artificial Intelligence, and Digital Humanities are challenges as well.

Co-Chair Maureen Smith:

One of the things the ULB has been working on for two years is a survey for faculty, undergraduate, and graduate students to figure out what the barriers are to using and accessing the library, and to find out what people do not know about the library. The ultimate goal is to bring everybody on this campus into the library.

Co-Chair Jihyun Lee:

We really hope this survey will help the library find ways to make the library more accessible.

Dean Meth announced the ULB has a number of members rolling off this year and asked Senators to consider serving.

Questions and Comments:

Q: The Chancellor's Office has a doctoral program and that might be one way of hiring for the library. It is a way of recruiting faculty. Has the library considered it?

A: I'm not familiar with it. Please send me the information.

Q: Will the survey also be sent to staff?

A: Yes, it will be sent out tomorrow and there will be a faculty and staff survey as well as an undergraduate and graduate student survey.

C: I just wanted to say thanks to Dr. Lee and Dr. Smith because I know they have been working on that survey for two years. I especially appreciate the part where it focuses on why we don't use the library.

Q: I believe there used to be a link sent to people where they could propose exhibits. is there a way now for people to do that?

A: We have multiple places where exhibits can be hosted. We have places on the 2nd floor and also in the office space. If you have something in mind, reach out to me.

IX. New Business: None

X. Adjournment: The meeting adjourned at 4:59 p.m.