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Policies requiring attention, yet unsigned:

S17-8, Privacy of Electronic Information

S17-9, Registration Priority

S17-13, UG Student Honors

Amendment C to S15-16, Appt of Regular Faculty (early
tenure)

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Student Success Committee

Budget Advisory Committee

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Present: Frazier, Shifflett, Wong(Lau), Manzo, Peter, Feinstein, Willey, Faas, Schultz-Krohn, Riley, Mathur, Papazian

Guest: Sullivan-Green

Absent: Van Selst

1. The minutes of August 28, 2017 were approved.
2. There was no dissent to the consent calendar of September 11, 2017.
3. The committee discussed and selected Faculty-at-Large members for the Student Success, Budget Advisory, and Accreditation Review Committees.
4. The committee discussed and selected a Faculty-at-Large nominee to recommend to the President for the Athletics Board.
5. The committee discussed a referral to the Organization and Government Committee to consider adding the AVP of Faculty Affairs as an ex officio member of the Senate. The Execm

On the Privacy of Electronic Information Policy, the President wondered about what problem we were trying to solve with this policy. We already have a CSU policy. A member commented that information privacy is a minor concern in the CSU policy and that is not sufficient. Our old campus policy (F97-7) is out of date and needs replacement. Some faculty will not use SJSU email, because they are concerned about whether their privacy can be protected. The President is not convinced that faculty are not protected by CSU policy. However, she will review the policy again. The President noted that sometimes the best action is just to get rid of a policy.

7. The Executive Committee approved a ***Sense of the Senate Resolution in Opposition to Ending the Deferred Action for Childhood Arrivals Program (Final Reading) (12-0-0)***.
8. The meeting adjourned at 1:38 p.m.

These minutes were taken and transcribed by the Senate Administrator, Eva Joice, on September 11, 2017. The minutes were reviewed and edited by the Senate Chair, Stefan Frazier, on September 18, 2017. The minutes were approved by the Executive Committee on September 25, 2017.