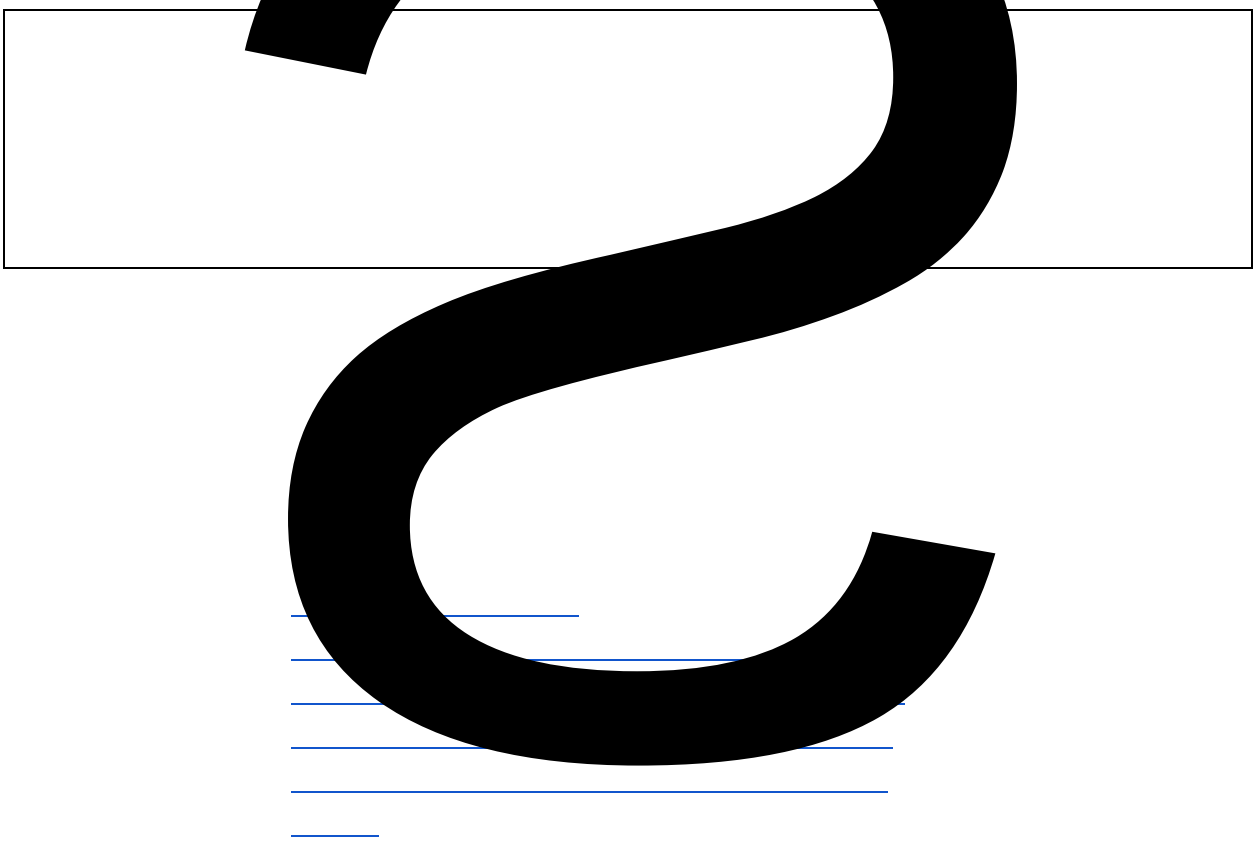

Executive Committee Minutes
October 2, 2017
Noon – 1:30 p.m., ADM 167

Present: Frazier, Shifflett, Wong(Lau), Manzo, Peter, Willey, Schultz-Krohn, Riley, Mathur, Lee, Van Selst

Absent: Papazian, Feinstein, Faas, Sullivan-Green

1. The minutes of September 25, 2017 were approved.

2. There was no dissent to the consent calendar of October 2, 2017.

3. The committee discussed the Board of Academic Freedom and Professional Responsibility (BAFPR). The members of this committee have to be full professors elected by the college that serve four-year terms. We have five college vacancies right now and are having much difficulty in getting them filled. Chair Frazier emphasized how important this committee is to the university.

4. The President and Provost are at a golf tournament today. The VPAF is at a P3 Conference (Public, Private, Partnerships) for campus projects.

5. The committee reviewed and suggested members for the faculty award selection committees (Distinguished Service, President's Scholar, Outstanding Lecturer, Outstanding Professor). The Chair will follow up with the suggestions, keeping in mind the guiding principle of fair representation across colleges.

6. Updates from the policy committees:

   a. <u>From the Professional Standards Committee (PS)</u>:

      PS is working on the Chairs and Directors policy.

   b. <u>From the Instruction and Student Affairs Committee (I&SA)</u>: Not present, no report.

   c. <u>From the Organization and Government Committee (O&G)</u>:
      O&G is continuing its work on a proposal related to the administration's representatives on the Senate. Feedback from the executive committee included keeping membership in the constitution and process in the bylaws. O&G will discuss further at today's meeting.

O&G is preparing a proposal to allow the Faculty Trustee to report to the Senate. The committee discussed this unique situation and whether it might be better to have the Chair issue an invitation to the Faculty Trustee to address the Senate at each meeting.

A clarification was made regarding O&Gîs review of university policies: the focus of any proposals brought to the senate will be those that clean up problems. If they find a policy in which there appears to be a concern with compliance, they will refer it to the Senate Chair.

d. From the Curriculum and Research Committee (C&R):
C&R is working on a revision to the Human Subjects Policy that has to do with compliance issues.

C&R is also working on the Sense of the Senate Resolution pertaining to Internships.

7. University Updates:

a. From the Vice President for Student Affairs (VPSA):
SJSU has 48 students in Nevada and 20 from Las Vegas. Student Affairs has been reaching out to these students. They have heard from 3 of them.

There are a number of events set for homecoming week and some of those events are as follows:

- Golf Cart Parade
- Open House at the Student Services Center
- Fire in the Fountain
- Fall 2018 Spartan Speakers Series

Census has passed. Fall enrollment was at 33,415 students. This is 1,245 more than last fall. Special session adds another 2,500 students.

Forty-seven percent of all frosh are taking 15+ units. However, only 20% of transfer students are taking 15 or more units. We have more work to do with transfer students.

b. From Associated Students (AS):

In honor of homecoming week AS is wearing gold and blue.

Tomorrow there will be a golf cart decorating contest for the parade on October 4, 2017.

The Child Development Center is at 90% enrollment.

The DACA post on facebook is the most liked of any items on the AS webpage.

Three fix-it bike repair stations have been opened.

AS is having difficulty recruiting students for committees.

AS is working on a resolution in honor of Don Ryan, a previous Financial Aid Director at SJSU that recently passed away.
AS would like a list of committees that still have student vacancies. AVC Riley will forward to her.

c. From the Statewide Senate:
Some CSU campuses have all of their CSU Statewide Senators on the Executive Committee.

With Romey Sabalius being selected as a Faculty Trustee, he will have to be removed from the SJSU Senate as a Statewide Senator. A cross-campus call for nominations will be initiated in the near future.

The committee discussed a possible referral to C&R to look into having completion of a category R,S,V class on equality/inequality as a graduation requirement separate from the general education requirements.

d. From the Provost: Not here.

e. From the Vice President for Administration and Finance (VPAF): Not here.

f. From the Chief Diversity Officer (CDO):
WASC said that the diversity training should be supported. The CDO is preparing to start training for staff.

The CDO has asked the Chancellor to host a meeting of all campus CDOs.

The CDO has just completed faculty search committee training with the AVP of Faculty Affairs.

8. The meeting adjourned at 1:36 p.m.

These minutes were taken and transcribed by the Senate Administrator, Eva Joice, on October 2, 2017. The minutes were reviewed and edited by the Senate Chair, Stefan Frazier, on October 5, 2017. The minutes were approved by the Executive Committee on October 16, 2017.