



President's update

4. VPRI search committee
5. Sense of the Senate resolution honoring retiring senator
6. University updates
  - a. VP Student Affairs



college as well as the addition of the VP of Admin/Finance or designee on the AS board.

- ii. Finals week programming is coming up. AS is having a Winter Wonderland event on December 4, 2002 (ng)9.9 Td gs

diversity topics with mental health integration. There is a concerted effort to get information that will be meaningful and eventually a report will be put online. The process will include IRB review with the survey to be launched in Fall 2019.

**f. VP Administration and Finance (VPAF):**

- i. Faculty and staff are encouraged to join for lunch on Fridays in the Dining Commons for \$5 to \$6 low-cost meals. The atmosphere has greatly improved and being there helps build community across the campus.
- ii. We are continuing to work on policies for scooters. SJSU will follow the same procedures as what has been done at CSU Long Beach. There will be a spot for people to drop off scooters outside of campus. There will also be a “o

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## **6. Policy Committee updates:**

### **a. Instruction & Student Affairs Committee (I&SA):**

- i. I&SA is working on a policy related to Instructor drops and deadlines (replaces University Policy S99-12). Situations were discussed regarding when drops would or would not be allowed and what protections might exist to ensure that students would not be arbitrarily dropped from enrollment (or removed from a course without their knowledge). It was suggested that more detailed specifications would clarify the policy. The number 11 clause in the policy is what would be revised.

### **b. Professional Standards Committee (PS):**

- i. Proposals included a final reading of the Direct Instructional Obligations Policy and the Anti-Bullying Sense of the Senate Resolution.
- ii. A rewrite of the Anti-Bullying resolution was based on concerns that were raised at the previous Executive Committee meeting. A response was provided to those concerns, but feedback to the response has not yet arrived. Timing may still allow for amendments before the Senate meeting on December 10, 2018. The language was revised to recommend a Presidential Task Force rather than a Senate Task Force.

### **c. Organization & Government Committee (O&G):**

- i. O&G will be bringing two first reading items to the Senate related to updating the charge and membership of committees. O&G will also bring the modification to Bylaw 15A which will allow the Senate Office to make editorial changes to documents for a final reading at the December 10, 2018 Senate meeting. O&G is working on a proposal to amend S13-9 which is related to department mergers. The Executive Committee discussed whether there

classes will be split. A/B will count for history/government so this would be a barrier to interdisciplinarity. The sunset clause would put us in compliance and still allow us an opportunity to figure out an alternate plan. Changes are significant. We should be as transparent as possible. We are proposing a policy, but not adding courses. C&R will send out an email with updates, but they will not necessarily be part of the policy.

- ii. C&R will also have a final reading of Grading System policies and the UniveTiv002 Tw.006 Tw [(t)-8 ( d )]-/6 (.00615a4(e)10 .004 Tes)4 (s)4 P> Tc 0C EMC