

AGENDA

August 26, 2019 12:00- 1:30pm, ADM 167

1. Approval of meeting minutes of August 8, 2019
2. Consent calendar
3. Review of statements for consideration
4. President's Update
5. Policy committee updates
 - a. Curriculum & Research
 - b. Organization & Government
 - c. Instruction & Student Affairs
 - d. Professional Standards
6. University updates
 - a. Associated Students President
 - b. Chief Diversity Officer
 - c. Provost and Senior Vice President
 - d. VP Student Affairs
 - e. VP Administration and Finance
 - f. Statewide Senate

guidelines are finalized to move forward with the working group that is being formed. The guidelines will be shared with Kathy.

The President will charge the VPUA Search committee on August 29, 2019. This search will be chaired by Dan Moshavi and is expected to be completed this semester. She noted that for this search they are working with the Witt Kieffer search firm. Our campus has used this firm for other successful searches.

The VP of Organizational Development, Jaye Bailey, has left the university. The campus was not messaged at the time, because there was a lot going on with the hate flyers around campus. The President did not want to inundate the faculty with messaging and wanted to be clear about the hate messaging. The President is considering whether this VP position is still needed and whether the units will be organized in a different configuration (still reporting to the President's office). In the meantime, the tasks will be split between Joanne Wright, Carl Kemnitz, and James Lee.

Questions:

Q: Please do everything possible to get more information on the Census. This could calm or stoke student fears.

A: The President appreciates these concerns and is aware of fears that students and faculty may experience. Every effort will be made to address these concerns and fears.

Q: Will you still be setting up a taskforce on bullying?

A: The President is reviewing what can and cannot be done as handed down from the Chancellor's Office. The President believes raising cultural awareness on campus is the key. There is a working group being formed and The CDO's office is working on that group.

Q: Would you consider moving the Welcome Address back to a non-instructional day for faculty? Many faculty members could not attend due to their teaching schedule.

A: It really depends on the President's calendar. The Chancellor's Office had a meeting which lead to conflicts.

5. Policy Committee Updates:

a. From the Curriculum and Research Committee (C&R):

C&R is working on 8 or 9 recent referrals and will be prioritizing them. About half are related to curriculum and GE Guidelines. The other half have to do with student success, such as reviewing the Academic Advising Policy (with I&SA) and First-Year Experience Policy.

Comment: For the advising policy, you need to be sure to connect with the VP of Student Affairs. It is not clear if advising is something the Senate should be working on in terms of policy.

There were 9,000 first-year students at Orientation this year. Our enrollment is at 35,777. This number is up over 600 students from last year at this time. However, our International student enrollment has declined by 150 students. This decline is in line with national declines in International students. The VPSA believes it is time to start talking about Greek Life on campus. The VPSA discussed all of the activities scheduled for the Weeks of Welcome on campus.

7. The meeting adjour0 Tw 0.83 0 Td 0 Td (-)Tj 0.004 Tc -0.002 TTd (7.)Tj 0 Tc 0 Tn6 (o)1d