

AGENDA

Academic Senate – Executive Committee

November 4, 2019 12:00- 1:30 pm, ADM 167

5 452.8 62716(A) 2.1 App 30.1 Def (Meeting minutes) 7.6 08 824f5.4 (update) 7.2 b7.6 08 613 793 3 0 1(A) 2.1 pr

**Executive Committee Minutes
November 4, 2019
ADM 167, 12:00 p.m. to 1:30 p.m.**

Present:

March 2020. The results will be available next fall and will be released to everyone at the same time in a town hall meeting.

c. Provost: Not Present

d. CSU Statewide Senate:

The process for the Chancellor search has begun. A stakeholder committee has been established that includes Faculty Trustee Sabalius. The committee will have two representatives from the ASCSU. One will be the Chair of the ASCSU and the other will be elected from eight nominees on a ranked ballot on November 6, 2019. The dates for the Listening Tours have been announced and will be Tuesday, November 12, 2019 at Sacramento State, 12-2 p.m. and Wednesday, November 13, 2019 at CSU East Bay, 12-2 p.m. There will be seven sessions total and the comments will be made known.

Chair Mathur has submitted SJSU's Ethnic Studies Report and CSU Statewide Senator Curry noted the campus should be very proud of it. The CSU Academic Affairs Committee began discussions this week about the reports.

A member suggested that the Provost's report on Ethnic Studies at SJSU be shared with the ASCSU Academic Affairs Committee.

The ASCSU Liaison Report from the California State Student Association (CSSA) contained a question of concern from a student asking, "What if a campus did not want Ethnic Studies?" Students are being told to contact the Chair of their Senates and get on the agenda.

e. Vice President of Administration and Finance (VPAF):

I&SA will also be sending a referral on SJSU Cares to GUP.

I&SA will be bringing the University Governance Award, and either the TOEFL or the Student Rights to Timely Feedback proposals to the Senate at the November 18, 2019 meeting.

- c. Professional Standards Committee (PS):
PS will have four or five resolutions for the Senate on November 18, 2019. Two will rescind old policies. Another resolution will modify a teaching descriptor to the RTP policy and will come as a first reading.

PS may also have a resolution that will allow the Senate Office to change the name of the AVP of Faculty Affairs in existing policies to either Sr. Director of Faculty Affairs or the Provost. PS is working with the Provost to determine which name goes in each policy and will provide a complete list for the Senate and Senate Office. There are over 200 instances where this occurs in Senate policies.

- d. Curriculum and Research Committee (C&R):
C&R will have between one and three policy amendments for the next Senate meeting including resolutions on the grading policy and post baccalaureate students.

- 7. The meeting adjourned at 1:32 p.m.

These minutes were taken by the Senate Administrator on November 4, 2019. The minutes were transcribed by the Senate Administrator on November 13, 2019. The minutes were reviewed by Chair Mathur and Vice Chair McKee on November 13, 2019. The minutes were approved by the Executive Committee on December 2, 2019.