

AGENDA

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Executive Committee Minutes
December 9, 2019
ADM 167, 12:00 p.m. to 1:30 p.m.

Present: Mathur, Shifflett, Curry, Parent, Sullivan-Green, McKee,

3. The committee discussed the Senate Resolution on Academic Success. There will be focus groups on Success as Research, Scholarship, and Creative Inquiry. Professor Brent will also present a session on Professional Responsibility.

4. The Executive Committee discussed Senate Resolution *Celebrating 20 Years of Service Learning*. President Papazian and Provost Del Carlo presented. Mathur brought those to the Executive Committee. Changes include a title change, the information from a historical perspective, also the resolution provides recognition to our students, faculty, and staff.

Senator Peter made a motion to remove the Resolution from the table. The motion was voted on and the vote was unanimous. Senator Peter made a motion to pass a version of the Sense of the Senate presented by the President. Senator Frazier presented a friendly amendment to add "and staff" to the title. Senator Frazier presented an amendment that "the university recognizes" in the first three resolutions. Senator Shifflett presented a motion for the body to remove "CSU Presidents and Chancellors" from the title. Senator Frazier made a motion to approve the resolution. The vote on the amended resolution was unanimous.

5. University Updates:
a. CSU Statewide Senate:
There was a meeting in Long Beach on December 6th and 7th, 2019.

December 6th and 14th, 2019. A memo on Campus Efforts to Fulfill Ethnic Studies was forwarded by Senator Curry to the Senate from the ASCSU Chair. Chancellor White spoke about his decision to retire. He mentioned several things he thought important. The Chancellor hoped full-time positions for contingent faculty

continue to be integrated across the campuses. A question was asked about campus safety. Chancellor White was provided a report about safety on all CSU campuses and it noted that there continues to be serious problems. The Chancellor indicated that safety continues to be a priority for the CSU. The last issue was about the general obligation bond. Also, the Chancellor indicated DACA continues to be important to the CSU and not just for students, but also faculty and staff.

Questions:

Q: Is anything else going to be asked regarding the Ethnic Studies Report that SJSU submitted?

A: Nothing has been asked. There are nine campuses that did not submit any information and the ASCSU is wondering why. Senator Curry will ask and get back to the committee.

Q: I would like to see students and Presidents push for what we want with the legislators.

- b. From the Vice President of Administration and Finance (VPAF):
The steel for the Science Building is going up today and there is a large crane on that spot that is placing steel girders.

SJSU is the recipient of the city Downtown Association's Golden Nail Award for the Spartan Recreation and Aquatic Center.

Questions:

Q: What is going on with the garbage cans at the MLK Library as you walk in? It is dripping inside the front doors.

A: VP Faas was not aware, and he will check into this.

- c. From the AS President:
The deadline for Student Nominations for the Student Trustee to the CSU Board of Trustees is due on January 8, 2019. Student Trustee nominations must be made by the AS President (with interviews with the VP of Student Affairs). The AS House was supposed to be on the foundation by November 25, 2019, but is not complete yet. The AS President will notify the committee when the AS House will reopen.

AS is trying to help with the 2020 Census as best they can and are asking for volunteers.

AS elections will be the second full week of April 2020.

AS just appointed a Leadership Coordinator.

AS is having difficulty getting a new Director, but they keep will keep recruiting.

