

AGENDA

Executive Committee Minutes
August 31, 2020
via Zoom, 12:00 p.m. to 1:30 p.m.

Present: Curry, Day, Del Casino, Delgadillo, Faas, Frazier, Marachi, Mathur, McKee, Peter, Sasikumar, Sullivan-Green, White, Papazian

Absent: Faas, Wong(Lau)

1. Chair Mathur announced that she had approve some editorial changes to seats such as the Associate Dean of Undergraduate Studies to the Associate Dean of Undergraduate Education. Chair Mathur, AVC Marachi, and the Senate Administrator are working through the changes being careful to see that only those changes that are merely a title change and not a position change are made without a referral to the Organization and Government Committee. However, there are additional changes like this nearly every day and it takes time.

Questions:

Q: What about developing a checklist for these type of changes that could be automatically sent to the Senate when they occur?

C: The Committee on Committees is working on incorporating some processes.

A: The Senate Chair and AVC are working with the VP of Strategy and Chief of Staff on reviewing the requested changes to ensure only titles are changed.

2. The Executive Committee approved the minutes of August 24, 2020 (11-0-0).
3. There was no dissent to the Consent Calendar of August 31, 2020.
4. The Executive Committee, acting in absence of the Academic Senate, approved the appointment of Dr. Nancy Dudley as a one semester replacement from the College of Health and Human Sciences for Dr. Winifred Schultz-Krohn on the Senate and the Curriculum and Research Committee (11-0-0).

Questions:

Q: When can the Professional Standards Committee expect to have the position for the Deputy Provost changed to the Vice Provost for Faculty Success?

A: The Organization and Government Committee has already drafted a Senate Management Resolution to bring to the Senate on September 14, 2020.

5. President's Update:
It has been a rocky start to the semester with the fires. SJSU has reached out to UC Santa Cruz and we now have about 50 of their students and some of their staff in our residence halls. People do not know what they may be going back to.

see if they are still needed and current, or need to be rescinded.

b. Organization and Government Committee (O&G):

O&G has completed four Senate Management Resolutions in their first meeting to bring to the Senate at the September 14, 2020 Senate meeting.

c. Instruction and Student Affairs Committee (I&SA):

A waiver went out regarding internships that did not read very friendly. I&SA is looking into this.

I&SA is working on updating the Academic Integrity policy.

I&SA has encountered some push back on a wait list policy suggesting it is a procedure and should not be policy. However there are key principles that should be addressed via policy.

Questions:

C: Students used to have to get an add code from their professor. This allowed faculty the time to reach out and help the student catch up with missed material. Now we have no say in this process, and we don't know who is added when (and thus outreach is more difficult and students will start off behind in the course).

d. Professional Standards Committee (PS):

The amendment to the RTP policy has changed quite a bit since Chair Peter brought it to the Executive Committee in June 2020. Although a memo was suggested, a memo has no force behind it and PS feels it could be seen as only a suggestion.

PS is working on policy related to SOTE reviews for classes that were moved online. Many faculty feel it is unfair to be evaluated on courses that were never intended to be taught online. However, other faculty would like to be evaluated. Chair Peter reminded everyone that SERB handles anything related to SOTES.

PS will be discussing guidelines for external reviews.

PS will also be asking the Board of Academic Freedom and Professional Responsibility to review and possibly adopt the Academic Freedom Statement from the Ued EliJEMC e3 1 (he Ued)2-5i614 (t)2 (o)20 (n)3:

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to ensure many voices are heard at the u2i(l)6 (iJEMC 17 (s)4 (i)-

Online order forms for course readers are on the website.

AS has added a marketing feature to the website.

The AS events team held their first meeting on September 3, 2020. There are 50 students registered.

AS is currently undergoing a department audit.

An issue has come up regarding inappropriate Zoom etiquette. It has been reported and is being dealt with.

Question:

Q: Is there a rise in inappropriate Zoom etiquette?

A: There is no rise in behavior, but it is an extension of the electronic culture. This particular student will face expulsion.

g. **Vice President for Student Affairs:**

Last Wednesday was the first in the Spartan Speaker Series. It was a great success. There were 600 attendees.

The VPSA will in the next month or so brief the Executive Committee on enrollment and future plans.

Regarding the COVID-19 cases and Greek life, they have been given direct orders on procedures from the county.

Questions:

C: It is important for frosh to get connected to student organizations especially now. Is there a process to follow-up on students?

A: Students are getting an orientation leader that stays with them. There are also about 800 students in the residence halls. We are finding where our gaps are.

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

These minutes were taken and transcribed by the Senate Administrator, Eva Joice, on August 31, 2020. The minutes were reviewed by Chair Mathur on September 1, 2020. The minutes were approved by the Executive Committee on September 21, 2020.