

# AGENDA

Academic Senate & Executive Committee

September 21, 2020 12:00- 1:30 pm, Via Zoom:

[http://www.sjsu.edu/academic-senate/committees/academic-senate-executive-committee/2020-21/09-21-2020-agenda](#). Approval of the agenda

- a. Meeting minutes of August 31, 2020
- b. Consent Calendar

2. Statements for Review (Committee Seats)
3. President's Update
4. Executive Committee Discussion/Action Item: Sense of the Senate Resolution,

Honoring SJSU  
History: 150 Years in San Jose to be Celebrated OCTOBER 20, 2020 as HERITAGE DAY

5. Update: General Education, Area F, Ethnic Studies Requirement
6. University Updates
  - a. VP Student Affairs
  - b. Chief Diversity Officer
  - c. Provost and Senior Vice President
  - d. Statewide Senate
  - e. VP Administration and Finance
  - f. Associated Students President
7. Policy Committee Updates
  - a. Professional Standards
  - b. Curriculum & Research
  - c. Organization & Government
  - d. Instruction & Student Affairs

Executive Committee Minutes  
September 21, 2020  
via Zoom, 12:00 p.m. to 1:30 p.m.

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

Absent: Faas, Sullivan-Green

1. Chair's Update:

Chair Mathur acknowledged the passing of Justice Ruth Bader-Ginsburg. She also acknowledged September 21<sup>st</sup> is the United Nations' International Day of Peace, with non-violent observation and cease fires across the world. Chair Mathur announced that VP Faas had been called away for last minute

the students today being supported in terms of whistleblowing? Are there transparent ways for athletes to report incidents/concerns safely?

A: The President authorized a new investigation at the Chancellor's Office level. SJSU is not conducting the investigation. There is no retaliation by anyone. Five separate investigations have been launched with no findings of wrongdoing on our part. The students, staff, etc. have all been contacted and interviewed again as part of the Title IX investigation that has also been moved to the Chancellor's Office. There were four other reports outsourced to other entities to avoid the appearance of a conflict of interest. There are some good recommendations for better ways to do



- d. From the CSU Statewide Representative:  
There were two resolutions during plenary. The first was on competencies and the second was about funding to implement the Ethnic Studies requirement.