

**Executive Committee Minutes**  
**November 30, 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, Wong(Lau)

Absent: Faas

1. **From the Chair:**

Chair Mathur announced that we have a packed agenda for the Senate meeting of December 7,

yet, but we hope to be able to announce something by tomorrow. This may be playing games at our sister institutions not in our county, but aligned with their public health officials. We have also discussed this with our health officials so they are aware and appreciate we are doing what we can within guidelines. That is the strategy we are using.

**Questions:**

**Q:** Can you clarify what “aligns” means for out of our county?

**A:** Different counties have different guidelines so it means if we were to go out of county, we would be sure to follow whatever criteria the county has set. For instance, if we were to go more than 150 miles, then we would have to quarantine for two weeks upon return.

**Q:** The Stanford Football team is going to move out of state, but the controversy that has erupted is







The faculty panel we have going with Native-American Indian Studies already has 130 people sign-up to listen. We are going to be hiring a senior scholar in that space for the first time.

VP Day and the Provost will be looking at the budget because we need to generate another \$4 million to meet our goal. We are looking at what services we may have to forego or limit in spring. We wanted to do a deeper investment in advising, but we're not sure we will be able to do that. The goal is still \$92 million. The spring will be tighter than we had hoped.

c. **From the Chief Diversity Officer (CDO):**

We have released the information for the Campus Climate Survey findings report and the slideshow from the Town Hall meetings. The report is about 500 pages long. Only about 30 slides were used at the Town Hall meetings. There are about 220 slides in total. There wasn't time to see all the findings. Those are all available for SJSU identified people to log in and view. We also have the recordings from the two Town Hall meetings for people to review. The CDO encouraged everyone to view the materials and read the report. There are details that are very "sobering." It is also very insightful about how people view the campus. We will also be announcing over the break, the procedures for people to request data from the reports. We own the data set. For those requests in which we find the population within a data set you are requesting as being too small, to preserve confidentiality, we may end up giving out summary information. All of that will be determined through a

O&G will be bringing an amendment to the standing rules to include the land acknowledgement to the Senate meeting on December 7, 2020.

b. **From the Instruction and Student Affairs Committee (I&SA):**

I&SA is working on the waitlist policy, a Sense of the Senate Resolution for grades and transcript notations for 2020 that

**Questions:**

**Q:** We won't be voting on or looking at the actual criteria, but the learning objectives and questions will be decided at a future event, is that correct?

**A:** Yes, but I think that the majority of those questions will be answered by the Executive Order. It is my understanding we could add to the learning outcomes, but there are five of them already being proposed. Once the Executive Order comes out that will help guide us.

**Q:** Can SJSU be more strict than the Executive Order?

**A:** Yes.

**C:** The current guidelines can be an overlay with only areas C and D.

8. The meeting adjourned at 1:38 p.m.

These minutes were taken and transcribed by the Senate Administrator, Eva Joice, on November 30-December 1, 2020. The minutes were reviewed by Chair Mathur on December 2, 2020. The minutes were approved by the Executive Committee on January 25, 2021.



