

Present: McKee (Chair), Curry, Hart, Kaur, Massey, Papazian, Day (12:15 p.m.)  
Del Casino, Sasikumar, Sullivan-Green, White, Mathur, Wong(Lau),  
Schultz-Krohn

Absent: Faas

1. The Executive Committee approved the Consent Agenda of August 30, 2021  
[Executive Committee Minutes of August 9, 2021 and August 23, 2021, Consent



exposed. We will contact them and give them a series of instructions. Our responses are pretty quick. In this instance, if the faculty member had been exposed and the student had reported it, we would have responded right away.

Q: Part of the issue with the situation above was that it did not follow the sequence of events that you outline here. This is before the student has reported it to SJSU. To the student's credit, she did report it to the instructor right away. In this instance, there was no time for the instructor to reach out to any party. What should an

#### 4. Updates from the AS President:

The C&R Committee will not have any policy resolutions for the Senate meeting on September 13, 2021, but will have resolutions for the October 11, 2021 Senate meeting.

C&R has two pending referrals they will be taking a look at today.

There is no curriculum on the schedule for C&R to review yet.

Finally, C&R will be participating in forums on General Education (GE) offered by the Office of Undergraduate Education.

Q: How would AB 928 affect the GE Guidelines?

A: C&R hasn't discussed this yet.

- c. From the Organization and Government Committee (O&G):  
O&G will be working on referrals regarding sabbaticals and expansion of the Senate.

Q: Is the Senate expansion referral to consider adding staff to the Senate?

A: Yes. Also O&G is considering the composition of the Senate in terms of all manner of inclusivity and diversity issues.

- d. From the Instruction and Student Affairs Committee (I&SA):  
I&SA will not have any resolutions for the September 13, 2021 Senate meeting.

I&SA will be working on a second resolution regarding grade forgiveness.

- 6. Updates from the CSU Statewide Senators:

Other issues included WASC Accreditation.

Q: When will WASC show up?

A: We keep getting bureaucratic answers. It is messy right now. I don't know. What will long term after COVID look like? It is on the Chancellor's Office agenda. Right now if a program is 50% online, it will be considered online for reporting purposes for the year.

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