

Executive Committee Minutes
October 31, 2022
12 - 1:30 p.m. via Zoom

Present: Alison McKee (Chair), Priya Raman, Karthika Sasikumar, Reiko Kataoka, Laura Sullivan-Green, Steve Perez, Charlie Faas, Marie Haverfield, Julia Curry, Nina Chuang, Patrick Day, Rachael French, Tabitha Hart

Absent: Vincent Del Casino, Kathy Wong(Lau)

Recorder: Eva Joice, Senate Administrator

1. The committee approved the consent agenda (Executive Committee Agenda of October 31, 2022, Consent Calendar of October 31, 2022, Executive Committee Minutes of October 3, 2022, Executive Committee Minutes of October 17) (11-0-0).

2. Update from the Interim President:

I appreciated the moment of silence for Camdan McWright at the last Senate meeting. The family felt very loved and supported by the SJSU community after all the outreach.

AS President Chuang, VP Day and I attended a spectacular celebration Sunday night. Hundreds of people danced, clapped and banged sticks in celebration of the goddess, Durga, at "Raas Garba" Saturday night, hosted by the Indian Student Organization.

We put out a call for faculty volunteers to serve on Bob Lim's review committee and only received one volunteer. We need two additional faculty. Chair McKee will put out an email to the faculty listserv.

Questions:

Q: Are you looking for faculty that are related to information technology for Bob Lim's review committee?

A: Not necessarily. A broad range of people is good.

Q: We have been working on recruitment for Senate committees.

3. Board of Academic Freedom and Professional Responsibility (BAFPR):

It has been a perennial problem to staff the BAFPR with full-time tenured full professors and there is currently an urgent issue that requires its adjudication.

Questions:

C: I don't believe people don't want to serve. The problem is many departments don't have many full professors and this makes it very difficult. We should be actively recruiting people for the Senate and Senate service in an ongoing way.

4. University Updates:

a. VPSA:

- b. Organization and Government Committee (O&G):
O&G will be bringing the Senate Management Resolution on Modality for a final reading. O&G is also working on a referral regarding the Faculty Athletics Representative's term (FAR). A third item O&G is working on is connected to a Sense of the Senate passed in Fall 2020 Condemning Anti Black Racism, SS-F20-2. O&G has been asked to follow up on two of the clauses.
- c. From the Curriculum and Research Committee (C&R):
C&R is working on an amendment to eliminate the WST. C&R is discussing the feedback from the last Senate meeting on S16-17, Academic Certificate Programs. C&R is also working on the Geographic Information Science BS proposal and Sociology, Social Interaction Concentration discontinuation proposal.
- d. From the Instruction and Student Affairs Committee (I&SA):
I&SA will be bringing AS 1834 and AS 1835 for final readings to the next Senate meeting. I&SA may bring changes to the Excused Absence Policy.

6. The meeting adjourned at 1:34 p.m.