

Academic Senate – Executive Committee

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Executive Committee Minutes
January 29, 2017
Noon – 1:30 p.m., ADM 167

Present: Frazier, Shifflett, Wong(Lau), Manzo, Peter, Schultz-Krohn, Mathur, Lee, Van Selst, Feinstein, Faas, Sullivan-Green, Willey

Absent: Riley, Papazian

1. The minutes of January 8, 2018 were approved.
2. The EC discussed adding Preston Rudy, CFA Representative, to the Senate Agenda to discuss the Supreme Court case regarding abolishing agency fees. A motion was made to add Dr. Rudy to the Senate Agenda and allow 10 minutes to present information to the Senate. The motion was seconded and approved (6-2-5).

3. University updates:

- a. From the Vice President for Administration and Finance (VPAF):

A water main cracked between 9th Street and Campus Village in the easement under the street. The CIES Lounge area had a little water from the flooding. No other buildings were impacted.

The new tennis facility on South Campus opened in December 2017. The Bank of the West Women's Tournament will be held there at the end of July or beginning of August.

Women's softball will now have their own field.

The Spartan Shops Board approved the request for proposals to take over food service. The four

The Chicana/Latina Student Success Center ope

A: RSCA needs to have outcomes that can be measured. The Provost will be looking at how to create a fair and balanced approach.

f. Chief Diversity Officer (CDO):

The CDO just go back from Washington D.C. and heard the announcement regarding the resignation of the MSU President. Campuses are looking at whether they are structured in a way to avoid something like this. On our campus there is more communication between the Title IX Officer and the CDO, since the Title IX Officer reports to the CDO. SJSU will be having mandatory training for all students. The CDO is asking for another investigator.

4. Policy Committee Updates:

a. Professional Standards Committee (PS):

The PS Committee approved a letter to the President asking for information on the Information Privacy policy that passed in the Senate in April 2017.

PS is investigating the possibility of adding staff awards to the faculty awards policy as well as adding procedures for the Wang Award. The President had indicated she would look into establishing staff awards, but has not gotten back to PS regarding this referral.

PS is working on referrals regarding S88-5 on SOLATES, and F81-7 regarding

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C&R is also moving forward on the 4 + 1 policy.

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