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3. The Executive Committee approved the Appointments Calendar for 2018.
4. The Executive Committee approved the Elections Calendar for Spring 2019.
5. The Executive Committee discussed Senate elections. A member asked why so much information was needed when voting in elections. The Senate Administrator responded that the information requested, such as the name, department/college, and appointment time for part time faculty is necessary so that the Senate Office can verify the votes are correct. The only personnel that view the votes are the Senate Administrator, the Senate Chair, and the Associate Vice Chair. A member suggested adding this i ad

b. From the CSU Statewide Senate:
The CSU Statewide Senate is discussing mental health, tenure-density, and shared governance issues. In addition, EO 1100 and 1110 and their implementation continue to be discussed.

c. From the Provost:
The search for the Dean of the College of Education should be completed in the next day or two. The search for the Dean of the College of Science is progressing.

The Provost has been working on developing a program for sharing tenured faculty across campus.

d. From the Chief Diversity Officer (CDO):
Intergroup Dialogues continue every Friday.

The CDO is participating in pre-tenure workshops.

SJSU received a grant for Faculty Diversity from the CSU.

The search for a Title IX Coordinator is progressing.

e. From the Vice President for Administration and Finance (VPAF):
An incident occurred at a fraternity house in which the members called the University Police Department (UPD). UPD interviewed the student and called his parents. The parents took the student for treatment. Social media got a hold of this information and added to it so that it evolved into a story about a potential shooting at Peanuts, but none of it was true.

f. From the Vice President for Student Affairs (VPSA):
The Student Success Symposium was a great success.

Winona LaDuke will be on campus tonight at 7 p.m. She was a Vice Presidential candidate and ran on the Green ticket.

This is Women's History month.

Next month is LGBT

18,000 freshmen have been admitted.

Admitted Spartans Day is April 14, 2018.

7. Policy Committee Updates:

a.

8. The meeting adjourned at 1:30 p.m.

These minutes were transcribed by the Senate Administrator, Eva Joice, on March 23, 2018. The minutes were reviewed and edited by the Senate Chair, Stefan Frazier, on March 23, 2018. The minutes were approved by the Executive Committee on April 2, 2018.