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Executive Committee Minutes
April 23, 2018
Noon – 1:30 p.m., ADM 167

Present: Shifflett, Mathur, Sullivan-Green, Riley, Peter, Frazier, Schultz-Krohn, Willey, Lee, Wong(Lau), Feinstein

Absent: Faas, Papazian, Van Selst, Manzo

Guest: Lanning

1. There was no dissent to the consent calendar of April 23, 2018.
2. The minutes of April 2, 2018 were approved as amended.
3. Fundraising report by the VP of University Advancement (Paul Lanning):
Last year \$4.3 million was distributed to the campus from endowments. This year investments did so well that 4% or \$5 million was distributed to the campus. Endowments grew from \$109 million to \$156 million. University Advancement (UA) raised \$22 million in new gifts/pledges this year.

The comprehensive campaign's goal is to raise \$350 million over the seven-year campaign.

UA is hoping to establish an affordable housing for faculty fund. Donations would be used to build affordable housing to attract faculty.

The town hall meeting held in March 2018 went very well.

A new speaker series was funded by a donor, and began with an appearance by Condoleezza Rice.

There will be a university gala celebrating the 50th anniversary of the John Carlos and Tommie Smith Olympic stand in Mexico City.

The committee discussed UA and their handling commencement activities this year. VP Lanning will make adjustments where they need to be after commencement.

O&G will be bringing the policy recommendation on the Alcohol and Drug Abuse Prevention Committee (ADAPC) back to the Senate at the April 30, 2018 meeting. O&G considered adding “(or designee)” to those seats requested at the last Senate meeting. However, there is a problem with almost all positions being allowed to be designees.

- b. From the Curriculum and Research Committee (C&R):
C&R will be bringing a resolution on TA Fee Waivers and 4+1 BS/MS blended degrees to the April 30, 2018 Senate meeting. C&R will also be reviewing old policies such as S67-31 on Standards for Awarding Academic Credit, and S75-5, Undeclared Undergraduate Category.
 - c. Instruction and Student Affairs Committee (I&SA):
I&SA will be bringing the Honors Policy amendment to the Senate at the April 30, 2018 meeting. ISA also hopes to bring amendments to F08-2 and S79-4 for first readings at the April 30, 2018 Senate meeting.
 - d. Professional Standards Committee (PS):
PS will be bringing the awards policy, the Appointment Procedures for Grant-Related Instructional Faculty of Exceptional Merit (GRIF), and Amendment G to the RTP policy for final readings at the April 30, 2018 Senate meeting.
5. Updates from administrators, AS President, and CSU statewide senators:
- a. From the Chief Diversity Officer (CDO):
The CDO is conducting a search for a Title IX Coordinator. The last day to apply is May 11, 2018.

The CDO has been deputizing some associate deans/MPPs to act as investigators for student cases.

The CDO's office held the last of the intergroup dialogues.

The faculty reading group was very successful and did a critical analysis. The CDO will also be establishing a staff reading group.

A pre-tenure workshop was held for tenure-seeking faculty by Maggie Carrera. Feedback was highly rated.

Thanks to a \$230,000 Faculty Diversity Improvement Grant, the CDO and 10 chairs/directors will attend a conference at the end of May on successful recruiting of a diverse faculty.

The CDO continues work on disaggregating the data on our Asian-American students to pinpoint their specific needs.

The CDO is working with Scott Heil to develop a list of all students that identify as Native American. It turns out that many identify across categories such as part Native American and part Latino. When IE&A cross-checked for Native American students with mixed nationalities, the result was an increase to over 1,000 students. This is a much higher presence than we thought.

Questions:

Q: Are you interested in integrating your training with other training?

A: First, the CDO needs to hire additional staff. The CDO then plans on rolling out several new things in the Fall.

b. Vice President for Student Affairs (VPSA):

AS will host gubernatorial debates on campus on May 10, 2018. More information is to be distributed.

The VPSA will host a town hall meeting with our undocumented students.

May 1st is the intent-to-enroll deadline for undergraduate students. We have 1,995 freshmen, and 2,491 transfer students committed to SJSU. We are down 1% for freshmen, 25% for transfers, and 2% for international students.

AS will be hosting their 120th Anniversary celebration on Friday.

Frank Warren is coming to campus. He has a blog with 1 million followers.

The VPSA search is underway.

Questions:

Q: Is the Ombudsman, Evelyn Ramos, leaving?

A: Yes, her last day is Thursday.

Q: We have an interdisciplinary program in Humanities that offers GE classes that no one else does but us. Given the differences between campuses, will transfer students meet the requirements regardless?

A: Yes.

c. From the Provost:

Provost Feinstein will be out Thursday and Friday after the Academic Council.

Questions:

Q: Many of the staff in my department are concerned that with the Chancellor's announcement about budget cuts they will be laid off or have