



3. President's update
 4. Committee appointments – see attached materials
 5. Policy committee updates
 - a. Curriculum & Research
 - b. Organization & Government
 - c. Instruction & Student Affairs
 - d. Professional Standards
 6. University updates
 - a. VP Administration and Finance
 - b. VP Student Affairs
 - c. Associated Students
 - d. Statewide Senate
 - e. Chief Diversity Officer
 - f. Provost
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The VPAF took questions.

Questions:

Q: Does the May revise come out this week?

A: P P ayDC 0.0037170 (P)-117j EMC7[.15 Td 5Tw 0

AS passed a resolution in recognition of SJSU being on indigenous land.

Questions:

Q: Will a change in leadership positions at AS affect Senate committees?

A: Yes. For instance, the VP of AS will sit on the Professional Standards Committee.

C: The Academic Senate thanked AS President Manzo for her service to the University and the Academic Senate and gave her a standing ovation.

d. From the CSU Statewide Senator:

There is a plenary meeting next week and Mark, Simon, and Julia will attend.

ASCSU terms start in June.

The GE Taskforce Report is likely to dominate the meetings. There are two competing resolutions one is to accept and the other is to not accept and do something different.

e. From the Chief Diversity Officer (CDO):

On Thursday, May 16, 2019 from 3:30 p.m. to 5 p.m. there will be a dialogue held in the Student Union room 4a to allow people in targeted communities some stress release. The meeting is open in terms of the content.

Questions:

Q: What efforts are being made in terms of bullying?

A: The CDO and COS have names to pass to the President as well as recommendations for the charge of the group.

Q: Lots of students and faculty are stressed right now. Is there any faculty support on campus?

A: Faculty have the Employee Assistance Program (EAP).

Q: Would it be possible to get more support o7 >>BDC 0.002 d2 (o4 al)6 (l)6 (ow)16 (

address this. The Provost thought there was a reasonable faculty turnout, but the Chair of the Senate did not. Susan Verducci gave a wonderful speech, but hardly anyone was still there to hear it. Moving forward strategies to review program and student participation will be discussed.

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