



Executive Committee Minutes
February 25, 2019
ADM 167, 12:00 p.m. to 1:30 p.m.

Present: Faas, (au), Day, Mathur, Lee, Manzo

The Executive Committee approved the minutes of February 18, 2019 as written.

From the Vice President of Student Affairs (VPSA):
Admission decisions are being sent out right away. Special Session enrollment is up 49 students. Regular enrollment is down 259 students. Total Fall enrollment is down 541 students. Non-resident student enrollment was up 29 students. However, we had 103 fewer International students. Out of state applications for Spring are up by 35 students.

VPSA is attempting to expand what is considered our local admission area. Many of the close by universities include more than just one county in their local admission area. SJSU only uses Santa Clara County.

VPSA is conducting reviews of all Greek Life fraternities and sororities and all Wellness operations including health and mental health areas. Student Affairs will be benchmarking and determining how well they are performing and what needs to be done.

The committee discussed a referral on Mental Health Training for all incoming students. The committee discussed the fact that mental health awareness is given to men orientation. The committee discussed the courses currently offered in mental health areas and given during the First-Year experience. The committee discussed the fact that mental health awareness is given to men orientation. The committee discussed the courses currently offered in mental health areas and given during the First-Year experience.

5. The Executive Committee discussed creating a special committee to review the GE Task Force Report. A Senate Management Resolution will be adopted.

to establish a committee that will prepare the campus response to the GE Task Force Report. A motion was made to establish the committee. The motion was seconded and approved unanimously.

6. From the Vice President of Administration and Finance:

- a. Scooters are prohibited to certain areas and an email has been sent out to the campus.
- b. The video of the shooting on 8th street will be released. The Executive Committee discussed the video.
- c. The Search for a new Chief of UPD is still underway. There were three finalists, but one pulled out. There are still two strong candidates.

7. From the CSU Statewide Senate updates:

The ASCSU Executive Committee brought some coherence to the process regarding the response to the GE Task Force Report. They worked to put together a process to get information to the campuses. The plan is for the Executive Committee to bring a first reading of a resolution in March, and a final reading in May using all the feedback and recommended changes from the campuses. Any recommended changes will be sent to the Chancellor for final approval with the earliest possible feedback in November 2019.

8. From the Chief Diversity Officer (CDO):

- a. Some erroneous information was sent out regarding Title IX. In those cases where there is only he said/she said evidence, report writing stops where credibility analysis starts. SJSU has only four cases we are conducting investigations into. No employee investigations are affected.
- b. The ODEI has started intergroup dialogues again. They already have two full faculty/staff dialogues setup. The majority are staff and students. There have been lots of positive responses.
- c. There will also be new diversity training being setup.
- d. The CDO is working to send all deans to NCORE this year for the National Conference on Race and Ethnicity
- e. On April 8 and 9, 2019, SJSU will host all 23 campuses here for a CDO meeting.
- f. The CDO is also helping the Chancellor's Office with a summer institute on teaching and learning.

