



—

Executive Committee Minutes
March 18, 2019
ADM 167, 12:00 p.m. to 1:30 p.m.

Present: Frazier, Peter, Ficke, Shifflett, Sullivan-Green, White, Marachi, Faas,
Wong(Lau), Day, Mathur, Lee, Manzo, Papazian

Absent: Riley

1. The Executive Committee approved the minutes of March 11, 2019 as amended.
2. The agenda for the March 25, 2019 Senate meeting was amended to place State of the University Announcements as item IV right after the Chair's and President's Communications and Questions. President Papazian will not be able to attend the March 25, 2019 Senate meeting.
3. The Executive Committee discussed a requested editorial change to University Policy S14-6 by the AVP of Research's Office. The requested change would change the reference to the AVP of Graduate Studies and Research to the AVP of Research throughout the policy. A member suggested that the title be changed to the VP of Research & Innovation or designee given that we are in the process of hiring a new VP. A member noted that the AVP of Research had participated in writing this policy and that they thought it might be a requirement that a specific person had to be identified in the policy as the person directly responsible for Human Subjects. The committee decided a referral to the Curriculum and Research Committee would be best to determine exactly what is required by law and policy with regard to S14-6.
4. Updates from the President:

A: The President will take this back to the Chief of Staff.

Q: We don't know what all the issues are and this is why we asked for a taskforce to study it.

A: We are talking about a working group falling under the Office of Diversity. President Papazian suggested anyone concerned should reach out to the Chief of Staff.

Q: Can you comment on the letter [submitted by members of the University Library Board raising concerns about funding for new library books]?

A: We are trying to accommodate the needs of the library.

A member stated that he/she was not sure where this information that they can't buy books is coming from and that conversations with the Dean of the Library hadn't touched on this. Our library is complicated for various reasons, one of which is that it is a joint public/academic library.

Q: This is an immediate problem. The library feels they can't buy monographs this year and if they can't buy them until next year there will be a hole in the collection. In the past, \$1.9 million in lottery funds was given to the library. Are they still getting this allocated to their budget?

A: Salary savings were being used in the library to buy books. This is a structural problem. The President is working to create a process that allows us to respond before these types of things become problems. Right now we are addressing these problems as they come up. The Provost wants to have a conversation with the Dean of the Library about this. The Senate Chair asked how to respond to the ULB letter, and the answer was that, that the Provost will have the conversation with the Dean.

5. Updates from the Administrators:

a. From the CDO:

Title IX changes are coming. The changes affect the hearing process for some sexual assault and battery cases; we have about five to nine affected cases. The Title IX Coordinator and Student Conduct Officer will ensure there is no direct questioning of sexual assault victims.

The CDO will be hosting all CSU CDOs for a meeting at SJSU on June 6-7, 2019.

b. From the Provost:

There has been a 47.6% response rate to the COACHE Survey. However, the Provost wants that over 50%.

c. From the Vice President of Administration and Finance (VPAF):

The VPAF will be hosting the campus safety walk for anyone that would like to attend, on April 15, 2019 at 7:30 pm.

- d. From the Vice President for Student Affairs (VPSA):
The University is requesting that its service area be expanded to include Monterey and San Benito counties. However, this expansion will not include the College of Business, as respondents in Monterey County raised objections to that.
6. Updates from the Associated Students President (AS):
AS is conducting elections right now. They had 37 students eligible for offices. Branden Parent is running unopposed for AS President.

The community garden got a grant of \$3,000.

This is the 50th anniversary of the AS Print and Tech Shop and they will be offering discounts.

AS will be going through an external review process next week.

The Executive Director candidates will be on campus for interviews.
7. Updates from the CSU Statewide Senator:
The GE Taskforce Chair gave a report to the ASCSU.
There were two resolutions as a result of that. The first was to formally receive the taskforce report and to refer to committees. The second was to reject the report. Both resolutions are set to come for a final reading at the May meeting.

The ASCSU is looking into how to fit in other priorities. Campuses have been given an invitation to give their opinions.

Resolutions that passed included support for the Doctorate of Occupational Therapy, faculty intellectual property, and support for a bond measure on mental health.

Another resolution was to oppose a legislative proposal to mandate ethnic studies. The ASCSU did not want the legislature writing curriculum, but also didn't want to be seen as opposing ethnic studies.
8. Updates from the Policy Committees:
 - a. From the Chair of the Curriculum and Research Committee (C&R):
C&R will be bringing a resolution regarding the University Writing Committee for a final reading to the March 25, 2019 Senate meeting.
C&R will also bring

- b. From the Organization and Government Committee (O&G):
O&G will be bringing a Senate Management Resolution with a change to bylaw 5 to provide clarifying language before the membership section for the Committee on Committees.
 - c. From the Instruction and Student Affairs Committee (I&SA):
I&SA will bring their three first readings from the last Senate meeting back for final readings at the March 25, 2019 Senate meeting.
 - d. From the Professional Standards Committee (PS):
The PS committee will bring an amendment to the RTP criteria policy regarding late adds. PS will be meeting with the Provost today to discuss.
9. The meeting adjourned at 1:30 p.m.

These minutes were taken and transcribed by the Senate Administrator, Eva Joice, on March 22, 2019. The minutes were edited by Chair Frazier on March 22, 2019 and approved by the Executive Committee on April 10, 2019.