

**AGEN** 

**Academic Senate – Executive Committee**

Executive Committee Minutes  
April 29, 2019  
ADM 167, 12:00 p.m. to 1:30 p.m.

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

Absent: Lee, Papazian

1. The Executive Committee approved the minutes of April 15, 2019.
2. The Executive Committee approved the appointment of Cisar, Raman, and Jensen to the Institutional Review Board (IRB).
3. Firearms/Weapons Policy:  
The Executive Committee discussed a proposal to rescind the Firearms/Weapons policy (old policy from Spring of 1969 (S69-18)) once a Presidential Directive is issued to replace it. This discussion is pending further consultation with the President's office.
4. Updates from the Administration:
  - a. From the Vice President for Student Affairs (VPSA):  
We are in the "Intent to Enroll" stage. Our international student enrollment is down.

We have received the final reports on the evaluations we had done on advising and student wellness area. In general, there are some very dedicated staff on the campus. Faculty are satisfied with the student success centers. However, students are not happy with the advising they receive. There is a disconnect between AARS and college advising. The technology is also inconsistent. VP Day will be working on this.

Questions and Comments:

C: The recent Student Success Symposium was very well received.

Q: Where exactly are the challenges in advising coming from?

A: There is different information being given by AARS and the student success centers. In addition, there are customer service concerns with AARS and a need for trad

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A: Sometimes the information being given out is not correct. We have to get this corrected.

Q: Do you see changes to Retention and Transition Services?

A: Absolutely. We need to determine everyone's role and how to work together.

b. From the AS President:

AS had "Pizza with the President" last week and got very good feedback.

On May 1, 2019, from 1 p.m. to 2 p.m. AS hosted an ice cream meet-and-greet for students with San Jose City councilmembers. There were four councilmembers in attendance.

AS approved \$20,000 for Undergraduate and Graduate Professional Development and Travel Funds. This will be a pilot program for three years and will then be reviewed.

AS is researching the historical background related to SSETF activity.

Questions:

Q: What is the status of hiring a new Executive Director?

A: We are in background check right now and will announce soon.

Q: Can students apply for funds for Professional Development for Fall 2019?

A: Yes.

c. From the CSU Statewide Senate: Not present – no report.

d. From the Chief Diversity Officer (CDO):

Sue Rankin will design the campus climate survey for Fall. Rankin & Associates have a good understanding of the work. On one issue: Students tend to lump everything under harassment, whereas employees lump it under bullying.

One focus group has been reserved for lecturers

Craig Alimo is organizing a retreat and a full day of diversity training with Social Work. Craig is also organizing other retreats.

The Title IX hearing process is going well. The CDO commended all who attended the hearings and stayed all day to ensure everything went well. We are the second campus to hold hearings in the new manner.



- c. Professional Standards (PS):  
PS is working on resolutions on the guidelines for late adds, BAFPR, and range elevation.
  
- d. Curriculum and Research (C&R):  
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