

AGENDA

January 27, 2020 12:00- 1:30 pm, ADM 167

Executive Committee Minutes
January 27, 2020
ADM 167, 12:00 p.m. to

within 2 blocks of campus. Many of us don't use BART and need the buses. Are there any plans to address this?

A: Cindy Chavez was just appointed to be the new Board Chair of the VTA and she is an SJSU alum, so we hope to reach out to her to address some of these issues. There may also come a time when the President will request faculty, staff, and students to testify before the VTA board.

Q: What about having shuttle buses to campus from the train station?

A: This may be a possibility, but the shuttles are busy coming from the Park & Ride Lot. We will look into it. The Rapid 500 may be a solution, but it is not open yet.

Q: The buses only come every 15 minutes and are not close to the campus, so it is also an accessibility issue. Dash used to run every 6 or 7 minutes.

A: It is a real issue and we will continue to look for reasonable alternatives.

Q: How much below market value will the faculty, staff, and graduate student housing be?

A: The state has specific rules regarding the building. However, if you take away the cost of the land that allows us provide more affordable housing.

Q: What is the timeline?

A: First, we will study the space to see what we can be done in terms of building. Then, the existing building will be torn down and rebuilt. The timeline is most likely 2025. We will take 1 to 1 ½ years to study and draw up plans and 3 years to build it.

Q: What is the status of the VP, University Advancement search?

A: We are extending the search to widen the pool.

Q: Who is running Advancement as Peter Smits interim position ended in December? We are in the silent phase of the Comprehensive Campaign and this is a critical fundraising period in terms of the base target goals.

A: We are moving forward with the campaign and we have a strong development team. Peter is providing support with the Phoenix Philanthropy Group.

Q: Deans and other units presented their plans for funding and priorities, how was this information used?

A: There is a preliminary plan, Phoenix Philanthropy Group has been meeting with about 50 people over the last two weeks to gather feedback on funding priorities.

b. From the Curriculum and Research Committee:

The GE Summit was productive and well attended. Day 1 was held on 12/13/19 and Day 2 on 1/24/20. C&R received lots of feedback on GE learning outcomes. C&R will be bringing updates to the GE Guidelines. C&R may seek additional input and meet with various groups. There is also movement on the systemwide ethnic studies requirement again.

In the current revision of the GE learning outcomes, there are thirteen Program Learning Outcomes (PLO). Concerns were noted about the number of PLOs. Specific Areas (A, D, E) need some additional discussion and feedback. Area D is also in the Presidential Directive. The Provost encouraged C&R to go from 13 to 7 PLOs. There was lots of feedback on the PLOs. San Francisco only assesses what WASC requires which is five PLOs, linked to the core competencies. EO 1065 allows a separate element to do assessment.

C&R hopes to have an update on the guidelines for the Senate by the end of the semester. Today C&R will discuss the feedback from the Senate from the December senate meeting regarding undergraduate students taking graduate courses.

c. From the Organization and Government Committee (O&G):

O&G will be bringing a revision to the standing rules at the first Senate meeting on February 10, 2020. O&G is also to go to M14 (r)st

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