

AGENDA

Academic Senate – Executive Committee

April 27, 2020 12:00- 1:30 pm, Via Zoom:

<https://sjsu.zoom.us/j/92984610938?pwd=cjNjZTNlbnhRDaER4MVh4b0hKUzhxUT09>

Note: Password to meeting sent via email and invite.

1. Approval of meeting minutes of April 13, 2020.
2. Statements for consideration for AY 2020/2021, 1-year senate vacancies for the College of the Humanities & the Arts
 - a. Three statements submitted, two vacancies available for this college
3. President's Update
4. Fall 2020, course instruction, supports for faculty, students, and staff
5. University updates
 - a. Chief Diversity Officer
 - b. Provost and Senior Vice President
 - c. Statewide Senate
 - d. VP Administration and Finance
 - e. Associated Students President
 - f. VP Student Affairs
6. Policy committee updates
 - a. Organization & Government
 - b. Instruction & Student Affairs
 - c. Professional Standards
 - d. Curriculum & Research

Executive Committee Minutes
April 27, 2020
via Zoom , 12:00 p.m. to 1:30 p.m.

Present: Curry, Faas, Frazier, Marachi, Mathur, McKee, Peter, Shifflett, Sullivan-Green, White, Day, Parent, Del Casino, Wong(Lau), Papazian

Absent: None

1. The Executive Committee minutes of April 13, 2020 were approved (15-0-0).
2. The Executive Committee, after consultation with the Senators from the College of Humanities and the Arts, discussed and approved Nicolas Taylor and John Delacruz to fill two vacant Senator seats for one-year terms (in accordance with bylaw 1.6.2.d.).
3. Updates from the President:
The administration is in the planning stages for Summer/Fall and trying to anticipate all possible scenarios moving forward to create the least disruption.

Initially

The pension increases and raises are most likely gone. However, that is a union issue. The scenarios are that the budget could be flat or down 5%. A lot depends on how much we get from the federal government on the state side.

Q: Where would money for Deferred Action for Childhood Arrivals (DACA) and international students be funded from, and who will have input into the distribution of the CARES money?

A: We have an SJSU Crisis Fund to use for these students. We anticipate this will not be enough. There may be some funding from the state, however, we haven't heard yet. There is an understanding in Sacramento about supporting these students. On the second question, we haven't even begun the conversation yet about the distribution of the CARES funds. However, it is all part of the big budget. We will be looking at that and the shortfalls we have.

Q: The shelter-in-place for the county is supposed to end next week. Are we coming back to campus?

A: What we are hearing from the county is that there is a high probability that the Shelter-in-Place

