

AGENDA

**Academic Senate – Executive Committee
May 4, 2020 12:00- 1:30 pm, Via Zoom:**

<https://sjsu.zoom.us/j/99287328984?pwd=YTNJVmk4U0NrbkdIN0JsSWIvUTdpQT09>

Executive Committee Minutes
May 4, 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 c policies at once.

0 were approved (15-0-0).

tee for the comments about the policies she

esa Davis as the new VP of University
She comes from Cal Tech and has worked at
a of Alumni which should be of great benefit to
great help with our budget over the next few

to move back to campus once the shelter in
questions.

you update us on what steps are going to be

However, President Papazian is committed to
osite has been created called SJSUFYI. Any

n. The motion was seconded. The Executive
-0-0).

matter.

minutes past 1:30 p.m. The motion was
is approved.

ded for the search committee for the Dean of
The committee voted and the motion was

tee:
at it will review and complete. Then the
arning Outcomes by voting to approve so that
Guidelines and policy in the fall.

As far as policy activities lined up in the fall; update the GE and Curriculum policies. C&R has also been asked to update the First-Year-Experience policy. C&R anticipates that these three policies will take the entire year.