

AGENDA

Academic Senate – Executive Committee

February 3, 2020 12:00- 1:30 pm, ADM 167

1. Approval of meeting minutes of January 27, 2020
2. Consent Calendar
3. President's Update
4. Discussion of VP, University Advancement Search Committee
5. University updates
 - a. VP Administration and Finance
 - b. Associated Students President
 - c. VP Student Affairs
 - d. Chief Diversity Officer
 - e. Provost and Senior Vice President
 - f. Statewide Senate
6. Policy committee updates
 - a. Organization & Government
 - b. Instruction & Student Affairs
 - c. Professional Standards
 - d. Curriculum & Research

Executive Committee Minutes
February 3, 2020
ADM 167, 12:00 p.m. to 1:30 p.m.

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

1. Chair Mathur thanked Vice Chair Alison McKee and the Senate Administrator fo.f 0.004 Tc -0.eJ

saving procedures to a guest lecturer who had a heart attack during a class. Students and several officers did CPR. The guest lecturer underwent a triple bypass operation and survived.

Questions:

Q: The VTA buses are no longer coming close to campus. With DASH no longer operating, how are we providing a better transportation solution to campus? Is there a way to work with VTA to reinstate to a closer stop to campus?

A: It is a long process. The VTA sees a block or block and a half as close. They are receptive to hearing our complaints though. There are no good answers but the VPAF will continue to bring updates.

Q: I thought routes were supposed to be realigned and not cancelled? People were supposed to have access who didn't have access. That doesn't seem to be the case?

A: Overall most people are neutral on this. The Rapid 500 has less stops but only runs every 10 minutes.

Q: There are no lights at 5th Street and E. Santa Clara and no crosswalk for students. Are there any plans to look at this?

A: VTA will probably say go to the light to cross, but we will ask.

Q: Can you give me a summary of the gender-neutral bathrooms on campus?

A: We have 60 on campus. We are making our way building-by-building-by-building, and we are making good progress. Over 85% of the buildings on campus are 30 to 40 years old, so we are working on different solutions for each building.

Q: What is the ETA on the Engineering Bathrooms?

A: They are working as fast as they can. The VPAF will have dates at the next meeting.

Q: The comprehensive housing plan has been very well received by the community. Will open forums or townhall events be held?

A: We did introduce the idea of partnership with the community colleges. There are lots of chances to share as we move along. The Alquist building has at least a year of planning and design ahead before building can start.

Q: If emergency housing is already available, have faculty been notified?

A: VP Day will address.

b. From the Associated Students President (AS):

At the CSSA meeting, a big topic was the potential tuition increase and what action they will take if announced by the CSU. Another topic was Cal Grants and getting better estimates of financial needs as well how to get a more

