



asked for. Please continue

A: [President] I probably just haven't gotten to them yet. I'm not inclined to sign the F20-2 amendment with the inclusion of Summer. At some point we must return to the normal order.

C: Winter and Summer were added on the floor of the Senate. I&SA brought the resolution without it.

A: [President] I will probably return that one asking that Summer be removed. I'm good with Winter, but not summer. I will follow-up offline.

Q: What is the origin of the you.sjsu.edu site? Where is this site coming from? Who has access?

A: [President] I don't know.

A: [VPSA] This is a website set up for students by CAPS and Kell Fujimoto.

A: This website is very useful to share with students.

Q: Are the letters Sage Hopkins wrote to student athletes going to be addressed?

A: [President] Those letters are being addressed. Follow-up and outreach are being done with student athletes. I share your concerns. There are a lot of processes. As we are able to report we will. We cannot comment on certain things as they are personnel issues.

C: Please make processes and safety for Whistleblowers more transparent for the campus. People still don't know how to report and where to report safely. Can we send out more clear information to the campus? Many are afraid of retaliation or other whistleblowing concerns.

A: We are compliant with the CSU regulations, working closely with Joanne Wright's office, and often other campuses are coming to us to get assistance. We are ahead of many other campuses.

C: People don't know what the processes are.

A: Most people are not aware unless they must go through these cases. Lots of things are happening in University Personnel and at the Chancellor's Office levels. There are flowcharts on the web that show the process. CDO Wong(Lau) will research where the flowcharts are on the website and report back to the Executive Committee.

A: [President] For other COVID related information and other important information, a year ago, I started the FYI website. We put things out there as we can. These things take a long time to resolve.

5. On the anniversary of a year working from home due to COVID-19, Chair Mathur took a moment to offer her appreciation and to thank the members of the executive committee for working tirelessly for the past year. The members of the committee (as well as the Senate Administrator) have worked round the clock to keep the university functioning for our students, faculty, and staff.

6. Policy Updates:

- a. Instruction and Student Affairs Committee (I&SA):

The I&SA Committee decided not to move forward with a change in the current CR/NC policy. It was a divided vote with a lot of substantive discussion.

I&SA is working on corrections to the Waitlist policy.

I&SA continues to work on the Grade Forgiveness policy and trying to get Peoplesoft improvements.

I&SA recently received an Academic Integrity Policy referral.

b. Professional Standards Committee (PS):

PS is working on the Lecturer policy and the Scholarship of Engagement Amendment to the RTP policy. These will come to the next Senate meeting.

PS is working on a Sense of the Senate Resolution that is a roadmap of RTP Equity Reform.

PS is also working on a University of Chicago Academic Freedom Statement Endorsement.

c. Curriculum and Research Committee (C&R):

C&R is working on updates to the GE Guidelines and will bring for a first reading to the next Senate meeting.

C&R is working on the Accessibility policy.

C&R is also working on a referral from Research and Innovation.

Questions:

Q: How are the GRPs going?

A: The American Institutions recommendations are incorporated into the guidelines and will come to the Senate at the next meeting. Area F is also continuing their work on the new learning outcomes, they will also be continuing to work on course approval as new Area F courses come in. A draft of the General Education Guidelines will be complete and sent to the Senate with everything incorporated.

A: [Provost] The legislature is considering aligning UC and CSU GE requirements.

A: [President] Can they do this if the UC is separate from the CSU?

A: [Provost] The BOT of the CSU are back on their radar. This is something just rattling around.

Q: What is the projected date students can take an Area F course?

A: There must be a F(us)-5.9 Tw (ç)j 4.15 0 ( )Tj 0.283 0 d ( )Tj a0.006 Tc 0.006 Tw 0.25 0 Td1[(V



There have been many COVID cases and deaths around the country. We are looking at our procedures and policies around Greek Life. So far, our Greek organizations have been handling COVID protocols very well. They are trying to keep students safe. It is hard for these students, because all they want to do is just engage.

Questions:

Q: Will we get to see a contract or report on EAB?

A: The VPSA will be happy to report. We did have a meeting and talked about the issues that have been raised on how predictive analytics are utilized. There are lots of good options. They were very receptive and willing to come back and talk more about it anytime.

A: [Provost] We can go through and have a conversation on the variables. The tools are only as good as the cultural politics of the campus. We need some mechanism to pay attention to our students.

C: [President] This is an important conversation. Whatever we do with the information we collect is very important.

C: It would be great if we could get a follow-up report on what they are doing in about a month. Would that be possible?

A: I know what we are doing. I'm not sure we can hold EAB completely to this. We did look at EAB's contract and decided to go another way.

d. Chief Diversity Officer (CDO):

The CDO, Patience Bryant, and Jahmal Williams are creating a spreadsheet that lists the initiatives, activities, and requests asked of the administration. This way they can report on the progress being made on all of them.

On April 7, 2021, the CDO will have a meeting with the President and the Provost to discuss the progress being made on all of them.