

**Executive Committee Minutes**  
**April 5, 2021**  
**via Zoom, 12:00 p.m. to 1:30 p.m.**

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

1. From the Chair:

Chair Mathur met with the Family Advisory Board and it was a wonderful opportunity to talk with some of the parents about the Senate. We talked about what their concerns were and how the Senate could provide assistance. It is a relatively new board. We discussed key resources on campus with whom the Board may want to connect. It was a very rich experience.

There are a number of reports due to the Senate throughout the year. We only have a few meetings left and we have asked for those remaining reports to be submitted in writing due to the packed agenda for the final meetings of the year. This includes a report on Academic Integrity, Exceptional Admissions, etc.

Chair Mathur has invited Dr. Junelyn Peeples, Vice Provost for Institutional Effectiveness and Strategic Analytics (IESA) to speak with the Executive Committee about the Campus Data Warehouse Project.

The Exceptional Assigned Time Committee is being reconstituted for this academic year. It

billion in infrastructure needs. We are optimistic that we will get some one-time funding for infrastructure. We are pushing for a Public Institutions Infrastructure Package.

We are hard at work on a repopulation plan for the campus. University Personnel is doing a lot of work on this as well. In terms of staff, we are looking at when they will come back, how that will be phased in, what the density will look like to have a safe environment.

SJSU had hoped to be a vaccination site, but the County of Santa Clara decided not to go with us. We are working with the Chancellor's Office and the county and haven't given up on this. As we continue to increase the amount of vaccine that is available in the county, we hope they will reconsider.

A: [President] Absolutely.

C: I have heard concerns from people about Commencement being on the exam make-up day and now faculty are having to rearrange those exam makeups.

A: [President] Duly noted.

4. Senator Sasikumar, Chair of the Organization and Government Committee, announced that AS President, Zobeida Delgadillo just received acceptance to a Master's degree in Sports Management at University of San Francisco and was awarded a scholarship. The committee congratulated AS President Delgadillo.
5. The committee discussed and approved the general unit nominee for the Exceptional Assigned Time Committee.
6. University Updates:
  - a. From the Vice President for Administration and Finance (VPAF):

Lots of work going on around the campus with construction and new spaces and improvements such as in Audiology and the International House. The Science building is continuing to make progress. There are some field issues on South Campus we are working through. With people not physically around we can get a lot more done.

Questions:

Q: The faculty in the College of Science were recently told there has been a significant delay in building the College of Science.

A: We haven't had this problem until this year with the state Fire Marshal, but they are really far behind in inspections. We are assessing how much of an issue this can cause us right now. It is probably from three to six months delay. We are trying to figure out if the fall is at risk now or not. We are trying to get the siding up on the building in the next month and then things can move more quickly.

Q: When we return to face-to-face instruction, what does the faculty member need to do if a student refuses to wear a mask? Some CSU Campuses are saying call the police? Other campuses have response teams that go out.

A: [VPSA]

C: Because of all the recent attacks on Asian people, I'm very concerned with all our students, faculty, and staff returning to campus.

Q: There was an incident a couple weeks ago where a student who is Asian was assaulted close to campus. Are we able to provide safety to our students, faculty, and staff in walking to campus?

A: The original report was filed with the San José Police Department, but it occurred on the edge of campus near 4<sup>th</sup> Street. We were able to look at surveillance information and track down and arrest the perpetrator the same day we got the information. This was really good hard work by our UPD.

b. From the AS President:

Voting in AS Elections will be held on April 12-13, 2021. A virtual meet and greet the candidates on Instagram will be held this week with debates following next week.

Please encourage students to sign-up for coffee with a faculty member through the Center for Faculty Development. The first 100 students to sign-up will receive coffee gift cards.

AS is working on renewing their operating agreement. The current agreement expires on June 30, 2021.

AS is also working on their staffing plan for Fall 2021.

Questions:

Q:

A: There has been no additional news on the standardized tests. There was a real interest in not going back. The consensus among VPSA's is not to go back.

professional programs. It is being led by Dr. Michelle Hampton. We are bringing in guest speakers. It is really a kickoff for things like how to write case studies that are not stereotyping. It is also a kickoff for a summer long institute. Our office is putting together a pretty extensive canvas course dealing with equity and systemic racism.

The first meeting of the Campus Committee on Diversity, Equity, and Inclusion will have its first meeting on April 16, 2021. There will be four meetings and a summer retreat. The co-chairs are Anne Marie Todd and Angee Ortega McGhee.

Just to remind folks, the Chauvin trial is underway in Minnesota. This has affected a number of our faculty, staff, students, and community members. We think the trial will be done in a month. We are very concerned that if the trial doesn't go against Chauvin, there will be a lot of distress in our community.

Anti-Asian and Anti-APID/A hate continues to be a concern as well.

Questions:

Q: We used to have an over 65 years old program at SJSU. I loved having those students in my class and the younger students benefited from those interactions. What happened to this program? Are we going to start focusing on ageism?

A: [President] We will look into what happened and see what may be possible.

C: There has been a lot of excitement about the APID/A Center. Many faculty, staff and students have been waiting a long time for this center (including APIFSA)

e. From the Provost:

We did a search for a Special Advisor to the Provost on Sustainability. The committee recommended William DeVincenzi from the College of Business.

The Honor Taskforce will report back to the Provost in the next week or so.

The VPAF and Provost have been working together on the International House renovation. Looks like they will start with safety upgrades. They plan to house students there in Fall 2021.

The VPSA and Provost have been having lots of discussions about advising. We are

