

**Executive Committee Minutes  
February 21, 2022  
via Zoom, 12:00 p.m. to 1:30 p.m.**

Present: Karthika Sasikumar (Acting Chair), Stephen Perez, Anoop Kaur, Brandon White, Julia Curry, Kimb Massey, Ravisha Mathur, Vincent Del Casino, Patrick Day, Tabitha Hart, Kathleen Wong(Lau), Winifred Schultz-Krohn, Charlie Faas

Absent: Stefan Frazier

1. There was no dissent to approval of the consent agenda (Executive Committee Agenda of February 21, 2022, Consent Calendar of February 21, 2022) (13-0-0).
2. The committee discussed the minutes of February 14 2022. The minutes were tabled until the next Executive Committee meeting (13-0-0).

3. **Updates from the President:**

**Commencement:**

The interim president sent an announcement about the in person Commencement, May 25-27, 2022, in the Event Center.

**Chancellor:**

The interim president will be sending an announcement to the campus regarding the chancellor's resignation announced at the end of last week.

**SJSU Campus:**

Every member of this campus should feel welcome and safe, and that will be the gist of the president's message.

**COVID:**

The positivity rate of our students is less than 1%. This is a very low rate and things are continuing to go well.

**University Personnel (UP):**

The President's Office will be asking the Chancellor's Office, Advisory and Audit Services, to provide UP

C: Hopefully part of the UP advisory process will be surveying campus personnel on their experiences with UP. If the advisory personnel only speak to UP personnel, they may not learn how UP interfaces with their customer base. We used to have surveys from UP sent to the campus asking for our evaluation of their services. This was 10 or 12 years ago. Those surveys were very useful.



There have been two recent instances where the University Police Department (UPD) has had some interactions. One was last week outside the Art Building and the other was last night in the South Garage where a student was in a mental health crisis. The UPD team talked the student out of jumping and got the student the needed help. I brought up these incidents because the work that the taskforce and VP Day did last year is starting to payoff including hiring a new Chief of Police, and getting the UPD to understand this is about community policing. We are heading in



The CDO will be hosting 23 Diversifying Academia, Recruiting Excellence (DARE) fellows from Stanford on campus tomorrow. This is the 13<sup>th</sup> year SJSU has hosted the DARE fellows. We have hired some DARE fellows into our faculty in the past.

**9. Updates from the CSU Statewide Senators:**

The past week was occupied with the issues surrounding the chancellor and his resignation. Many resolutions were passed at various campuses that asked for an investigation beyond the resignation. The ASCSU had already passed a resolution that called for an investigation.

Other important issues have to do with the Legislative Analyst's Office report on the budget.

On February 16, 2022, the chancellor posted responses to the resolutions passed at the January 2022 plenary. This includes many resolutions that have to do with COVID and continued flexibility.

There continue to be calls for faculty experts for committees including Faculty Discipline Review Group (FDRG). The ASCSU sends out multiple calls foT786 (be )0.7 e0.7 (p)-90

