

Executive Committee Minutes
March 7, 2022
via Zoom, 12:00 p.m. to 1:30 p.m.

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

Absent: Steve Perez

1. There was no dissent to approval of the consent agenda (Executive Committee Agenda of March 7, 2022) (14-0-0).
2. The Executive Committee approved the minutes of February 14, 2022 (14-0-0). The Executive Committee minutes of February 21, 2022 were tabled until the next meeting (14-0-0).
up. Transfers are down significantly. The er
community colleges is also down significantly. This
future.

W Tand creating equitable learning practices.

AB 1746, the Cal Grant bill, providing more funding for students in two-year programs (community colleges), is being discussed at the state level. VP Day will keep the Executive Committee informed on the progress.

Questions:

Q: To what extent is GI 2025 unfunded?

A: [VP Day] There is some funding, but there is a clear expectation that we must make adjustments in the way we do business.

A: [VP Faas] There are both funded and unfunded initiatives in the GI 2025. We need to meet the requirements to use state funding. We have to figure out how to fund the rest.

Q: Several transfer students have complained they still have not received their Tower Card. Is this a pattern or just a one-time problem?

A: [VP Day] There is a pattern seen with use of the Tower Card. Some students have not gotten used to using Tower Cards to enter the buildings and rooms, but it is for their safety.

Q: Let me clarify. These are students that have applied for the card and haven't received the card.

A: VP Day and VP Faas will look at possible ways to get students the Tower Card during Orientation. Part of the problem is that it is a supply chain issue. We are sending the cards out as fast as we get them.

Q: Do you have any data on enrollment trends around course modality?

A: [VP Day] It was very clear for Spring and Fall 2022 that there were longer waitlists for online modalities. Students want more options.

Q: Can we reach out to all the Community Colleges to maintain our enrollment?

A: The President and VP Day have been discussing where enrollment management is going. We can push outside our local recruiting areas, but we can't give them an enrollment GPA bump. Our future enrollment plan does call for outreach to different areas such as S. California and out of state students.

b. Update from the Vice President of Administration and Finance (VPAF):

VP Faas and UPD Chief Carroll are now having their weekly one-on-one meetings while walking the campus.

VP Faas is very excited that downtown updates to the city of San Jose will include SJSU starting next week. SJSU will be a part of the sharing along with downtown developers.

c: Update from the Provost and Senior VP of Academic Affairs:

Provost Del Casino is working on funding T/TT hiring for next year given the Academic Affairs Budget. The Annual Authors and Artists Event is from 4 p.m. to 5 p.m. on April 5, 2022 at MLK.

Questions:

Q: Institutional Effectiveness and Strategic Analytics has lost lots of people recently and the loss of the Director of Institutional Research was really sad. Are there plans for recruiting and hiring?

A: This is a budgeted position created by Provost Del Casino. There are a number of budgeted positions that are vacant and there are plans to fill these positions in the next four months.

Q: Faculty have been asking about whether the Provost is going to start having Town Hall meetings again?

A: The Provost hopes to schedule Town Hall meetings before the end of the semester.

Q: Thank you for sending out the survey for the Dean of the College of

