

Executive Committee Minutes (draft)
January 30, 2023
Noon - 1:30 p.m. via Zoom

Present: Alison McKee (Chair), Karthika Sasikumar, Cynthia Teniente-Matson, Vincent Del Casino, Charlie Faas, Patrick Day, Patience Bryant, Reiko Kataoka, Julia Curry, Nina Chuang, Priya Raman, Hiu Yung Wong, Laura Sullivan-Green, Tabitha Hart, Rachael French

Absent: None

Recorder: Reiko Kataoka, Associate Vice Chair

1. The Meeting Agenda:

A motion was made to move the order of agenda items, bringing “Policy Committee Updates” before the “University Updates” item. It was seconded and approved by the Committee (12-0-0)

2. Consent Agenda:

The committee approved consent agenda items (Consent Calendar of January 30, 2023 and Executive Committee Minutes of November 14, 2022 (12-0-0).

3. Welcome and Introductions:

Chair McKee welcomed President Cynthia Teniente-Matson and Interim Deputy Diversity Officer Patience Bryant to the Executive Committee. Each member’s self-introduction followed.

4. Chair’s Announcement:

Chair McKee announced that Senate meetings will go back to in-person modality this Spring semester. The first meeting will be on Monday, February the 6th, and the Meeting Packet will be distributed shortly.

5. Update from the President:

President Teniente-Matson shared the work she has done :

Started the presidency on January the 16th, Martin Luther King Jr. Day.

Attended meetings including the University Leadership Committee, California State Student Association (CSSA) hosted by SJSU, and Board of Trustees meeting.

Met community leaders, including Mayor Matt Mahan, Council person Omar Torres, who is a SJSU alumnus, and Supervisor Cindy Chavez.

Met Associated Students (AS), took interviews from student reporters and editorial board. Will have monthly meetings with the student newspaper and digital media to have transparent and engaging communication. Will also have a media day on 1/31 with local press.

Attended the African Diaspora Art Exhibit and the BASE (Black Alliance of Scientists and Engineers) event.

In response to last Friday’s incident in Memphis, events were prepared with members of African American communities and students to acknowledge issues

Q: Regarding the recalibration of Transformation 2030, you are involving students for shared value statements. How would you share the timelines and roadmaps to the student community?

A: [President] Great question. Preliminary discussions on values were made at the first University Council meeting, and the Cabinet will work on them to craft value statements. Then that preliminary work will be shared with all the groups, especially students. When it comes out, I will ask you to work with me on the student consultation.

Q: We are looking towards bringing more students to University, but what's your focus on current students?

A: [President] All of our students are the highest priority. I met with residence advisors, orientation leaders, student athletes and more. I'm trying to understand what's important to them, important services like the San Jose Cares program. I also hear from students about course scheduling, guided roadmap, etc. I've also heard about campus safety. We are looking at these things for existing students. But.1 (k8 (al)6 (s)4 (o)10 (hear)eip)10 gis

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

I&SA is working on updating S16-16 regarding calculation of GPA and disqualification for both graduate and undergraduate students.

We also want to address other referrals such as language updating on short-

Q: Are there any specific reasons for that particular grouping?

A: No. It's just separating the resolutions would help robust deliberation.

C: [Chair McKee] Reminder: the original final reading of O&G's SMR resolution will come back to the Senate as a final reading on February 6, 2023.

7. Cozen O'Connor

Chair McKee's updates:

I was approached by Cozen O'Connor to facilitate the discussions at the SJSU. I don't

Laura Massa was appointed to serve as Interim Associate Vice Chancellor, while there is a national search to replace Dr. Alison Wrynn.

ASCSU Chair Steffel provided highlights at the Board of Trustee meeting on Jan. 24th. These updates were shared with all of the Senate colleagues.

I will miss the Senate meeting in January and possibly in February due to my Search Committee obligations. I will lean on Senators Rodan and Van Selst for the report on my behalf.

No question was asked.

b. VP of Administration and Finance

In January, the Governor came out with a Budget message. It was relatively good news. If he is providing 5% compact, 200 plus million dollars would be going to CSU (though we asked for 500 million). We are not getting a billion, as our Billion Dollar Man Mr. Sabalio always asks for infrastructure improvements, but SJSU, and CSU in general, have massive deferred maintenance, so we really need funding.

Lobbying continues in Sacramento to get us more money.

We got the Alquist project approved by the Board of Trustees – a massive step forward to get faculty, staff, and graduate students affordable housing near campus. Our new president made a great presentation on that.

Questions

Q: In our last Senate meeting, I heard that somebody from IT was testing hybrid equipment in the ENG 285/287. Did that happen?

A: [VP Faas] That's what's supposed to be happening. I will ask Bob Lim and ma] (')ed t sa mt pre

c. VP Student Affairs

On the enrollment theme, there are some emerging challenges. We are at 99% of our FTES target now. We won't be 100 plus % but better than some other campuses. We see challenges in continuing students; we are losing juniors and seniors. Other areas – new students, returning students – are up. Our target number, FTES, are both individual students and Average Unit Load. We see a decline in AUL. If AUL is at a pre-pandemic level, we are at target now. So, in addition to enrollment, we need to keep students and keep them enrolled to allow them to graduate in an appropriate time frame.

We had a wonderful CSSA meeting here. I appreciate Nina's leadership.

Weeks of Welcome - It's a great way to start the spring semester.

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