

Executive Committee Minutes
February 20, 2023
12 - 1:30 p.m. via Zoom

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

Absent: Rachael French

Recorder: Reiko Kataoka (AVC)

1. Approval of the Agenda

The committee approved the consent agenda: Executive Committee Agenda of February 20, 2023, Consent Calendar of February 20, 2023, and Senate Appointment Calendar for 2023. (13-0-0)

2. Chairs Announcements

Chair McKee thanked the co-organizers of the Senate Retreat Vice Chair Sasikumar and the O&G Chair Hart for a successful retreat with robust discussions.

Chair McKee congratulated Senate Administrator Eva Joice for the Distinguished Service Award for 2022-2023, which will be presented at the 55th Annual Staff Service Celebration on Thursday, March 2 at

[Senator Laura Sullivan-Green]

1. I&SA aims to revise S16-16, regarding GPA calculation for undergraduate and graduate students.
2. The committee will also start sub-committee work on key referrals regarding scheduling, student advising, course offerings, etc.
3. The committee has a new time-sensitive referral on advanced registration policy. It is important to accommodate student parents, implemented by July.

There were no questions.

5. University Updates

a. Update from AS President

[AS President Chuang]

President Chang thanked the committee for its support for the Day of Remembrance event. The guests included former Congressman Mike Honda, Councilmember Rosemary Kamei, and Shirley Kuramoto as well as New Gen panelists Kayla Le, Dominique Tresler, Jaria Jaug, and Ariana Shah.

A couple of key topics at recent CSSA meetings are:

1. dining issues across CSU campuses: decrease requirement[(J)-17 (u)-11 (2.15 Td(13 (ui

c. Update from the Provost
[Provost Del Casino]

Census is due today. We lost some enrollment last week. Division goal was 26,291 FTES. We are at 99.2% of that goal. The budget book was 27,500 FTES, so \$4.2 million will go back to the central administration. Four colleges are under-enrolled and four are over-enrolled, leading to enrollment redistribution next year.

A summary of T/TT hiring was in. 300 T/TT searches were authorized for the past four years. There were 246 searches in the past three years and 180 successful hires. There was attrition; we lost 176 faculty. Of them, 51% were in the category of FERP finishing their cycle or retiring. The next category was resignation (24%).

Q&A (Q = Question; C = Comment)

[Q]: (1) May we ask which college had the most difficulty and the reason? (2) Do we lose faculty to other universities and industry?

[A]: ((2) We haven't had an exit interview, so there is no data. Anecdotally it's yes for both. They went to top-level institutions.

[C]: It's concerning that, due to the loss of faculty, students lose opportunities such as mentorship and classes were dropped. We need to continue collaboration in finding ways to keep faculty and student support.

[A]: There has actually been an increase in T/TT faculty in past years. SJSU has hired more faculty than other CSU campuses. Another point is lecturer faculty who are the other 1400 faculty teaching here. We have to think about how to invest in that group with more full-time positions.

d. Update from Statewide Senate
[Senator Curry]:

Some important questions asked in ASCSU are as follows:

1. Whether there are term-limits for ASCSU senators.
2. Whether lecturers can serve as ASCSU senators.
3. Regarding the memo from EVC Alva on the policy (EO 0803) on the change in immunization requirement: the memo will be shared with the Executive Committee members.

There were no questions.

e. Update from Vice President of Finance

[VP Faas]

A campus email was sent out on the vandalism of the Victory Salute statue of Tommie Smith and John Carlos that occurred on Saturday. University Police responded quickly, and the suspect was arrested and put in jail. FD&O cleaned the area. Such incidents are not tolerated.

There were no questions.

f. Update from Vice President of Student Affairs

[VP Day]:

We are at 99.9% of California FTES targets. Head count is up and AUL is decreased.

This weekend will be a Super Sunday. CSU will go to churches to talk about CSU. We will go to different denominations, and the president will join us too.

COVID is dealt with separately from the ASCSU's EO. Vaccination was moved from Requirement to Recommendations, except for Hepatitis (required by the State law).

We had Spring Formal. 600 students came. It was fun and engaging.

[Q]: At the Undocu Spartan Center, I learned that the Director Ana Navarrete has been on leave since December. How have students been served since then?

[A]: We have a temporary person supporting students in this interim period.

6. Adjournment

The meeting adjourned at 1:30 p.m.

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