

Senate Executive Committee Meeting
July 13, 2016
12 2:00 ADM167

1. Lunch
2. Welcome and Introductions
3. Approval of 6/22/16 meeting minutes
4. Consent Calendar
5. Updates
 - a. President
 - b. Provost
 - c. Student Affairs
 - d. Administration and Finance
 - e. Associated Students
6. Consent Calendar
7. O & G: Voting Rights Policy
8. IS&A: SOTE
9. C & R Multiple committee assignments
10. Fair Chance in Higher Ed Pledge

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Present: Kimbarow, Peter, Shifflett, Schultz-Krohn, Faas, Lee, Kaufman, Blaylock, Pérea, Mathur, Papazian, Feinstein

Absent: Lanning, Frazier

1. The committee welcomed President Papazian and introductions were made.
2. The committee approved the minutes of June 22, 2016 (8-0-4).
3. The AVC and Senate Administrator gave an update on the vacancies on Senate committees and the upcoming election for a General Unit representative to the RTP Committee.
4. Updates:

a. : fca`h\Y`DfYg]XYbh.`

The President thanked the faculty members for working so hard over the summer.

The President will be focusing on creating a diverse campus that is dedicated to excellence. The President applauded the efforts by the Student Affairs and Academic Affairs Divisions around Student Success initiatives.

The President commented that we cannot ignore the anger in the country surrounding social justice issues. We need to be able to talk and to listen to each other. Our challenges are real, but before anyone jumps to a negative conclusion, let's discuss the issue(s).

b. : fca`h\Y`Dfc]cgh.`

The Academic Affairs and Student Affairs leadership team will attend a Student Success Retreat on July 27, 2016.

There will be a College Readiness Summit on September 30, 2016. The focus is on college readiness, remediation, student success, and graduation rates.

Our 6-year graduation rate was in the low 40% range four years ago and has now increased to over 61%. Our 2025 target set by the Chancellor's Office was 57%, and we have already exceeded that. SJSU is now in the top quartile for Student Success in the CSU.

Our 4-year graduation rates are still low and we have had public discussions about why our students are graduating in 6 years and not 4 years. We still have some bottleneck courses and chairs are afraid to open additional sections. We need to encourage students to take 15 units per semester instead of limiting them to 12 units.

c. **: f c a 'h \Y' J]WY' DfYg]XYbh' cZ' Gh i XYbh' 5ZU]fg.'**

The return of the Pell Grant is a game changer. This grant allows students to go to school over the summer.

Freshman orientation is happening today.

Summer Bridge/EOP students movrdis C s

AS is looking at ways to improve campus climate.

AS is working on establishing partnerships with the city and other local establishments.

The AS House will need to relocate in order to accommodate the space needs of the new Science building.

AS participated in the Frosh Orientation.

- f. : f c a 'h \Y' C f [U b] n U h] c b ' U b X ' ; c j Y f b a Y b h ' 7 c a a] h h Y Y ' f l C / ; L . ' O&G is working on a voting rights policy and asked for feedback from committee members. This policy will come back to the Senate for another first reading.

- g. : f c a 'h \Y' = b g h f i W h] c b ' U b X ' G h i X Y b h ' 5 Z Z U] f g ' 7 c a a] h h Y Y ' f l = / G 5 L . ' I&SA is working on the revising the SOTE policy that the Senate returned to committee in Spring. Chair Kaufman had hoped that student evaluations of lab course would have open-ended responses. The committee discussed the fact that the current policy refer to SOLATES as well as SOTES when it talks about SOTES. It states that all SOTES should provide open-ended comments, so does this also apply to SOLATES?

The committee discussed the need to align learning outcomes with the questions we are asking students. The focus should be on learning as opposed to teaching.

SOLATES are currently out of compliance with policy. Hopefully, the Student Evaluation Review Board (SERB) can bring a policy the Senate can pass this year.

Although SOTES results were sent out much earlier this year, they are still not available to each individual.

- h. : f c a 'h \Y' 7 i f f] W i ' i a ' U b X ' F Y g Y U f W \ ' 7 c a a] h h Y Y ' f l 7 / F L . ' The committee discussed a situation in which an individual from one college is sitting on all the curriculum approving committees for the college and the university and this is a conflict of interest. Senate bylaws do not currently r

5. The committee discussed the Fair Chance in Higher Education Pledge. SFSU has signed onto the pledge and there was discussion about whether the Senate should prepare a Sense of the Senate Resolution Endorsing it.
6. The meeting adjourned at 2:00 p.m.

These minutes were taken by the Senate Administrator, Eva Joice, on July 13, 2016, and edited by Chair Michael M