

Senate Executive Committee Meeting
August 17, 2016
12 2:00 ADM 167

1. Lunch
2. Approval of 8/2/16 meeting minutes
3. Consent Calendar
4. Updates
 - a. President
 - b. Provost
 - c. Student Affairs
 - d. Administration and Finance
 - e. Associated Students
5. Student Success Retreat (Andy)
6. Student Hunger and Homelessness

Executive Committee Meeting Minutes
August 17, 2016
12-1:30 p.m., ADM 167

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

Absent: Lanning

1. The Executive Committee minutes of August 3, 2016 were approved (11-0-2).
2. There was no dissent to the consent calendar of August 17, 2016.
3. Updates:
 - a. From the President:

Campus Village 2 (CV2) has encountered some issues during fire and elevator testing that have delayed students moving in. Students will be temporarily moved into the bricks until the issues can be resolved. Student safety must come first. It is hoped that these issues will be resolved during the first week of classes.

The President met with our legislators in Sacramento and had some good conversations. The current CSU funding model is not sustainable. There are many other models in California and other states that are better.

The President wants to include more voices from community colleges, including Moss Landing, in the 50th Anniversary Celebration and the President hopes to find ways to connect the work of faculty at Moss Landing with the faculty-at-large on campus.

ome from community colleges

g relationships this year and

s track experience to launch
o social justice and equity.

50th Anniversary Celebration and the President hopes to find ways to connect the work of faculty at Moss Landing with the faculty-at-large on campus.

The President will be launching a new Leadership Council and will be asking the Deans, members of the President's Cabinet, and the Senate Chair, etc. to participate.

The President will be hosting two open forums for faculty and staff and a third forum for students.

b. **From the Vice President of Student Affairs (VPSA):**

There are 820 students scheduled to move into CV2 as soon as it is cleared. Student Affairs is hosting a number of events for Frosh including games, giving out sweatshirts, and having an opportunity to meet with staff.

Student Affairs is happy to announce that parents have been calling the parent hotline for assistance and there have been no complaint calls to the President's Office. Housing staff have been responding to every question.

The Title IX search was unsuccessful. There was one strong candidate that declined. There will be a new search.

Student Affairs has four weeks of welcome events setup for students. The first week is getting to know fellow students. The second week is focused on getting connected and providing access to resources. The third week is focused on Academic Success, and the fourth week is all about campus pride.

The VPSA thanked the AS President for his consistent participation and support of events, and commented on what a great team he works with including the President and the Provost. The positive changes in leadership are well known all over the campus.

Student Affairs has just completed the "Steps to Graduation for Graduate Students 2016-2017" pamphlet for distribution all over campus. The undergraduate pamphlet was a big success with department personnel.

c. **From the AS President:**

AS has hired a new manager for the Cesar Chavez Community Action Center that is a SJSU graduate and is coming from CSU Los Angeles.

AS will be having a retreat this weekend and is working on establishing cohesive advocacy and creating a sense of community.

AS is interested in ways the faculty might assist in getting the word out to undocumented students that t

CSU Long Beach identified 97 students within six units of graduation at the end of a Spring semester. They offered these students free tuition if they took classes over the summer instead of in the fall to graduate sooner. Forty-seven of the 97 took those classes and graduated at the end of the summer. This is one approach we might consider.

- e. **From the Chair of the Senate/Executive Committee:**
The next meeting on August 29, 2016 will be dedicated to Student Hunger and Homelessness, and addressing the needs of undocumented students. Both are tied to student success.
4. The meeting adjourned at 1:30 p.m.

These minutes were taken by the Senate Administrator, Eva Joice, on August 22, 2016, and edited by Chair Michael Kimbarow on August 22, 2016. The minutes were approved by the Executive Committee on August 29, 2016.