

AGENDA

Academic Senate – Executive Committee
June 29, 2020 12:00- 1:30 pm, Via Zoom:

Note: Password to meeting sent via email and calendar invite.

1. Approval of meeting minutes of June 16, 2020
2. President's Update
3. Consultation regarding new chair of Accreditation Review Committee
4. University updates
 - a. Associated Students President
 - b. VP Student Affairs
 - c. Chief Diversity Officer
 - d. Provost and Senior Vice President
 - e. Statewide Senate
 - f. VP Administration and Finance
5. Policy committee updates
 - a. Curriculum & Research
 - b. Organization & Government
 - c. Instruction & Student Affairs
 - d. Professional Standards

Note Remaining Summer Executive Committee Meeting Dates and Times:

July 20th - 11:00am- 12:30pm

Aug 3rd - 12:00pm-1:30pm

Executive Committee Minutes
June 29, 2020
via Zoom, 12:00 p.m. to 1:30 p.m.

Present: Curry, Del Casino, Delgadillo, Frazier, Marachi, Mathur, McKee, Papazian, Peter, Sasikumar, Sullivan-Green, White, Wong(Lau)

Absent: Day, Faas

1. Approval of meeting minutes of June 16, 2020 (13-0-0).
2. Consent calendar for June 29, 2020 was approved.
3. There was unanimous support to recommend a faculty candidate for IRB.
4. Updates from the President:
 - a. Adaptation Plan: The Chancellor's Office (CO) had questions regarding SJSU's Adaptation

work toward these changes now. The President will send out periodic emails to campus regarding these actions. She is forming an advisory committee to work with UPD and welcomes suggestions for candidates

so what lifts up one group will also help other populations. However, we will look at data regarding success in different population groups in order to understand both different and shared experiences. There will be a time when we can bring other voices to the table, but we don't want to blink on this issue right now.

C: Systemic anti-Black racism is intersectional. Anti-Black racism crisscrosses other groups in addition to white groups. It is both specific and unique, but it has also been taken up by other cultures and global populations. Last week the President met with the leaders of SJSU's Solidarity Network which includes several campus organizations aimed at enhancing student life. There has to be a commitment on the part of the campus as a whole to combat systematic racism. The President wants to hear from all communities. As one example, approximately 100 staff, faculty, students were on last week's DACA informational call.

Q: Students are still very concerned about 2008 incident of on-campus racism. Social media is labeling SJSU a racist university. Is there any way that the university will make a statement about this?

A: Ideally we would

faculty how to document peer review. What does it look like across disciplines? This is one of the reasons I'm in favor of external peer review.

9. The meeting adjourned at 1:52 p.m.

These minutes were taken by the