

AGENDA

<https://sjsu.zoom.us/j/91072053549?pwd=SEkyOUtPbkdUSUVHMnlQei9tUVo1UT09>

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

1. Approval of the agenda
 - a. Meeting minutes of June 29, 2020
 - b. Consent Calendar
2. Statements to review for Student Success Committee
3. Discussion item: RTP Evaluation Memo, Considerations for RTP and Lecturer Evaluation in the COVID-19 Era
4. University Updates
 - a. VP Administration and Finance
 - b. Associated Students President
 - c. VP Student Affairs
 - d. Chief Diversity Officer
 - e. Provost and Senior Vice President
 - f. Statewide Senate
5. Policy Committee Updates
 - a. Professional Standards
 - b. Curriculum & Research
 - c. Organization & Government
 - d. Instruction & Student Affairs

Note: Remaining Summer Executive Committee Meeting Date and Time:
Aug 3rd - 12:00pm-1:30pm

Executive Committee Minutes
July 20, 2020
via Zoom , 11:00 p.m. to 1:10 p.m.

Present: Curry, Faas, Frazier, Marachi, Mathur, McKee, Peter, Shifflett, Sullivan-Green, White, Day, Parent, Wong(Lau), Papazian, Del Casino

Absent: Peter

1. The consent agenda was approved [consent calendar, Executive Committee Minutes of June 29, 2020, Executive Committee Agenda of July 2, 2020) (12-0-0)].
2. Chair Mathur informed the Committee that the Executive Committee is moving to a consent agenda for the meetings, but the full Senate will not at this time. Individuals have approached the Chair and suggested the Senate meetings need to be more open and accessible to those not used to senate procedures.
3. The Executive Committee discussed candidate statements for the Student Success Committee. One candidate was nominated and

Two new positions will be created to support racial equity efforts. There will be a Director of Advocacy for Racial Justice in the President's Office, and a Director of Black/African American Equity and Trainer in the CDO's Office. It is critical for collaboration that people be placed throughout the campus to address these issues.

e. From the Provost:

We have launched the repopulation plan. The work scenarios protect the core mission of the university. Everyone (all colleges, programs) will open enrollments in January. We expect a drop in enrollment from fall to spring, and thus we need to open enrollment in Spring.

The Provost and President have discussed widening the service sector. Admissions area and service are two different things. The service area is where we deliver courses. The admissions area is who is eligible for the 2.5 GPA bump. We will be reactivating that conversation with the chancellor.

f. From the President:

The President will be sending out an email along with a letter from the Chancellor in