

AGENDA

Academic Senate & Executive Committee
August 24, 2020 12:00- 1:30 pm, Via Zoom:

<https://sjsu.zoom.us/j/91437765442?pwd=UGhMTHdmMVd0WThXZzBQY2ZYeHVtdz09>

Note: Password to meeting sent via calendar invite.

1. Approval of the agenda
 - a. Meeting minutes of August 3, 2020
 - b. Consent Calendar

2.
 - c. VP Administration and Finance
 - d. Associated Students President
 - e. VP Student Affairs
 - f. Chief Diversity Officer

6. Policy Committee Updates

Present: Curry, Day, Del Casino, Delgadillo, Faas, Frazier, Marachi, Mathur, McKee, Peter,
Sasikumar, Sullivan-Green, White
Absent: Papazian
Guest: Ann Agee, Interim Dean of MLK Jr. Library.

1.

received about 100 emails with thanks for these check-ins. We had 15 students who said they needed some kind of support as result of fires. We also have SJSU students who are firefighters who are doing the essential work.

We have had 97 events/engagements as part of Weeks of Welcome. All are virtual and using a virtual framework. We will continue to operate our events in this mode.

We are working with Traci Ferdolage for when we will be able to open up the student union and SRAC.

We are launching this year's Spartan Speaker Series this Wednesday with Leslie Odom Jr. (Hamilton). We have some great speakers like Mona Hanna-Attisha and Antoni Porowski.

Lastly, we do have Covid-19 cases. Special thank you to AS President for her leadership. We have a quarantine protocol in place. There are cases in the Greek System. Right now, numbers are between 20 and 30. And, we are working with the Public Health Department. Fortunately, we are not seeing severe symptoms in confirmed diagnoses, but it is still a real challenge.

Q: What is our ability to regulate and intervene when it is private property off campus, if/when students engage in risky behavior?

A: We have a structure where we have a large number of Sorority/Fraternity chapters. Some of them have privately owned facilities/houses. We have no oversight over those houses. However, when they come to be recognized as an affiliate/chapter of the university, then there are codes of conduct that they're required to abide by. In a case like this, challenge is not necessarily our students. The challenge is there are privately managed properties. Some do not want to decrease density or revenue. We are working with property owners and/or management organizations that are somewhere across the country. What happens if a chapter goes away? The challenge is that the student might still be member and they may be in a contractual relationship with the organization.

Q: Letters of concerns from County, DA, etc. attendant ramifications, fines. What is the likelihood of those being followed up on by the issuing office?

A: Three years ago, if it was a party with alcohol, probably pretty low chance. In talking with them about Covid-19, chances are much higher. The DA has issued an order, specifically to our fraternities and sororities. If we find out folks are in violation of the order as part of the code of student conduct, we will follow up for sure. They (and we) are taking this very seriously for obvious reasons.

f. From the Chief Diversity Officer (CDO):

We are working to transition to new federal Title IX Regulations (messed the campus about a week ago). It has taken a lot of time and effort on the part of ODEI

Campus Climate Survey r