

Absent: Tabitha Hart, Vincent Del Casino

Recorder: Eva Joice, Senate Administrator

1. The committee members introduced themselves and stated their elected positions. Chair McKee announced that there is only one Senate Executive meeting per month scheduled in June and July 2022. The Senate Office needs this time to prepare all the documents (e.g. assigned time memos, classified list, committee appointment letters, etc.) with the turnover of the new Senate for 2022-2023. In addition, with the exception of the Senate Chair, faculty members of the Executive Committee who are hired on a 10-month schedule, are not compensated for summer work. Chair McKee noted her thanks to Wynn Schultz-Krohn, Ravisha Mathur, Karthika Sasikumar, and Eva Joice for stepping in while she was on medical leave during Spring 2022 and expressed how happy she is to be back.
2. AVC Kataoka presented an amendment to the consent calendar. There was no dissent to the Executive Committee Agenda of June 10, 2022 with the amended consent calendar (EC Agenda of June 10, 2022, EC Minutes of May 2, 2022, and consent calendar of June 10, 2022) (12-0-0).
3. AVC Kataoka presented one nominee, Yinghua Huang, for the Athletics Board. The committee discussed whether the seat required a tenured faculty member. Professor Yinghua Huang is a tenured faculty member. There was some confusion as to whether the vacant seat required a tenured faculty member. The committee tabled the discussion until the next meeting, giving AVC Kataoka time to research the policy and double-check all appointed faculty members to vericulk (l)2 B-eroey(nt)2 culk (l)2 B-erch e

with voting and speaker's lists, etc. during the meeting and insufficient technology and human resources to assist with that.

C: Maybe we could get a larger space like the auditorium in Tower Hall. A member commented that it is difficult in that large of a room because you must get up and walk to a microphone to speak.

C: Chair McKee noted that she was inclined to hold the first several meetings via Zoom, but the Senate Office would go ahead and book Engr. 285/287 for the year in hopes that the situation will be improved enough to hold in-person meetings as fall progresses.

C: VP Day commented that the American Health Association is coming out with recommendations and guidance for campuses, and this information should be available within a month.

6. Updates from the Interim President:

There were about 10,000 graduates and their families at commencement this year and it was awesome.

There was \$100 million in the Chancellor's proposal for deferred maintenance. The legislature proposed another \$100 million. However, to give you an idea of the funds needed, SJSU alone has about \$900 million in deferred maintenance projects.

We requested \$3.5 million to redesign the dock at Moss Landing. This is just the money needed to get the permits.

We also requested \$2(hi)6 (n)4 (S)nons and 0 Tw13 0.67 0 ae pr.1 (oj)6 (ec)4 (.)]TJ0 Tc 0 Tw 0.83 0 T

