

Executive Committee Minutes  
July 7, 2022  
1:00 p.m. to 2:30 p.m.

Present: Alison McKee (Chair), Stephen Perez, Julia Curry, Rachael French, Charlie Faas, Brandon White, Reiko Kataoka, Laura Sullivan-Green, Vincent Del Casino

Absent: Tabitha Hart, Priya Raman, Karthika Sasikumar, Patrick Day, Kathy Wong(Lau), Nina Chuang

Recorder: Eva Joice, Senate Administrator

1. Approval of the Executive Committee Agenda of July 7, 2022 (EC Agenda of July 7, 2022, Consent Calendar of July 7, 2022, and Executive Committee minutes of June 10, 2022) was tabled until the next meeting due to a lack of quorum.
2. Senate Records:  
The Executive Committee discussed Senate Records retention. Chair McKee has reviewed CSU regulations which state that these records should be maintained until no longer needed. It was suggested that once the minutes of the Senate and Executive Committee are approved and posted online no recordings or notes need to be maintained and should be destroyed. Chair McKee will discuss this further with the President at their next meeting.
3. Update from Interim President Perez:  
The legislature proposed a \$211 million increase to the CSU baseline. This means an increase for SJSU mostly for mandatory costs such as salary increases. Some one-time funding was proposed such as \$3 million for the Moss Landing Marine Labs dock plan, and \$5 million for the Wildfire Research Center.

Interim President Perez participated in "Hill Day". The CSU presidents met virtually with our legislators. They talked about Pell grants. The buying power of Pell grants has eroded over the past 50 years. Doubling Pell grants would be great forecommendations soon.

4. Update from the CSU Statewide Senator:  
There will be a presentation by the new ch  
July 12



Q: What kind of feedback did you get from the Transfer Student Orientation?

A: There was mixed feedback. Some faculty didn't show up and others changed plans last minute on students. We need to have a larger conversation about how to do transfer advising.

C: In Engineering there were lots of conversations about this between faculty and staff. Our students were frustrated by the schedule. Major advising wasn't until the end of the day and it was decreased to 1 hour and 20 minutes for 30 students which wasn't realistic. It was not productive for us.

A: [Provost] Transfer Orientation falls under VP Day and he isn't here today.

C: Faculty are the most qualified to advise within a major. However, faculty aren't compensated to work over the summer.

A: [Provost] Everyone was paid that needed to be paid. The comments by the College of Engineering are new to me. Faculty need to be trained.

C: By whom? Trainers of faculty need training about what faculty do as mentors and advisors.

Q: We are still in COVID and there are ongoing manufacturing issues trying to find supplies for research in different fields and areas. In some cases, the demand is so high that they simply aren't available. This continues to impact RSCA as well as tenure-line faculty's RTP progress today. Has consideration been given to this?

A: [Provost]

C: Chairs at the ASCSU did give a report on these issues, but there was no timeline given.

8. The meeting adjourned at 2:28 p.m.

The minutes were edited by Chair McKee on August 1, 2022.  
The minutes were approved by the Executive Committee on August 8, 2022.