

<b>New Business Items for 2017/2018</b>
1. Eliminate all vacancies on operating and policy committees for AY 2017-2018
2.
3.

**Please return to the Office of the Academic Senate (ADM 176/0024) by May 31, 2017.**

Committee on Committees  
Meeting 8 29 2016  
Location: CCB 222

## Committee on Committees

Meeting 10 3 2016

Location: CCB 222

Attendance: Ana Pitchon, Josh Nelson, Dolores Mena, Winifred Schultz Krohn

Absent: Shailaja Venkatsubramanian

Agenda Items:

1. Review of current vacancies
2. Dividing vacancies to members to recruit
  - a. Contact Dean and Associate Dean of respective colleges
  - b. Assignments made for various committee members to contact colleges to recruit for vacancies
  - c. Committee members to report back to Wynn by October 19, 2016 so new committee members can be placed on the consent calendar
3. Schedule of meetings for CoC
  - a. November 7 2:30 – 3:00

SJSU Committee Vacancies – AY 2016-2017

Vacancies as of 9-28-2016

Compiled by Winifred Schultz-Krohn, AVC of the Academic Senate

Committee	CASA	CoB	Education	Engineering	H & A	Science	Social Science	General Unit	Other membership needs
CoC member to contact College	Wynn	Ana	Dolores	Josh	Josh	Dolores	Ana	Wynn	Wynn

International Programs and Students Committee									CIES representative
Program Planning Committee			Vacancy (1)	Vacancy (2)				Vacancy (1)	
Student Evaluation Review Board	Vacancy					Vacancy			
Student Fairness Committee				Vacancy (1 semester)					University Administrator
Undergraduate Studies Committee					Vacancy				
Sustainability Board			Vacancy	Vacancy		Vacancy			
Board of Academic Freedom and Professional Responsibility (elected)	Vacancy					Vacancy	Vacancy		
Transit, Traffic and Parking									Campus Neighborhood Faculty at Large

## Committee on Committees

Meeting 11 7 2016

Location: CCB 222

Attendance: Shailaja Venkatsubramanyan Ana Pitchon, Josh Nelson, Dolores Mena, Winifred Schultz Krohn

### Agenda Items

1. Need to get confirmation of appointment for each college to verify a university wide vote regarding the removal of the VP of University Advancement from the Senate and add the Chief Diversity Officer to the Senate; under the Administrative Representatives it would include the Chief Diversity Officer, the Provost, the VP of Administration and Finance, VP of Student Affairs, President  
The VP of University Advancement has requested this change and it requires a campus wide vote.
  - a. An online ballot will be developed by Eva Joice
  - b. Vote will be campus wide
  - c. After the vote, the CoC will contact Dean's office in each College for appointment for each person voting on the issue
  - d. Involvement of the vote – we need to verify the proportion of the appointments
  - e. Insure that information is sent to Eva Joice in the Academic Senate Office
2. Review of current vacancies – see correction to chart – thanks Dolores!!!
3. Dividing vacancies to members to recruit
  - a. Membership on Program Planning:
    - i. Business – Shai to contact College of Business Dean's Office to request names for this committee
    - ii. Education – Dolores to contact College of Education Dean's Office to request names for this committee
    - iii. Engineering – Josh to contact College of Engineering Dean's Office to request names for this committee
  - b. Membership on Board of Academic Freedom and Responsibility – membership must be a Full Professor elected by the College
    - i. CASA – Wynn to contact CASA Dean's Office by Nov 14 regarding status of election
    - ii. Science – Dolores to contact Science Dean's Office by Nov 14 regarding status of election
    - iii. Social Science – Ana to contact Social Science Dean's Office by Nov 14 regarding status of election
4. Schedule of meetings for CoC
  - a. All members to send me their Spring availability by Nov 11, email updates to Wynn before next Academic senate meeting of Nov 21

Current Vacancies:

Committee	CASA	CoB	Education	Engineering	H & A	Science	Social Science	General Unit	Other membership needs
CoC member to contact College	Wynn	Shai	Dolores	Josh	Josh	Dolores	Ana	Wynn	Wynn
Committee on Committee				Vacancy		Vacancy		Vacancy	
Graduate Studies and Research									Sponsored Program Director
Institutional Review Board		Vacancy							Physician And Community at large member Student
International Programs and Students Committee									CIES representative Student
Program Planning Committee		Vacancy (1)	Vacancy (1)	Vacancy (2)					Student
Student Evaluation Review Board Student Fairness Committee				Vacancy (1 semester replacement)					Student

Current Vacancies: 11-7-2016

Committee	CASA	CoB
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**Committee on Committees**  
**Meeting 1 31 2017 Time: 12:15– 1:15 pm**  
**Location: TBA**

Attendance: Shailaja Venkatsubramanyan, Josh Nelson, Dolores Mena, Lynne Andonian, Winifred Schultz Krohn

Absent: Ana Pitchon

Agenda Items:

1. Schedule of meetings for CoC
  - a. 1 31 2017
  - b. 2 21 2017
  - c. 3 21 2017
  - d. 4 18 2017

Current Vacancies:

Committee	CASA	CoB	Education	Engineering	H & A	Science	Social Science	General Unit	Other membership needs
CoC member to contact College	Wynn	Shai	Dolores	Lynne	ai s	2Dres	LyAha	Sh)ai	)26 ai
Instruction and Student Affairs Organization and				Vacancy					



International Programs and Students Committee									CIES representative Student
Program Planning Committee		Vacancy (1)	Vacancy (1)	Vacancy (2)					Student
Student Evaluation Review Board									Student
Student Fairness Committee				Vacancy (1 semester replacement)					University Administrator Student
Undergraduate Studies Committee					Vacancy				Student
Sustainability Board Board of Academic Freedom and Professional				Vacancy	Vacancy	Vacancy			



Student Evaluation Review Board							Vacancy		Student
Student Fairness Committee									University Administrator Student
Undergraduate Studies Committee					Vacancy				Student
Sustainability Board					Vacancy	Vacancy	Vacancy		
Board of Academic Freedom and Professional Responsibility (elected)	Vacancy					Vacancy			
Transit, Traffic and Parking									Campus Neighborhood

2. Election of Academic Senators from respective colleges – Website: <http://www.sjsu.edu/senate/>

- a. Notice went out to all colleges for petitions to run for a seat on the Academic Senate
- b. Petition to run for the Senate is due to the Academic Senate office by 2/24/2017, need a minimum of 10 signatures from faculty **in the college of the candidate – see Academic Senate website for additional information**
- c. Seats open in the Academic Senate from the following colleges:

NOTE: The Academic Senate meets on Monday afternoons once a month from 2:00 – 5:00 and normally Senators are expected to serve on one of the four policy committees that generally meet 2-3 times per month on Monday afternoon from 2:00 – 4:00. Senate Policy committees: Instruction and Student Affairs, Organization and Government, Curriculum and Research, and Professional Standards

- i. ASA: Two seats open, recruited one candidate and possible two additional candidates – current Senators with terms ending as of May 2107
  1. Bethany Shifflett (Kinesiology) already submitted petition
  2. Sang Lee (Social Work)
- ii. Business: Three seats – current Senators with terms ending as of May 2107
  1. Bill Campsey (Business A&F) – not interested in running for another term
  2. Carol Reade (Business Global Innov. & Ldshp) (Term ends 2017)
  3. Simon Rodan (Business Sch. of Mgt.) (Term ends 2017)

iii.

**Committee on Committees**  
**Meeting 3 14 2017 Time: 12:30– 1:30pm**  
**Location: CCB 222**

Attendance: Josh Nelson, Ana Pitchon, Lynne Andonian, Winifred Schultz Krohn, Dolores Mena  
 Young Park

Absent: Shailaja Venkatsubramanyan

Agenda Items:

1. Schedule of meetings for CoC for Spring 2017 semester
  - a. 1 31 2017
  - b. 2 21 2017
  - c. 3 14 2017
  - d. 4 18 2017 CCB 222, 12:30– 1:30
  - e. **5 2 2017 ADDED MEETING!** CCB 222, 12:30– 1:30

Current Vacancies:

Committee	CASA	CoB	Education	Engineering	H & A	Science	Social Science	General Unit	Other membership needs
Committee on Committee						Vacancy		Vacancy	
Instruction and Student Affairs				Vacancy					
Organization and Government				Vacancy					
Faculty Diversity				Vacancy					

International Programs and Students Committee									Student & CIES representative
Program Planning Committee						Vacancy (1)			Student
Student Evaluation Review Board							Vacancy		Student
Student Fairness Committee									University Administrator Student
Undergraduate Studies Committee					Vacancy				Student
Sustainability Board					Vacancy	Vacancy	Vacancy		
Board of Academic Freedom and Professional Responsibility (elected)	Vacancy					Vacancy			

**Committee on Committees**  
**Meeting 4 18 2017 Time: 12:30– 1:30pm**  
**Location: CCB 222**

Attendance: Josh Nelson, Ana Pitchon, Lynne Andonian, Winifred Schultz Krohn, Dolores Mena  
 Young Park  
 Absent: Shailaja Venkatsubramanian  
 Agenda Items:

bers to policy and operating committees

- a. Faculty members cannot serve on both an operating committee and policy committee where the operating committee reports to the policy committee – this is in the bylaws of the Academic Senate
  - b. All members of CoC need to double check assignments of faculty members on both policy and operating committees to be in compliance of the bylaws
2. CoC members to contact representatives in respective colleges to recruit for the operating committees – as soon as individuals are contacted please refer to Wynn so the new members can be included on the Consent Calendar
3. Schedule of meetings for CoC for Spring 2017 semester
- a. 1 31 2017
  - b. 2 21 2017
  - c. 3 14 2017
  - d. 4 18 2017 CCB 222, 12:30– 1:30
  - e. **5 2 2017 ADDED MEETING!** CCB 222, 12:30– 1:30

Current Vacancies:

College	Curriculum & Research	Instruction and Student Affairs	Organization & Government	Professional Standards
C of Applied Sciences and Arts	Winifred Schultz Krohn	Billie Jo Grosvenor	Bethany Shifflett	Jessica Chin
C of Business				
C of Education	Ravisha Mathur		Jason Laker	
C of Engineering				
C of Humanities & Arts	Damian Bacich	Sharmin Khan	Todd Ormsbee	Shannon Rose Riley
C of Science	Shelley Cargill	Michael Kaufman		Brandon White
C of Social Sciences	Lynne Trulio	Mary Wilson	Tabitha Hart	Ken Peter
General Unit	Toby Matoush	Alaric Trousdale	Silke Higgins	Paul Kauppila
Student				

Operating Committees report to Policy Committees C & R = Curriculum & Research, ISA = Instruction and Student Affairs, PS = Professional Standards

Committee	CASA	CoB	Education	Engineering	H & A	Science	Social Science	General Unit	Other membership needs
CoC member to contact College									
Committee on Committee									
Faculty Diversity (PS)			Opening			Elizabeth Gross			
Graduate Studies and Research(C & R)				Opening					Sponsored Program Director
Institutional Review Board (C & R)	Opening		Opening		Opening		Opening		Physician And Community at large member
International Programs and Students Committee (ISA)					Opening				CIES representative Student
Program Planning Committee (C & R)			Opening				Opening	Opening	
Student Evaluation Review Board(PS)	NO Opening	NO Opening	NO Opening	NO Opening	NO Opening	NO Opening	NO Opening	NO Opening	NO Opening
Student Fairness Committee (ISA)		Opening		Opening	Opening				University Administrator
Student Success Committee NOW a Special Agency!			Opening	Opening		Opening		Opening	
Undergraduate Studies Committee (C & R)						Opening	Opening	Opening	
Accreditation Review Board									Faculty-at-Large opening





**Committee on Committees**  
**Meeting 5 2 2017 Time: 12:45 – 1:30pm**  
**Location: CCB 222**

Attendance: Josh Nelson, Ana Pitchon, Lynne Andonian, Winifred Schultz Krohn, Dolores Mena, Young Park, Shailaja Venkatsubramanyan

Absent: None

Agenda Items:

1. Process of assigning faculty members to policy and operating committees
  - a. Faculty members cannot serve on both an operating committee and policy committee where the operating committee reports to the policy committee – this is in the bylaws of the Academic Senate
  - b. All members of CoC need to double check assignments of faculty members on both policy and operating committees to be in compliance of the bylaws
2. CoC members to contact representatives in respective colleges to recruit for the operating committees – as soon as individuals are contacted please refer to Wynn so the new members can be included on the Consent Calendar – please note – there are several openings on CoC!!!
3. Please send any new names to Wynn no later than May 5 so I can prepare the updated list for the Executive Senate Committee meeting on May 8.
- 4.

Current Vacancies: These are the policy committees

College	Curriculum & Research	Instruction and Student Affairs	Organization & Government	Professional Standards
C of Applied Sciences and Arts	Winifred Schultz Krohn	Soma Sen	Bethany Shifflett Billie Jo Grosvenor	Jessica Chin
C of Business	Simon Rodan	Maria Bullen	Tijana Rajkovic	Steven (Daoping) He
C of Education	Ravisha Mathur	Lisa Simpson (not a senator)	Jason Laker	Opening - Roxana Marachi?
C of Engineering	W. Richard Chung	Laura Sullivan Green	Anand Ramasubramanian	Sotoudeh Hamed Hagh
C of Humanities & Arts	Damian Bacich	Sharmin Khan	Todd Ormsbee Alison McKee	Shannon Rose Riley
C of Science	Shelley Cargill	Michael Kaufman	Opening - New Academic Senator from Science??	

	CASA	C o B	Education	Engineering	H & A	Science	Social Science	General Unit	Other membership needs
Program Planning Committee (C & R)			Nadia Sorkhabi				Wendy Rouse	Opening	

	CASA	C o B	Education	Engineering	H & A	Science	Social Science	General Unit	Other membership needs
University Library Board	Debrayh Gayle			Opening			Libra Hilde		
Academic Disqualification and Reinstatement Review Committee									
Board of Academic Freedom and Professional Responsibility (elected)	Opening	Opening	Opening			Opening		Opening	
Board of General Studies		Opening					Opening		
Transit, Traffic and Parking									Campus Neighborhood