

**2020-2021 Academic Senate Minutes**  
**May 10, 2021**

**I. The meeting was called to order at 2:00 p.m. and roll call was taken by the Senate Administrator. Forty-nine Senators were present.**

<b>Ex Officio:</b> Present: Van Selst, Curry, Rodan, Mathur, McKee, Delgadillo Absent: None	<b>CHHS Representatives:</b> Present: Grosvenor, Sen, Smith, Schultz-Krohn Absent: None
<b>Administrative Representatives:</b> Present: Day, Del Casino, Papazian Absent: Faas, Wong(Lau)	<b>COB Representatives:</b> Present: Rao Absent: Khavul
<b>Deans / AVPs:</b> Present: Lattimer, Ehrman, d'Alarcao, Shillington Absent: None	<b>COED Representatives:</b> Present: Marachi Absent: None
<b>Students:</b> Present: Kaur, Quock, Chuang, Gomez, Birrer Absent: Walker	<b>ENGR Representatives:</b> Present: Sullivan-Green, Saldamli, Okamoto Absent: None
<b>Alumni Representative:</b> Absent: Walters	<b>H&amp;A Representatives:</b> Present: Kitajima, Khan, Frazier, Taylor, Thompson, Riley Absent: None
<b>Emeritus Representative:</b> Present: McClory	<b>COS Representatives:</b> Present: Cargill, French, White, Maciejewski Absent: None
<b>Honorary Representative:</b> Present: Lessow-Hurley	<b>COSS Representatives:</b> Present: Peter, Hart, Sasikumar, Wilson, Raman Absent: None
<b>General Unit Representatives:</b> Present: Masegian, Monday, Lee, Yang, Higgins Absent: None	

**II. Land Acknowledgement:** The land acknowledgement is a formal statement that recognizes the history and legacy of colonialism that has impacted our Indigenous peoples, their traditional territories, and their practices. It is a simple and powerful way of showing respect and a step towards correcting the stories and practices that have erased our Indigenous people’s history and culture and it is a step towards inviting and honoring the truth. Senator Wei-Chien Lee read the Land Acknowledgement.

**III. Approval of Academic Senate Minutes–**  
 The minutes of April 19, 2021 were approved as amended by AVC Marachi (41-0-0).

#### **IV. Communications and Questions –**

##### **A. From the Chair of the Senate:**

Chair Mathur announced the meeting would be recorded for the purpose of preparing the minutes. Only the Senate Chair and Senate Administrator will have access. Please keep yourself muted unless speaking. Only Senators may speak and vote in the Senate meetings. Roll call will be taken by the Senate Administrator using the participant list, so be sure your full name shows. Please type "SL" to speak to a resolution in the chat. If you wish to speak to an amendment please type, "SL Amendment" into the chat. If you have a longer amendment, please type it into the chat and send to Senator Marachi.

Chair Mathur announced that Katharine Olson was appointed as SJSU's Academic Council of International Programs (ACIP) representative for an appointment ending June 1, 2024.

Chair Mathur announced the Student Senators and student committee members that would be receiving the University Governance Award. A notation will be made to each student's transcript. Students must have attended 80% of the Senate or committee meetings this year to be eligible for the award. Certificates were also presented. Students were also given certificates for their service to the Senate.

Chair Mathur presented service awards to all departing Senators and wished them well in all future endeavors.

A plaque was presented to the Senate Administrator for 20 years of service to the SJSU Academic Senate.

Chair Mathur gave special thanks to Senators Delgadillo, Papazian, Del Casino, the Executive Committee members, the Faculty of the Executive Committee, the Senate Administrator and all Senators for their support and hard work over the past two years.

##### **B. From the President:**

President Papazian thanked Chair Mathur for her leadership especially over the last 14 months.

The Administration is working hard on repopulation plans. Commencement and graduation will have a piece that is in person.

As you know, an investigation is being conducted into Scott Shaw, the former Director of Sports Medicine. There were substantial student allegations against him and a Title IX investigation has been initiated. The Title IX

investigation must follow specific procedures. The President is looking for evidence-based findings. We will hold ourselves responsible. As information can be released to the campus you will find it on the SJSU website.

Questions:

Q: Are we being flexible enough in allowing faculty that need to teach from off campus due to medical reasons to teach remotely?

A: If there is a legitimate medical condition they should go through University Personnel.

Q: How will the university handle taking over Student Union operations?

A: Supporting students is always at the forefront of our priorities. VP Day and Provost Del Casino will be working together on this.

C: Perhaps we could we could consider non-police options for escorts.

**V. Executive Committee Report:**

**A. Minutes of the Executive Committee:**

EC Minutes of April 12, 2021 – No questions

EC Minutes of April 26, 2021 – No questions

**B. Consent Calendar:**

Consent Calendar of May 10, 2021(last consent calendar of 2020-2021)

**C. Executive Committee Action Items:**

A motion was made, seconded, and approved by the Senate to suspend the standing rules to present two resolutions from the floor at the same time for approval (40-0-3).

**A Sense of the Senate Resolution Honoring the Senate Chair Ravisha Mathur and a Sense of the Senate Resolution Honoring Senator Kenneth Peter were presented, seconded, and approved by the Senate (49-0-0).**

Senator Frazier made a motion to suspend the rules to allow the presentation of a Sense of the Senate Resolution Expressing Concern about Athletics at SJSU. The motion was seconded. The Senate voted and the motion passed (39-2-2). Senator Sasikumar presented a Sense of the Senate Resolution Expressing Concern about the Athletics Administration at SJSU (Final Reading). Senator Sullivan-Green presented an amendment that was friendly to the body to amend line 20 after, “faculty member” to add “and coaches.”

**The Senate voted and the resolution passed as amended (40-0-2).**

**VI. Unfinished Business: None**

**VII. Policy Committee and University Library Board Action Items (In rotation)**

**A. Instruction and Student Affairs (I&SA):**

Senator Sullivan-Green presented ***AS 1818, Policy Recommendation, Undergraduate Advising (Final Reading) with Appendix A, Executive Summary. The Senate voted and AS 1818 passed (40-2-1).***

A motion was made to suspend the rules and introduce a Sense of the Senate Resolution, Advocating for a Collaborative Advising Structure. The motion was seconded and approved (36-3-3). ***Senator Sullivan Green presented a Sense of the Senate Resolution, Advocating for a Collaborative Advising Structure (Final Reading).*** Senator Sullivan Green presented an amendment that was friendly to the body to add, "students" to the key stakeholders. **The Senate voted and the resolution passed (39-3-0).**

**B. Curriculum and Research Committee (C&R):**

Senator White presented ***AS 1810, Policy Recommendation, Amendment E to to University Policy S14-5, Adopt Program Learning Outcome for General Education (Final Reading). The Senate voted and AS 1810 passed (37-3-4).***

Senator White presented ***AS 1817, Policy Recommendation, Rescinds S68-18, Special Major (Final Reading). The Senate voted and AS 1817 passed (41-0-0).***

**C. Professional Standards (PS):** No report.

**D. Organization and Government (O&G):**

Senator Sasikumar presented ***AS 1819, Policy Recommendation, Amendment D to University Policy F15-9, Budget Advisory Committee (BAC) (Final Reading).*** A motion was made to table the resolution and refer it back to committee until Fall 2021. **The motion was seconded and approved (41-0-0).**

Senator Sasikumar presented ***AS 1820, Policy Recommendation, Amendment D to University Policy S08-4, Campus Planning Board (CPB) (Final Reading). The Senate voted and AS 1820 passed (41-0-0).***

**E. University Library Board (ULB):** No report.

**VIII. Special Committee Reports:** None

**IX. New Business:** None

**X. State of the University Announcements:**

- A. Vice President for Administration and Finance (VPAF):** None
- B. Vice President of Student Affairs (VPSA):** None
- C. Chief Diversity Officer:** None
- D. CSU Faculty Trustee:** Report distributed via the Senate Listserv
- E. Statewide Academic Senators:** None
- F. Provost:** None
- G. Associated Students President:** None

**XI. Adjournment:** The meeting adjourned at 4:10 pm.