

Nov 18 Executive Committee Minutes.

Present: Ranko Heindl, Karthika Sasikumar, Joshua Baur, Tabitha Hart, Colleen Johnson, Hiu Yung Wong, Julia Curry, Shannon Rose Riley, Laura Sullivan-Green (Zoom), Mari Fuentes-Martin, Kristen Dukes

Absent: Vincent del Casino, Charlie Faas, Ariana Lacson, Cynthia Teniente-Matson

Minutes taken by Ranko Heindl & Hiu Yung Wong

Meeting started on time. Quorum met.

1. Vote was taken for Laura Sullivan-Green to participate by Zoom. All in favor.
2. Approval of minutes from Oct 28. Approved unanimously.
3. Approval of Consent Calendar. Approval postponed - needs to be redone.
4. Update about the seat L on the Student Fairness Committee. Needs to be a non-MPP person. Fuentes Martin will provide a candidate. Several student seats are empty. Hard to reach quorum. Hard to recruit students on committees - students busy.
5. Update on Time, Place and Manner Policy.
Fuentes-Martin: some information on TPM on the last Senate meeting might be incorrect. There have been some scheduled and unscheduled events this semester. Protests have been low attendance. Protests have been low risk. How's is low risk assessed - amplified sound, likelihood to occupy buildings, cause disruptions, outsiders involvement. Incident management team assesses risk (Fuentes-Martin, Dukes, Chief Carlos). If high risk, IMT: Incident management team, will have a larger discussion. May appoint EIC. No incidents reported for high risk events (Oct 9 anniversary and election).
6. Fuentes Martin, VP of Student Affairs presentation.
 - a. Phase 1: Created 'Dean of Students' Office.
 - i. Student Conduct & Ethical Development
 - ii. Behavior Intervention Team
 - iii. Student Involvement
 - iv. Ombudsperson
 - b. Phase 2: Identity Based Centers
 - c. New unit: Equity & Belonging

The whole division is still 1 VPSA, 3 AVP (one being also the Dean of Student)

No budgetary implications. No growth in personnel and expenses.

Any changes in committee assignments? Fill vacancies priority

7. Senior AVP Andrew Wright Proposal to hire FERPA Consultant. We had policy before FERPA from 1966 to which we adhere. FERPA requires university to follow their own policies.
 - a. Consultant Leroy Gurpa to examine all our policies and give recommendations about best practices.
 - b. Start training the campus e.g. town hall (Lisa enrollment officer), and have a specific training about SJSU
 - c. 4 recent complaints. Innocent (displaying student names)
 - d. Need to rescind the 1966 S66-20 policy because it's too strict. Update or rescind. It is better to rely on FERPA instead of our own policy.

e. Budget coming from enrollment management.

8. Vice Provost (VP) Magdalena Barrera gave an update on the constitution of the Review Committee for the Dean of Graduate Studies. (Confidential, no minutes). Discussed the representativeness.

9. VP Magdalena Barrera update on CFETI AVP search update. Waiting for UP to offer an initial verbal offer. Probably won't start until Summer 2025 (VP Magdalena Barrera will continue to run meanwhile).

10. Consideration of applications for the General Unit faculty member for the Exceptional Assigned Time Committee. Candidate chosen: Stephanie Preston from Counseling & Psychological Services.

11. About the Senate meeting order. Now the order is less than \$200 in each meeting. SpartanEat required at least \$250 to order. However, it is allowed not to order from SpartanEat now and continue to order from Door Dash.