Present: D. Boschini (Chair), S. Frye, B. Hartsell, A. Hedge, J. Kegley, J. Millar, M. Slaughter, D. Whetton, J. Zorn

Absent: C. Murphy

1. **CALL TO ORDER** D. Boschini (Chair) called the meeting to order.

2. **ANNOUNCEMENTS AND INFORMATION**

   Senate meetings for the remainder of the year:
   - Full Senate: 5/4, 5/11
   - Senate Executive Committees: 5/2, 5/9
   - Senate Committees (AAC, AS&SS, BPC, FAC): 4/27
   - All Faculty Meeting May 5 – J. Zorn will confirm room available
   - Faculty Survey sent, and to be resent with deadline.

3. **APPROVAL OF MINUTES**

   April 18, 2017 approved

4. **APPROVAL OF AGENDA**

   B. Hartsell motioned, A. Hedge second, Approved.

5. **CONTINUED ITEMS**

   - Update Log
     - RES 161713 Annual Faculty Award for Excellence (sent to President 4/21)
     - RES 161714 Assigned Time – General Principles (sent to President 4/21)
     - RES 161716 Campus Disruption and Violence Policy (sent to President 4/21)
     - RES 161717 Lactation Policy (sent to President 4/21)
     - Referral #22 URC Recusal from Discussion and Voting on RTP (FAC)
     - Referral #23 Maximum Load Semester Units (AAC, AS&SS, BPC, FAC)
     - Referral #24 Instructor Initiated Drop Policy (AAC, AS&SS)
   - Update on Searches (Provost Zorn)
     - TLC Director Search – No new information
     - Dean and Associate Dean Searches – No new information
   - Elections Update
     - Call for Staff election to fill position held by Jaime Paschal.
     - Official Member update to Senate during regular business on May 4th, and 11th will be old/new Senate. Chair Boschini will send message to Senate.
   - Budget Transparency and Analysis
     - Specific items
     - Response date

   Meeting scheduled April 26 with J. Zorn, T. Davis, A. Hegde. Chair Boschini and A. Hegde are meeting in advance to address info flow. Chair Boschini reminded that President Mitchell is to meet Executive Committee May 9. J. Zorn said upon hearing the result of meeting tomorrow, President Mitchell will know what we want.
• **SJSU Response to the draft CSU IP Policy** - Intellectual Property Policy Committee report and recommendations. (Refer to handout distributed at March 21 meeting)
  o Approval of the Executive Committee draft response: “We acknowledge that there has been discussion about whether this policy ought to originate on campus or the Chancellor’s Office. Apparently, there was a decision made that it should originate from the Chancellor’s Office. However, until it’s routed through the State-wide Academic Senate and has given the opportunity for review and input from the campuses, we cannot support such a policy.” B. Hartsell said it was approved by email. Now statement can be sent to President.
  o Senate has until May 3, 2017 to respond with input. S. Frye reported that state-wide Senate is in discussion and involved in the process. S. Frye will consult with C. Murphy on state-wide status. Chair Boschini concerned about time and the need to share our response with the Chancellor but needed to be directed to ASCSU instead.
  o Table response for now. San Jose State came on strong, and we don’t have time to address.
  o A. Hegde asked for time-extension of our response to the Chancellor.

6. **DISCUSSION ITEMS**
   • Committee Progress and Timelines – Discussion on Chair’s role of monitoring committee progress, and the quality of reports back to committee. Chair – if there’s anything you can do to show committee has addressed policy, people, and process to get to point to vote. B. Hartsell suggests let people know that Senate Exec Committee asked that all business be done by May 4 Senate meeting. Next committee meetings will be on 4/27. Chair Boschini will send a message that they need to be there to vote where they haven’t reached consensus.
   • University Week. Department and School meetings will be scheduled on August 23. Friday, Aug 25 will be the General Faculty Meeting with the President. The plan is for 20% of the time to be the President’s prepared remarks and 80% Q & A.
   • Members discussed at length the need to make sure the “Graduation Initiative” is effectively involving key stakeholders and is meeting the needs of students. Bruce will resend the statement on faculty engagement in the Graduation Initiative.
   • Members discussed the agenda for the General Faculty Meeting
     1. Survey Report
     2. Budget Transparency
     3. Semester Debriefing
   • All Faculty Meeting is pending approval of 25 Live – May 5, 12:30-1:30
   • Resolutions need to contain information about who is responsible for follow-up, and then implementation needs to be monitored, ideally at the first meeting of each year.

7. **AGENDA ITEMS FOR May 4, 2017 SENATE MEETING (Time Certain 11:15 a.m.)**
   • **Announcements**
   • **Consent**
   • **Old Business**
   • **New Business**
     Everything that’s on the log on the Agenda. Move Ombudsman resolution to next year.

8. **COMMENTS FROM THE FLOOR**

Meeting adjourned 11:17