

**SAN JOSE STATE UNIVERSITY Student Union Almaden Room****Academic Senate 2 p.m. - 5 p.m.****2000/2001 Academic Senate****MINUTES  
October 23, 2000**Go to: [Action Items](#)**I. The meeting was called to order at 2:00 p.m. and attendance was noted. Forty senators were present.****Ex Officio:**

Present: Gorney-Moreno, Hegstrom,

**CASA Representatives:**

Shifflett, Davila, McNeil

Present: Glogoski, Malloy, Saltmarch, Briggs

**Administrative Representatives:**

Present: Noble,

**COB Representatives:**

Absent: Caret, Kassing, Lee, Rascoe

Present: Nellen, Donoho

**Deans:****ED Represent:**

Present: Sigler, Breivik

Present: Rickford, Sosniak, Lessow-Hurley

Absent:, Hidalgo, Novak

**ENG Representatives:****Students:**

Present: Singh

Present: Drummond, Shetty,

Absent: Huang, Hambaba

Casas, Haggas, Davila

**H&A Representatives:**

Absent: Rodriguez, Saran, Zajac

Present: Huebner, Manning,

**Alumni Representative:**

Williams

Present: Hollands

Absent: Stork, Van Hooff, Vanniarajan

**Emeritus Representative:****SCI Representatives:**

Absent: Buzanski

Present: Hamill, Stacks, Garcia

**Honorary Senators (Non-Voting):**

Absent: Veregge

Present: Young, Norton

**SOS Representatives:****General Unit Representatives:**

Present: Brent, Nuger, Roth

Present: Carolin, Whitlatch, Thames

**SW Representative:**

Present: Austin

## II. Approval of Minutes

The minutes of September 25, 2000 were approved with corrections.

## III. Communications

### A. From the Chair of the Senate

The Chair welcomed all Senators and our special guests, the San José State University Baseball Team and Coaches to the meeting. She then read *Sense of the [Senate Resolution SS-F00- 4, Honoring the SJSU Men's Baseball Team](#)* and gave each player a Certificate. Chair Gorney-Moreno, then announced that the Senate would take a 15-minute break to enjoy refreshments and congratulate the baseball players and coaches individually.

At 2:25PM the Chair called the meeting back to order. She opened the meeting by asking all Senators to save the date of Sunday, December 3<sup>rd</sup>, for the Senate Holiday Gathering at the Presidents home. She noted that this year the Senate Office is asking Senators to make a donation in the form of a book to the University Library. A "wish" list of books will be distributed to all senators mid November.

Chair Gorney-Moreno then asked that all Senators, join her in offering a round of applause to Senators Annette Nellen and Jonathan Roth for their excellent organization of History Day, beginning with the Walsh presentation on October 11<sup>th</sup> and then following through with producing buttons and a history information sheet for the Joint Library Groundbreaking ceremonies on Friday, October 20.

Chair Gorney-Moreno, thanked Senator Nellen for organizing the visits On October 20. Assemblywoman Elaine Alquist and Jeff Barbosa, staff to Assemblywoman Liz Figuero, accepted our invitation. They were able to meet with faculty and students, attend the groundbreaking of the new San Jose Staté University, City of San Jose Joint Library and observe a demonstration at ITL.

The Chair went on to ask that the Senate acknowledge and thank Senator Roy Young for his idea of honoring the SJSU Men's Baseball Team with a resolution and reception today.

The Chair brought a few matters to the attention of the Senate. First, she asked that all Senators remind their colleges that we are in the process of seeking nominations for the review committee for Janet Redding, Associate Vice President for Advancement. All nominations can be sent to the office by inter-campus mail, fax or by phone. Second, the Senate Office is also seeking nominations for Outstanding Professor, Presidents Scholar and Distinguished Service Award recipients. All nominations need to reach our office by 5pm on Tuesday, October 31, 2000. Third, she brought the attention of the Senate to the new Year Round Operations (YRO) Committees that have been created. She asked all Senators interested in participating on any of the committees to please contact the chair of that particular committee. She urged all Senators to serve on a committee.

The Chair ended her remarks by asking any Senators who were interested, to put their names on the reservation sheet being circulated for tickets for the next SJSU Football game on Saturday, November 4, 2000. She noted that she has received requests to arrange for social interaction among Senators and hopes that this will serve as a mechanism for a social gathering.

B. From the President of the University

Provost Lela Noble spoke for the President. She discussed a memo regarding Year Round Operations (YRO) from Sandy Dewitz. She expressed that it had been originally thought that YRO would occur at a later date. However, campuses have been notified that YRO will occur with the first wave of CSU campuses this summer. She assured the Senate that our campus and would not begin full campus YRO until next summer.

Provost Noble told the Senate that, as mandated by the Chancellors Office, "our campus will move into YRO." She stated that the summer session would become a regular matriculated session and that the fee schedule for regular and continuing education students would be identical throughout all of the sessions that the university offered.

Provost Noble also noted that she knew that the faculty and staff had many concerns surrounding YRO. These are the issues that many of the new committees that have been established through Sandy Dewitz's office are addressing. She encouraged faculty and especially Senate Members to become involved with the entire process of YRO at our campus by service on these committees.

She stated that before the end of our semester we would have word from the CSU Chancellors Office as to when our campus will go on YRO. Many Senators had questions in regard to YRO for Provost Noble.

Senator Norton asked what type of semester changes our campus would face. He wanted to know if our campus would go to a trimester system and how that would affect the summer session, considering that the summer session is shorter. Provost Noble answered by saying that the campus is not planning a trimester system for the next year, however, she assumed that our summer schedule would undergo some modification. She said at this time there would be no change in the fall and spring calendar.

Senator Young commented that these committees should have staff representation due to the fact the YRO will have major impact on college and department staffing concerns. Provost Noble agreed with Senator Young and stated that, "implications for staff are being discussed and addressed."

Senator Whitlach was concerned about the funding base at the university and if the additional full semester would be funded completely. Provost Noble answered by saying that the funding issues have not been addressed.

Student Senator Casas addressed the issue of the student financial aid and how YRO would affect the average SJSU student who depends on financial aid and working during the summer months.

Senator Buzanski stated his concern that the decision to have YRO should be a faculty

decision and not an administrator decision. He stated, "It's a faculty decision and no one elses."

#### **IV. Executive Committee Report**

##### **A. Minutes of Executive Committee**

[September 25](#) approved with no corrections.

[October 9](#) approved with corrections.

Minutes of Budget Advisory Committee

September 18 and October 2 were approved.

B. Consent Calendar approved with additions.

C. Executive Committee Action Items None

#### **V. Unfinished Business**

Senator Hegestrom presented A.S. 1127 Opposition to Proposition 38: School Vouchers. State-Funded Private and Religious Education. Public School Funding, from the floor. He urged all Senators to support the proposal stating, "that as a CSU we draw the majority of our students from public schools." He stated that we should as a university and as a faculty support public education. The proposal met with little opposition and there was no debate. The proposal was submitted for a vote. The Senate then voted and passed A.S. 1127 with three abstentions (SS-F00-5).

#### **VI. Policy Committee Action Items. In rotation.**

##### **A. Curriculum and Research Committee**

Senator Roth, Chair of the Curriculum and Research Committee, reported the committee has been reviewing newly proposed graduate MA programs, most of them with a focus towards Teaching Education. The Committee is also discussing the Distance Education referral and its impact and implications for courses and programs here at San Jose State.

##### **• Organization and Government Committee**

Senator Stacks, Chair of Organization and Government, distributed a handout with all of the committee's outstanding referrals from last Academic Year and current referrals for this Academic year. She highlighted those referrals that the committee was working on this year stating that the committee has several referrals to review. They are also discussing the referral to O & G in regards to the need to disband the Lottery Committee.

- **Instruction and Student Affairs Committee**

Senator Malloy, Chair of Instruction and Student Affairs, stated that at the present time ISA was looking at the Distance Learning Task Force Report. Most of the committee's efforts have been with data gathering. At this time they have had Mark Novak (Dean of Continuing Education) and Diana Stover ITL Scholar come to speak about the status of Continuing Education and the impact of Distance Education courses on students and faculty at the university.

- **University Library Board**

Senator Breivik, Dean of the University Library, gave an update on University Heritage Day groundbreaking activities that were held on Friday, October 20. Stating, "that activities such as these help to tie the university with the outside community." She stated that the University Library Board would distribute a more thorough report at a later date.

**E. Professional Standards**

Senator Nellen, Chair of Professional Standards, gave an update about PS and operating committees that report to PS. At this time the Affirmative Action Committee is discussing the revision of the current Affirmative Action Policy to bring into to compliance with current federal regulations. The Professional Standards Committee is also drafting a possible revision to the RTP policy.

**VII. New Business**

**VIII. The meeting was adjourned at 4:41PM.**

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**SAN JOSE STATE UNIVERSITY**

**Meeting of the**

**2000-2001 Academic Senate**

**October 23, 2000**

**ACTION ITEMS**

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