I. The meeting was called to order at 4:00 p.m. and attendance was taken. Thirty-two Senators were present.

Ex Officio: 
- Present: Brent, Pears, Hegstrom, Sheffman
- Absent: Caste, Martnez

CASA Representatives: 
- Present: Gialogoski
- Absent: Lu, Chen

Administrative Representatives: 
- Present: Kading, Ranace, Law, Goodman
- Absent: Gorney-Moreno

Dean: 
- Present: Sigler
- Absent: Andrew, Beazely

Students: 
- No students assigned to Senate yet.

Alumni Representative: 
- Present: Guerra

Emeritus Representative: 
- Present: Bozak

Honorary Senators (Non-Voting): 
- Present: Norton, Young

General Unit Representative: 
- Present: Mato, Liu

II. Approval of Academic Senate Minutes - None

III. Communications
A. From the Chair of the Senate –

Chair Brent welcomed our six new Senators: Senator Guerra, Senator Gorney-Moreno, Senator Onkvisit, Senator Liu, Senator Hegstrom, and Senator Ray. Chair Brent asked all Senators to complete a Committee Preference form and give it to Eva Joice, Administrative Assistant for the Academic Senate Office, at the end of today’s meeting. Chair Brent announced that all Senators must serve on a policy committee. Chair Brent stated that if Senators do not complete the Committee Preference form indicating which policy committee they would prefer to serve on, the Committee on Committees would be forced to randomly assign them to a policy committee.

B. From the President of the University – None

IV. Executive Committee Report –

A. Executive Committee Minutes - None

B. Budget Advisory Committee Minutes - None

C. Consent Calendar – The consent calendar was approved with the addition of Richard Tieszen and Karen Reynolds to the Board of General Studies.

D. Executive Committee Action Items: None

V. Unfinished Business - None

VI. Policy Committee and University Library Board Action Items. In rotation.

A. Instruction and Student Affairs Committee – None

B. University Library Board – None

C. Professional Standards Committee – None

D. Curriculum and Research Committee – None

E. Organization and Government Committee – None

VII. Special Committee Reports

A. Nominating Committee Report –

Chair Brent said that he and Senator Nellen were on the Nominating Committee this year, and he was pleased to report that there is at least one Senator running for the Chair of each of the Policy Committees. In several instances, we have three Senators running for the Chair of a policy committee.

B. Election of Senate Officers for 2002/2003 –

1. Election of the Chair of Committee on Committees/Secretary of the Senate
Chair Brent stated that there was only one nominee, Senator Pour, for Chair of the
Committee on Committees/Secretary of the Senate. Chair Brent called for additional nominations from
the floor. There were no additional nominations. Senator Pour delivered her candidate's statement.
Chair Brent called for a vote, and Senator Pour was elected by acclaim.

2. Election of the Chair of the Curriculum and Research Committee

Chair Brent stated that there was only one nominee, Senator Donoho, for the Chair of the
Curriculum and Research Committee. Chair Brent called for additional nominations from the floor. There
were no additional nominations. Senator Donoho delivered her candidate's statement. Chair Brent then
called for a vote, and Senator Donoho was elected by acclaim.

3. Election of the Chair of the Instruction and Student Affairs Committee

Chair Brent stated that there were three nominees for the Chair of the Instruction
and Student Affairs Committee: Senators Rickford, Singh, and Williams. Chair Brent
called for additional nominations from the floor. There were no additional nominations. Senators Rickford, Singh, and Williams each delivered their
candidate's statement. Eva Joice and Chair Brent passed out ballots to all voting
Senators. Eva Joice and Chair Brent collected and counted the ballots. None of
the nominees received a majority of the vote, therefore, a second set of ballots
were distributed to all voting Senators to select from Senator Rickford and
Senator Williams by Eva Joice and Chair Brent. Chair Brent and Eva Joice
counted the ballots. Senator Rickford was elected Chair of the Instruction
and Student Affairs Committee.

4. Election of the Chair of the Organization and Government Committee

Chair Brent stated that there was only one nomination for the Chair of the
Organization and Government Committee, Senator Stacks. Chair Brent called for
additional nominations from the floor. There were no additional nominations. Senator Stacks delivered her candidate's statement. Chair Brent called for a vote, and Senator Stacks was elected by acclaim.

5. Election of the Chair of the Professional Standards Committee

Chair Brent stated that there were two nominations for the Chair of the
Professional Standards Committee, Senators Katz and Sabalius. Chair Brent
called for additional nominations from the floor. Senator Peter nominated Senator
Williams. Senator Williams accepted the nomination. Senators Katz, Sabalius,
and Williams each delivered their candidate's statement. Eva Joice and Chair Brent distributed ballots to all voting Senators. Ballots were collected and
counted by Chair Brent and Eva Joice. None of the nominees received a majority
of the vote, therefore, a second set of ballots was distributed to all voting
Senators to select from Senator Katz and Senator Sabalius. Chair Brent and
Eva Joice collected and counted the ballots, and Senator Katz was elected
Chair of the Professional Standards Committee.

6. Election of the Statewide Representative to the Executive Committee

Chair Brent announced that only the Statewide Senators were eligible to fill this
position. Senator Shifflett was the only nominee from among the three Statewide
Senators. Senator Shifflett delivered her candidate's statement. Chair Brent
called for a vote, and Senator Shifflett was elected by acclaim.

7. Election of a Member-at-Large to the Executive Committee

Senator Peter stated that the Senate needed to elect a Member-at-Large to fill the
vacant seat of Past Chair on the Executive Committee. Chair Brent said that
according to the by laws, Senator Nellen would be filling this seat. Senator
Nellen's term as a representative from the College of Business ended with spring
2002. Since Senator Nellen is the current Vice Chair, she would be filling the
Past Chair seat. Senator Peter said he did not believe this was correct. Chair
Brent and Senator Peter reviewed the by laws, and it was decided that the Senate
did need to elect a separate Member-at-Large to fill the Past Chair vacancy on the
Executive Committee. Chair Brent called for nominations from the floor.
Senator Peter nominated Senators Sabalius and Williams. Senator Williams
declined the nomination. Chair Brent then called for a vote, and Senator Sabalius
was elected by acclaim.

IX. State of the University Announcements. Questions. In rotation.

A. Vice President for Administration – None
B. Vice President for Student Affairs – None
C. Associated Students President – None
D. Statewide Academic Senate – None
E. Provost –

Senator Goodman announced that Albert Agresti, currently a Professor of Psychology at
Creighton University, will be assuming the duties of Dean of the College of Social Sciences
at SJSU in the summer 2002.

X. Adjournment – The meeting adjourned at 5:05 p.m.