

**SAN JOSE STATE UNIVERSITY**  
**Academic Senate**

**Engineering 285-287**  
**2 p.m. - 5 p.m.**

**1999/2000 Academic Senate**

**September 13, 1999**

**APPROVED MINUTES**

**I. Chair Gorney-Moreno called the meeting to order at 2:03 p.m. and announced that Senator James Brent agreed to serve as Parliamentarian for the academic year. Roll call was taken -- Thirty-two senators were present.**

**Ex Officio:**

Present: Gorney-Moreno, Stacks, Davila,  
McNeil, Shifflett

Absent: Hegstrom

**CASA Representatives:**

Present: Briggs, Malloy, Payne

Absent:

**Administrative Representatives:**

Present: Bain, Kassing, Lee, Rascoe

Absent: Caret

**COB Representatives:**

Present: Canziani Nellen

**ED Representatives:**

Present: Katz, Lessow-Hurley

**Deans:**

Present: Dorosz, Novak

Absent: Hidalgo

**ENG Representatives:**

Present: Sree Harsha,

Absent: Huang, Singh

**Students:**

Present:

Absent:

**H&A Representatives:**

Present: Van Hooff, Butler, Huebner, Stork, Manning

Absent: Vanniarajan

**Alumni Representative:**

Absent:

**SCI Representatives:**

Present: Pearce, Valdes, Veregge

Absent: Garcia, Edgar

**Emeritus Representative:**

Present: Buzanski

**SOS Representatives:**

Present: Roth, Nuger, Brent, Bienenfeld

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

Absent: Norton, Young

**SW Representative:**

Present: Merighi

**General Unit Representatives:**

Present: Carolin, Thames

Absent: Mullen

**II. Approval of Minutes**

The minutes from the May 10, 1999 (Last) and the May 10, 1999 (First) were approved.

**III. Communications**

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

Chair Gorney-Moreno invited Professor Ken Peter to give an update on the health status of Honorary Senator Roy Young. Professor Peter announced that Senator Young is recovering from surgery performed on Friday and was not receiving guests at this time.

An orientation for new senators is planned for October 4, 1999 in ENG 189 at 1:30pm just before the Academic Senate Meeting. Senators interested in attending should contact Chair Gorney-Moreno by email at [aschair@email.sjsu.edu](mailto:aschair@email.sjsu.edu).

The Executive Committee is reviewing an instrument produced by Professional Standards Policy committee to collect data on the new FMI procedures. All questions regarding the FMI procedures or the data collection procedures should be sent directed to the Senator Nellen, the chair of Professional Standards.

The Fall 1999 Academic Senate Retreat has been set for Friday, October 15. Please reserve that date on your calendars. The Vice Chair of the Academic Senate, James Brent, will be organizing this event. The retreat topic will be "Community Service and Community Service Learning."

#### B. From the President of the University

Senator Caret had sent his regrets that he would not be able to attend today's senate meeting, but asked that Senator Bain and Senator Kassing present his announcements in his absence.

Senator Bain announced that she will have to leave the senate meeting early today because she will be attending an awards ceremony honoring Kristine Morrella who was named San José State University's Outstanding Teacher for 1999.

Recognition and appreciation was given to the chair of the Professional Standards, Senator Nellen, Faculty Affairs and the others who assisted in drafting SJSU's FMI policy. Senator Bain also announced that the President has expressed the philosophy that he believes on being as egalitarian as possible within the guidelines for the program..

Senator Kassing gave an update on the five major construction projects that are currently ongoing. The Business Classroom Renovation is due to be completed in January. The Infrastructure Project also is to be completed by January. Senator Kassing noted that he recently spoke to Associated Student President, Senator Davila regarding the Child Care Center, and it is proceeding forward nicely. The Gateway Project is due to be completed in mid October. The preparation of the 9<sup>th</sup> Street Student Service Center is planned to be ready in early March. The moving of offices from Wahlquist to the 9<sup>th</sup> Street Service Center will take place in three moves, over three different weekends.

The books from Wahlquist Library have been moved to an off campus location near south campus just on the other side of Kelly, and the site is open for browsing. The building of the Joint Library will begin once the Wahlquist is cleared and the site will be prepared for demolition, planned for summer of 2000. When the construction of the Joint Library completed around summer of 2003, the renovation of Clark is scheduled to take about 12-18 months; then the 9<sup>th</sup> Street Student Service Center will be moved to Clark.

Thanks were given to the faculty and campus police for their efforts in dealing with the traffic on campus. A lot of students have been using parking on south campus. The shuttle service is up and running and seems to be working great.

Senator Roth asked about relief to the Dash service that has been dealing with the over-flow of students parking on south campus.

Senator Valdes asked a question about classroom space, and Senator Kassing referred her to AVP Edd Burton.

Senator Buzanski described the problems that the shuttle drivers were having because of construction that occurred on their route. Senator Shifflett added that the city was diverting traffic temporarily and then the street will be opened up to traffic later on.

Senator Butler asked if during construction of the Joint Library if the crosswalks at San Fernando and 5<sup>th</sup> Street were going to be restored. Senator Kassing said he was going to be looking into it.

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

- A. The minutes of Executive Committee from May 10, 1999, May 24, 1999, June 15, 1999, July 1, 1999, July 16, 1999, and August 23, 1999 were presented. There were no questions.
- B. The Consent Calendar was approved with the following additions:  
Rita Manning, Curriculum and Research, Judy Reynolds and Dayana Salazar will be serving on the University Library Board.
- C. Executive Committee Action Items

Senator Shifflett, a member of the naming committee, presented A.S. 1077 Policy Recommendation Honoring Howard and Laura Blethen and Naming of the SJSU Practice Field Blethen field. This resolution endorses the recommendation to rename the practice field Blethen Field. It is currently referred to as "practice field." There was no debate. AS 1077 passed unanimously (F99-3).

Senator Stacks presented A.S. 1078 Sense of the Senate Resolution Expressing our Sorrow for the Death of Academic Senate Senator Ann Doordan and Appreciation of her life. The resolution was read in its entirety to the senate in honor of Senator Ann Doordan. The motion to honor Senator Ann Doordan passed unanimously (SS-F99-2).

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

Chair Gorney-Moreno reported that the recommended Constitutional Amendment was approved by the faculty by a vote of 102.34/12.95 and has been sent to the President for final approval. The faculty were asked to vote on the Constitutional Amendment at the beginning of this semester.

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

- A. Committee on Committees -- There were no action items. Senator Shifflett commended the college representatives serving on Committee on Committees and the secretary in the Senate Office. The work that has been going on behind the scenes has been enormous. The group of people pulling together to get representation onto our committees throughout the University has been simply stellar. The end of this week, marks the end of the fourth week of instruction. At that point, all vacant seats become At-Large seats and open up to anyone. There is a waiting list for some of the committees. There were no questions

- B. Professional Standards -- No report.
- C. Curriculum and Research Committee -- No report.
- D. Organization and Government Committee --

A.S. 1079 Amendment to By-Law 5.5 (First Reading)

Senator Veregge presented AS 1079. With this amendment, if Associated Students modify their appointment or election process for a seat reserved for student representation, they would just notify us of the change instead of the Senate having to also modify By-Laws each time their process changes.

Senator Davila asked that consideration be given to rearrange the wording to reflect the constitutional amendment.

- E. Instruction and Student Affairs Committee -- No report.
- F. University Library Board -- No report.

## VII. Special Committee Reports

### **Special Drafting Committee of the Academic Senate -- "OUT OF CRISIS: REFORMING GOVERNANCE OF THE CALIFORNIA STATE UNIVERSITY"**

Senator Stacks presented an overview on the changes made to the document. The committee had worked to change the focus of the white paper to issues of centralization and decentralization and had worked on the tone and sentiment of the document.

Senator Shifflett asked if we would be voting on the document as is or if the senate would have the opportunity to modify the document. The question was put to the parliamentarian, Senator Brent. He ruled that the document may be modified through the normal process of making and voting on motions.

Senator Buzanski recommended that the senate get President Caret's input on the document before voting on the final reading.

The committee had done extensive research, had gone on field trips to the Board of Trustees meeting, and also announced that Trustee Fred Peirce is planning to visit SJSU on October 22, 1999 and the Executive Committee will be meeting with him from 8-9:30am. The Faculty Trustee and the Chair of the Statewide Academic Senate have asked to visit SJSU and schedules are being coordinated to make that happen.

Senator McNeil, asked that senators please send input on the white paper to the committee members via email or campus mail.

## VIII.

### **New Business**

#### **A. Announcement**

Senator Van Hoof announced that the CSU International Programs Call for Resident Directors.

#### **B. Election of Organization of Government Policy Committee Chair**

Senator Veregge resigned as chair of Organization and Government. Chair Gorney-Moreno asked for nominations from the floor. Senator Stacks nominated Senator Katz. It was seconded. Senator Katz accepted the nomination. Senator Butler was also nominated but asked that his name be removed from the slate of candidates in support of Senator Katz. Senator Buzanski moved that nominations be closed. It was seconded. The senate unanimously approved. Senator Katz will serve as Chair of Organization and Government.

**C. From the Floor:**

Senator Veregge presented Sense of the Senate Resolution Egalitarian Principle in Awarding FMIs.

There were several questions on language. A friendly amendment was made to the final resolve clause to read, "Resolved, that reviewers for steps 2&3 be asked to respect as much as possible the recommendation of departments concerning the distribution of funds allocated to them. There was no dissent.

Senator Shifflett suggested a resolve clause be created to indicate distribution of the resolution. Without such a resolve clause, it is possible that the reviewers for Steps 2 and 3 may never hear of this Sense of the Senate Resolution.

Senator Roth offered an amendment to delete the second resolve clause. He stated that reasoning was that we should not get too involved in a process that will not work, so when it crashes and burns, the administration does not turn to the faculty and say you designed it. After some debate, the question was called. The motion failed 12-14 with 2 abstentions.

Senator Stacks offered an amendment to the first resolve clause to read, "Resolved, that the principles of maximum fairness and egalitarianism be applied to the awarding of FMIs.

Senator Katz offered a substitute amendment to the Stacks amendment to read, "Resolved, that egalitarian principle distributing awards in the most egalitarian way as possible be applied to the awarding of FMIs. Demonstrated performance remain the threshold of the distribution." The motion died from a lack of a second.

Senator Nellen offered a friendly substitute amendment to reverse the order of the whereas clauses, to eliminate both resolve clauses, and place a resolve clause to read, "Resolved, that the maximum of fairness and egalitarianism be considered by all reviewers at all levels of the FMI review process.

Senator Huebner stated that it was not friendly.

Senator Nellen offered the substitute amendment to reverse the order of the whereas clause, to eliminate both resolve clauses, and insert a resolve clause to read, "Resolved, that the maximum of fairness and egalitarianism be applied by reviews at all three levels of the FMI review process. The senate approved the Nellen substitute amendment with two opposed and two abstentions.

Senator Shifflett called the question, it was seconded and approved. The motion from the floor on Egalitarian Principles in Awarding FMIs was approved with 3 abstentions (SS-F99-3).

Senator Shifflett stated that as a point of order, it would be helpful if the Chair Gorney-Moreno would see to the distribution of the resolution.

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

A. **Vice President for Student Affairs:** No Report.

B. **Statewide Academic Senators:**

Senator McNeil reported that the Statewide Academic Senate was working on about 10 big issues that were set in motion that the senate has yet to act on. A number of the items have been sent to the campuses for local consultation. He listed Accountability, Articulation, Year-Round Operations, Remedial Education, and Impaction. CalState Teach is also underway, it is a high profile vision for the CSU but is not listed as one of the 10 top issues.

Senator Shifflett informed the senate that the Statewide Senate recently passed a resolution on the Governor's proposed Community Service Graduation requirement calling for campus based senates to review the local issues on community service learning and prepare a response by February 1, 2000. That process on our campus will be initiated during our Senate Retreat scheduled to be held on Friday, October 15, 1999.

The area Senator Shifflett focuses on in the Statewide Senate is Fiscal and Government Affairs. She reported briefly that on the general Budget and the Lottery Budget and announced that in the budget there was an enrollment projection of four percent and discussion at the Statewide Senate was that it would be in our best interest to ask them to revise that to five percent. The size of the budget augmentation would be in partnership with the governor and would be 220 million dollars.

C. **Associated Students President:**

Senator Davila announced that the Associated Student's Business office is currently being renovated to expand services, including student access to computers.

The Child Care Center is ahead of schedule and will serve infants to kindergarten. Senator Davila invited all senators to visit the construction site to see the progress.

D. **Provost:**

E. **Vice President for Administration:**

**X. The meeting was adjourned at 4:33 p.m.**

Consent Calendar

### *Revised Consent Calendar*

#### Policy Committees

Mary Moore Committee on Committees Seat H 2002  
Linda Valdez Instruction & Student Affairs Seat M 2000  
Lou Holscher Instruction & Student Affairs Seat P 2000  
Sak Onkvisit Organization and Government Seat B 2000  
Victoria Harper Professional Standards Seat F 2000  
Rita Manning Curriculum and Research Seat E 2000

#### Operating Committees

Norita Vlach Affirmative Action Seat B 2000  
Robert Kumamoto AUTECH Seat H 2000  
Alexander Sapiens Enrollment Seat C 2002  
Robert Latta IRB-Human Subjects Seat F 2001  
Robert Korisch IRB-Human Subjects Seat G 2000  
Susan Hoglan IRB-Human Subjects Seat 1 2000  
Sharyl Cross Int'l Programs & Students Seat C 2000  
Peter Lowenberg Int'l Programs & Students Seat D 2000  
Raji Pannu Int'l Programs & Students Seat F 2002  
Jim Wrona Lottery Committee Seat D 2001  
Randy Earle Lottery Committee Seat E 2002  
Juana Acrivos SERB Seat F 2002  
Stan Malos SERB Seat B 2000  
Jack Haeger SERB Seat H 2002  
Peter Lowenberg Student Fairness Seat E 2000  
Mary Male Student Fairness Seat C 2000  
Kristina Palos Student Fairness Seat 1 2000  
Carolina van der Hoek Student Fairness Seat 2 2000  
Rob Vitale Student Success Seat B 2001  
Noelle Williams Student Success Seat E 2002

#### Special Agencies

Rob Kumamoto Athletics Board Seat C 2002  
Kurk McMullen Campus Planning Board Seat J 2002  
Susan Klingburg University Library Board Seat D 2001  
Robert Wagers University Library Board Seat N 2000  
Judy Reynolds University Library Board Seat E 2000  
Dayana Salazar University Library Board Seat M 2001

#### Information Items

Sharon Wahl BFR Seat A 2003  
Rita Manning New Senator College of Humanities and the Arts