

SAN JOSE STATE UNIVERSITY
Academic Senate

Engineering Auditorium 189
2 p.m. - 5 p.m.

1999/2000 Academic Senate

October 4, 1999

MINUTES

(As Corrected at the November 1, 1999 Senate Meeting.)

I. Chair Gorney-Moreno called the meeting to order at 2:08 p.m. Roll call was taken – forty senators were present.

Ex Officio:

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

Absent: Hegstrom

Administrative Representatives:

Present: Caret, Kassing

Absent: Bain, Lee, Rascoe

Deans:

Present: Dorosz, Novak Sigler

Absent: Hidalgo

Students:

Present: Greenlee, Jimenez, Mitchell, Shetty,
 White-Clark

Alumni Representative:

Emeritus Representative:

Present: Buzanski

Honorary Senators (Non-Voting):

Present: Norton

Absent: Young

General Unit Representatives:

Present: Carolin, Thames

Absent: Mullen

CASA Representatives:

Present: Briggs, Malloy, Payne, Saltmarch

COB Representatives:

Present: Canziani Nellen

ED Representatives:

Present: Katz, Lessow-Hurley

ENG Representatives:

Present: Sree Harsha, Singh

Absent: Huang

H&A Representatives:

Present: Butler, Huebner, Stork, Manning, Vanniarajan

Absent: Van Hooff

SCI Representatives:

Present: Garcia, Pearce, Valdes,

Absent: Edgar, Veregge

SOS Representatives:

Present: Nuger, Brent, Bienenfeld

Absent: Roth

SW Representative:

Present: Merighi

II. Approval of Minutes

The minutes from [September 13, 1999](#) were approved with corrections.

III. Communications

A. From the Chair of the Senate

The chair extended congratulations to Senator Buddy Butler who was awarded the prestigious University Theatre Professor of the Year by the California Educational Theater Association.

Chair Gorney-Moreno gave the senate an update on the development of a workgroup to draft a senate response on Accountability. The workgroup is made up of Senators Canziani, Gorney-Moreno, Shifflett, McNeil, and AVP Edd Burton. She informed senators that she was interested in receiving input and extended her thanks for the input already received

particularly input received from Senator Lessow-Hurley. President Caret has requested a draft of the senate response on Accountability be forwarded to him by November 1, 1999.

The chair announced that SJSU is responsible for two of the ten presentations at the CSU Academic Conference, which includes Trustees, University Presidents, CSU statewide senators, and campus senate chairs. The conference is scheduled to be held November 2-5 and the theme is "Managing Change in the CSU: Learning From Our Successes."

A work group to plan the symposium to implement the Sense of the Senate Resolution Endorsing Vision 2010 has been formed and includes Senators Nellen, Gorney-Moreno, AVP Nabil Ibrahim, and the Director of Sponsored Programs, SJSU Foundation, Jerri Carmo.

The Drafting Committee of the "Out of Crisis" white paper is working to revise the paper based on the extensive comments received at the last senate meeting. The Chief Academic Officer of the CSU, Executive Vice Chancellor David Spence has asked to meet with the senate to discuss the white paper. The Executive Committee is working to set up this meeting.

Chair Gorney-Moreno invited Senator James Brent to give an update on the senate retreat scheduled for Friday, October 15, 1999.

Senator Brent announced that the retreat topic is Community Service and Community Service Learning and is scheduled to begin from 10:30-4:30 on Friday, October 15 in the Phyllis Forward Simpkins International House on 11th Street. He gave an outline of the retreat agenda, and thanked the President for agreeing to provide lunch at the senate retreat.

Chair Gorney-Moreno invited Jack Kurzweil, CFA Chapter President, to address the senate and speak to the upcoming visit by the statewide CFA President.

Jack Kurzweil described some of the issues CFA was working on, with regard to the contract and the 6% increase for faculty compensation, the increased interest CFA has with local legislators, the labor movement in Santa Clara County, and described some problems of FMI allocations that have developed with respect to small departments. He invited all faculty to come to the Luncheon with Susan Meisenhelder, CFA State President, on Wednesday, October 13, from 11:30-1:30 in the Faculty-Staff Dining Room.

B. From the President of the University

The President introduced Roxanne Mendrinós, the American Council on Education Fellow, one of thirty fellows nationally. She is here on our campus this year learning about administration and how SJSU works. She is also serving on our Distance Education Task Force.

The President's Annual Report has been distributed to the campus. It was placed in campus mail last Friday. The President announced that this was his fifth year with the campus and stated that it was time to change some things we have grown out of. When he first arrived, he had organized Coffee with Caret in the afternoons to get to know the faculty and staff and also the Round Tables to discuss different issues. The Coffees are not really serving the purpose they had when they were first organized so they will be discontinued. The Round

Tables have also served their purpose. To replace these events, he is proposing colleges and departments hold Town Meetings. Any department or college wishing to organize a Town Meeting should call his office. The President intends to have one a month to replace the Coffees and Round Tables.

SJSU's Campus Climate Plan was singled out as an exemplary example nationally. It speaks well to maximizing everyone's potential.

There are negotiations underway with NASA-AMES. SJSU is one of the top 4 or 5 grant recipients in California with that agency. There was a bill passed recently that allows for the creation of business incubators for the twenty-first century.

The President also discussed the issues brought up by Jack Kurzweil on faculty compensation. A deal is being sought with the legislature and Department of Finance to allow us to build to a four year compact that would provide for the 6 percent increase to the base budget. A compact, unlike a bill, is not official.

The President announced that in response to the Sense of the Senate Resolution SS-S99-2 to establish a Parking, Traffic and Transit Advisory Board, and with much negotiation with the administration and the Executive Committee, a Presidential Directive has been developed to create this advisory board. This directive will be distributed throughout campus sometime this week.

Senator Pearce was wondering if the President was aware of the workers who were on strike. The strikers are striking a sub-contractor pouring concrete for the General Contractor.

Senator Valdes acknowledged that there were plans to deal with long term problems of over-enrollment and student retention, but then asked a question regarding short-term plans to repair the damage that is accumulating year by year. The President stated that he is working to maintain overall faculty ratio on campus. He announced that the provost here and provosts across the system are looking for ways to maintain excellence. Impacting one or more program is not where we want to go. We are having a hard time hiring faculty. We are looking at creative solutions to recruit faculty, look at possibilities of year round operations, we need to look at many different possibilities with the resources we have.

Senator Stork responded to the issue of room availability and reminded the senate that a policy was generated by the senate on scheduling and asked what steps could be taken to enforce the policy. The President responded with describing how different units perceive space as their own and we are committed to ways to utilize university space more efficiently.

Senator Greenlee commented on the issue of including students in process of coming up with solutions. President Caret, in response to impacted courses, suggested that for the short term, we could do a couple of things such as increase the size of intro courses and provide additional support for that, either part-time staff or graduate students. There are other ways to provide access without shutting students out, such as providing for pre-majors and waiting until you are a junior or have completed the prerequisites to enter majors. This kind of solution helps students who are interested in working towards certain majors to find out early if that is what they want.

Senator Carolin was interested in the student activities the president had been holding similar to the coffees and round tables for faculty and staff. The President said he had been holding key lunches with student groups, and that those activities will continue but with a slight change. Student Groups will be responsible for setting up the luncheon, rather than the President's Interns so that you actually have a group of students who want to be there. The University will gladly help them with the cost of the lunch as has been done in the past. The President stated that he did not want to force himself onto the students.

Senator Valdez described the problem of hiring part-time faculty in Math and Computer Science department. The President acknowledged this problem and stated that we also have the other problem of not being able to hire full-time faculty. Half of the searches last year went unfilled.

IV. Executive Committee Report

A. The minutes of the Executive Committee meeting of [September 13, 1999](#) were presented and some wording changes were announced. For [September 27, 1999](#) a correction to the minutes was made. There were no questions.

Two calls regarding departmental voting rights of part-time faculty were forwarded to the Senate Office; a referral has been made to Organization and Government to examine the policy.

B. Consent Calendar was approved with a correction.

C. Executive Committee Action Items

AS 1081 Improving Communications of the SJSU Academic Senate
Senator Nellen presented the report in sections asking senators to endorse the document.

Senator Stacks offered a friendly amendment to add in section II, at the end of the paragraph on Interpretive notes, The category "possible costs" refers to additional direct costs and does not refer to indirect costs such as faculty time. It was friendly.

After much discussion, among senators, a motion was made by Senator Valdes that this be made a first reading and not a final reading. The Valdes motion was seconded by Senator Butler. Senator Buzanski called the previous question and the senate approved. The Valdes motion passed (16-12-4).

Chair Gorney-Moreno opened the floor to solicit comments on the report. Senator Nellen requested that comments be emailed to her directly.

[AS 1080 Evaluation of FMI Program](#)

Senator Nellen presented AS 1080 as a first and final reading. Senator Nellen offered a friendly amendment to remove the quotes on the second whereas clause and strike the bracket phrase. There were no objections.

Senator McNeil offered a motion to amend AS 1080 by striking the second and third whereas clauses and in the second resolve clause to insert in the second line after "as to how they" the phrase "understand the purposes of the FMI Program and how they". It was

seconded by Senator Stacks. Senator Shifflett called the question and the senate approved. The McNeil amendment passed with 3 abstentions.

Senator Katz offered a friendly amendment in the third resolve to strike "the stated goal" and insert "its purposes." It was considered friendly.

Senator Shifflett moved to strike the third resolve. It was seconded. The question was called and the senate agreed. A vote was called and the motion was rejected.

Senator Saltmarch offered a friendly amendment to the third resolve clause in the second line to strike "and" and insert "in concert with." It was friendly.

Senator Pearce offered a friendly amendment to strike all "agency or" in the third resolve clause. It was friendly.

A vote was taken on AS 1080 as amended. The motion passed with 5 abstentions.

V. Unfinished Business

VI. Policy Committee Action Items. In rotation.

A. University Library Board – No Report

B. Committee on Committees – there are four elections being held in the colleges for the Board of Academic Freedom: Business, Engineering, Science, and Education. Only two faculty seats are vacant at the moment. The students are still working on filling their vacant seats.

C. Professional Standards – Professional Standards sent out a survey to all departments and deans and is collecting data on the FMI process per F99-1.

D. Curriculum and Research Committee – No Representative Available.

E. Organization and Government Committee --

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

Senator Katz presented AS 1079. Senator Brent asked two questions: Who was the President of the Associated Student Board of Directors? Senator Davila responded that it was the Vice President of Associated Students; Senator Brent's second question was "Why the President of the Associated Students Board of Directors and not just the Associated Students Board of Directors?"

Senator Valdes asked a question about representation of students from different colleges. Senator Davila stated that the positions on the Board were the result of elections and there were no checks on diversity and representation in regard to college representations. Senator Davila stated that as Associated President, he works to make the recommendations for appointments as diverse as possible and the Board makes the appointments, that is the only check that occurs in committee appointments.

Senator Davila offered an amendment to have By-Law 5.5 read: Recommendations for appointment to policy committees of student members of the Senate and student policy committee representatives shall be made according to the policies and procedures of the Associated Students, Inc. The recommendations should be transmitted to the Secretary of

the Senate by the first meeting of the new Academic Senate.

It was seconded by Senator Greenlee.

Senator Brent asked if the same thing would be achieved by striking "the Chair of?"

Chair Gorney Moreno announced that we were asked if we have a quorum and stated that it appears that we do not. A count was taken and it was announced that the senate no longer had a quorum.

Chair Gorney-Moreno adjourned the meeting at 4:23 pm.

Consent Calendar from October 4, 1999

Policy Committees

Carlos Jimenez Curriculum and Research Seat D 2000

José Carrasco Curriculum and Research Seat M 2000

Amy White Clark Instruction and Student Affairs Seat E 2000

Akbar Shetty Instruction and Student Affairs Seat F 2000

Justin Greenlee Organization and Government Seat A 2000

Chris Hagie Organization and Government Seat D 2000

Michael Katz Organization and Government Seat G 2000

Rosemary Quinn (At-Large) Organization and Government Seat E 2000

Anthony Mitchell Professional Standards Seat B 2000

Operating Committees

Patricia Nichols AUTEK Seat E 2000

Robertta Barba Continuing Education Seat C 2002

Susan McClory Enrollment Committee Seat C 2002

Delfina Sabogal-Tori Improvement of Instruction Seat J 2001

Maureen Smith Institutional Review Board Seat B 2002

Peter Lowenberg International Programs & Students Seat D 2000

Angela Noelle Williams Undergraduate Studies Seat B 2002

Mark Nagel Lottery Seat A 2000

Joan Edelstein Student Fairness Committee Seat A 2001

Tri Caohuu Student Success Seat D 2002

Donna Ellis Student Success Seat H 2000

Special Agencies

Kathleen Cohen CIO Advisory Board Seat A 2001

Rod Fatoohi CIO Advisory Board Seat B 2001

Marlene Coach Alcohol and Drug Abuse Seat G 2002

One-Year At-Large Appointments

Jean Beard AUTEK Seat D substitute

Richard Francisco Affirmative Action Committee Seat H

Sheri Staples Enrollment Committee Seat D

Migdalia Reyes Graduate Studies Seat F

Kevin Clark Improvement of Instruction Seat E

Michael Gorman SERB Seat D

Marcos Pizarro SERB Seat G

Nancy Lu Student Fairness Committee Seat G

Emily Wughalter Undergraduate Studies Seat C

Kathleen Thorne University Library Board Seat G

Don Keesey University Library Board Seat I

Information Items

Miriam Saltmarch New Senator for College of Applied Sciences and Arts

Alexander Sapiens AUTEK Exo

Donna Pontau Graduates Studies and Research Exo

Helen Stevens International Programs and Students Exo

St. Saffold Student Fairness Committee Exo

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Send comments or questions regarding this Senate Web site to

[The Office of the Academic Senate](#)

San José State University

One Washington Square

San José, CA 95192-0024

voice: (408) 924-2440

fax: (408) 924-2410

email: senate@email.sjsu.edu