

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

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

**1999/2000 Academic Senate**  
**November 1, 1999**

**APPROVED MINUTES**

**I. Chair Gorney-Moreno called the meeting to order at 2:11 p.m. Attendance was noted –Forty-two senators were present.**

**Ex Officio:**

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

Absent: Davila

**Administrative Representatives:** Present:

Bain, Caret, Kassing, Rascoe  
 Absent: Lee,

**Deans:**

Present: Dorosz, Hidalgo  
 Absent: Novak Sigler

**Students:**

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

**Alumni Representative:**

**Emeritus Representative:**

Present: Buzanski

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

Present: Norton  
 Absent: Young

**General Unit Representatives:**

Present: Thames  
 Absent: Carolin, Mullen

**CASA Representatives:**

Present: Briggs, Malloy, Payne, Saltmarch

**COB Representatives:**

Present: Canziani, Nellen

**ED Representatives:**

Present: Katz, Lessow-Hurley

**ENG Representatives:**

Present: Huang, Sree Harsha, Singh

**H&A Representatives:**

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

**SCI Representatives:**

Present: Garcia, Pearce, Valdes, Veregge  
 Absent: Edgar,

**SOS Representatives:**

Present: Nuger, Brent, Bienenfeld Roth

**SW Representative:**

Present: Merighi

**II. Approval of Minutes**

The minutes from October 4, 1999 were approved with corrections

**III. Communications**

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

The chair announced that a time certain has been set at 4pm for Senators Annette Nellen and Bethany Shifflett to present an introduction to the SJSU Budget Process. Following the presentation, Senator Kassing will distribute the 1999-2000 Budget Report to the senate. Senator Kassing has agreed to answer questions, with his team at the next senate meeting scheduled for November 29, 1999.

The chair asked the body to allow an additional agenda item, AS 1084, to be presented with a time certain of 3:30pm as a first and final reading. AS 1084 is a Sense of the Senate

Resolution on the Senate Response to the Draft Accountability document. There was no dissent to modifying the agenda.

The drafting committee of the "Out of Crisis" white paper met the Friday after the meeting with Executive Vice Chancellor, David Spence. The white paper will be redrafted as an internal CSU dialogue and rewrite efforts will be refocused on improving the relationship between CSU central administration and the campuses. A final draft will be brought to the senate on November 29<sup>th</sup> for a final vote. Comments or suggestions regarding the white paper may be directed to any of the committee members (Senators Stacks, McNeil, Veregge, Roth, and Gorney-Moreno).

A Holiday Get-Together of the Academic Senate is scheduled for December 5. The Executive Committee was initially contemplating a potluck, but the President and his wife, Liz Zoltan, have kindly agreed to host the gathering and suggested, if we wish, each senator could donate a toy to the new Associated Students Child Development Center. The Executive Committee was pleased with this idea; invitations will be sent within the next few weeks.

On Friday, October 22, 1999, ten faculty had the opportunity to join Alumni Trustee Fred Pierce for breakfast. The breakfast was sponsored by University Advancement.

The Executive Committee is seeking faculty nominations for the Transit, Traffic, and Parking Committee. Please submit nominations to the Senate office or to the Chair of Committee on Committees, Senator Shifflett.

A Memorial Service for the late Senator Ann Doordan will be held today at 5:30pm in the SJSU Memorial chapel.

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

President Caret gave an update on the Homecoming Game power outage. He stated that SJSU does not own the transformers that blew out, SJSU does not provide power to South Campus and described the actions taken to find the best solution for such an unusual situation. The president assured the senate that everything that could be done to make sure the game could be played was done, but it was necessary to cancel the game. If needed, a make-up game may be scheduled with SMU for sometime December 4<sup>th</sup> or 5<sup>th</sup>.

The president gave an update on housing needs of faculty, staff, and students. There are consultants looking at the types of needs we have for housing faculty, staff, and students, the feasibility of building housing, the type of housing desired, and location of housing. A final report is expected in the next couple of weeks. The president also announced that SJSU is also working with a number of private developers on ideas. Ideas range from creating a larger village on South Campus, to tearing down the brick building here on north campus and building a different type of structure to provide more beds on campus, to building small facilities around campus for faculty, staff or student housing. Another idea to increase SJSU's ability to be competitive in recruiting faculty and staff to this campus might be to give them rental for a couple of years so that they would be able to move to the valley, get stabilized so that they could find a place more permanently. There are a whole series of ideas to solve this issue. Susan Hansen, from the Housing Office, Monica Rascoe, and Don Kassing have been heavily involved in this process. We are working with the Mayors office,

which has a similar problem as it relates to K to 12 teachers. The president and his staff are looking at all alternatives and hope to be able to do something. Final decisions will not be made until the consultant's report is received.

Senator Roth stated that he was happy to see that the Senter Road Facility was open today, but had a couple of questions regarding critical inventory of the collection and the system for tracking missing books.

Senator Caret referred this item to Senator Bain. Senator Bain stated that the library has postponed the inventory of the books due to workload issues, but that an inventory will take place before the books are moved into the new library. We now have a Librarian who is in the review process of looking at software that will track books.

The Chair of the University Library Board, Allison Heisch, stated that the board was discussing a number of items, including the inventory of the collection.

Senator Garcia asked for a justification of the President's approval of a no refund policy for the Homecoming tickets.

The President responded that he did not make the policy; although the athletics program did bounce their ideas off of him and his staff. It was the press release that stated that President Caret set the ticket prices. All game tickets will be good if SJSU and SMU need to play the rescheduled football game on Saturday, December 4. However, a swap could also be made. Each SMU ticket stub can be redeemed for four (4) general admission tickets to the SJSU/Hawaii football game on November 6 in Spartan Stadium at 12:30 p.m.

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

- A. The minutes of the Executive Committee meeting of October 4, 1999 and October 18, 1999 were presented. Two corrections were offered for the October 18<sup>th</sup> meeting. Senator Nellen stated that item nine should read "Senator Nellen advised the Executive Committee that clarification was made by Faculty Affairs on conditions under which FMI bonuses/Permanent increases are appropriate." Correction was noted.
- B. Consent Calendar was approved with additions.  
Jean Sullivan to the Campus Planning Board, Seat C (At-Large)  
Radesh Palakurthi to the Undergraduate Studies Committee, Seat C (At-Large)
- C. Executive Committee Action Item

A.S. 1083 Response to the Governor's Call for a Community Service Requirement

Senator Brent stated that, AS 1083 was a result of the Academic Senate Retreat held on October 15, and took the opportunity to thank President Caret for providing lunch, to thank Lydia Rose for her assistance in organizing the retreat, and to thank the senators for attending.

Senator Brent reported that in the closing session of the retreat there was a strong sense of camaraderie and candidness among senators. There was reservations about another proposal being imposed on faculty. Senator Brent

described the questions senators put forth on issues of limitations and compensation. The group asked the question, "If the state wants a community service requirement, are they willing to provide funding to implement the requirement?". Although the CSU Senate did give campus senates a list of 20-25 questions, the general thinking of the closing group was, "We don't have to think about how we would implement this requirement if we oppose it." As a result, of this closing session, Senator Brent was asked to write up a first draft of a community service requirement resolution; AS 1083 is the result.

The intent of this resolution was to state that yes we think positively of community service, community service is a good thing, but it should not be imposed as a part of a requirement of graduation and certainly there are lots of issues that would need to be resolved before that could be done. The senate provided comments, guidelines, and suggestions for the next draft.

Senator Mitchell, who had just returned from a statewide conference of students, stated that Associated Students opposed a community service requirement and was currently working on a response.

**Budget Advisory Committee- Budget  
101-Shifflett/Nellen 4 P.M. Time Certain**

This agenda item was delayed until the time certain of 4:00 pm.

**A.S. 1084 Draft CSU Accountability Response 3:30  
P.M. Time Certain**

This agenda item was delayed until the time certain of 3:30 pm

**V. Unfinished Business**

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

A correction to AS 1079 from Organization and Government was noted. Senator Katz presented A.S. 1079 and announced that we have seen this proposal before, but because the senate quorum was lost, the committee took the opportunity to make some changes to the proposal.

He offered a friendly amendment to change "recommendation" to "recommendations." Senator Buzanski offered a friendly amendment to change "first" to "second". There was no dissent.

A vote was taken, and AS 1079 passed unanimously.

**A.S. 1081 Improving Communications of the SJSU Academic Senate (Second Reading)**

Senator Nellen gave an update on the changes that were made to the document incorporating comments made to the committee at the last senate meeting.

Senator Shifflett made a motion to modify the language of the last sentence of the last

resolve clause to read, "In addition, the Organization and Government Committee will consider the formation of an External Relations Task Force."

Senator Norton objected to the use of the word "Task Force" since we already allow for Senate Special Committees. Senator Shifflett accepted this as a friendly amendment and modified the Shifflett Amendment to have the last sentence read "In addition, the Organization and Government Committee will consider the formation of an External Relations Special Committee."

The question was called, a vote was taken, and the Shifflett Amendment passed with 1 opposed and 1 abstention.

Senator Shifflett offered a friendly amendment to replace "Executive Committee" with "Organization and Government" on page 8, section F.2. and on page 10 Section H.2. The Shifflett amendment was accepted as friendly.

Senator Roth offered a friendly amendment to page 10, Section H.2., line 2 to insert "Santa Clara County Supervisors" before "as well as". Senator Norton objected. Senator Roth then offered the amendment. It was seconded.

A voice vote was taken and the Roth Amendment failed.

Senator Stacks called the question on the main motion. The senate approved. A vote was taken and AS 1081 passed with 1 abstention.

The time certain of 3:30 was recognized and the senate turned to address A.S., 1084 CSU Draft Accountability Response.

Senator McNeil presented AS 1084 for the special committee and added a second resolve clause to read, "Resolved, SJSU Academic Senate Forward this response to President Caret for attachment to the campus response to the Academic Senate CSU and the Executive Vice Chancellor Spence". He also offered several minor editorial changes. All were accepted as friendly.

Senator McNeil then outlined AS 1084.

The time certain of 4pm was recognized to move to Budget Advisory Committee – Budget 101. Senator Roth moved to extend 5 minutes. The Roth motion was seconded. A voice vote was taken and the senate approved to extend discussion for five minutes.

Senator Huebner offered a friendly amendment to make some minor editorial changes. He also offered as a friendly to replace the word "actual" with "direct" on the third line of item number 6 under Campus Accountability and Responsibility. All changes were accepted as friendly.

Senator Stacks called the question and Senator Buzanski seconded. A voice vote was taken and A.S. 1084 passed with one abstention.

The time certain to move to Budget Advisory Committee – Budget 101 was recognized.

Senators Shifflett and Nellen gave a slide presentation to the senate outlining the budget process at SJSU. Afterwards, Senator Kassing distributed the 1999-2000 Budget Report.

Chair Gorney-Moreno announced that Senator Kassing would be available at the next senate meeting to answer questions on the Budget Report.

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

A. Instruction and Student Affairs – no report

B. University Library Board – James Brent reported that Allison Heisch is the chair, and was here. The board is at full membership and we are talking about the inventory and may have a sense of the senate resolution for the next meeting.

C. Committee on Committees – no report.

D. Professional Standards –

A.S. 1082 Implementation of an Annual Distinguished Service Award  
(First and Final Reading)

Senator Nellen asked if there was still a quorum and proceeded to presented AS 1082 while a count was being taken.

Chair Gorney-Moreno, interrupted Senator Nellen to report that the senate was four senators short of a quorum and asked if the body wanted to continue to hear AS 1082. A motion was made to adjourn the meeting and a voice vote was taken. The meeting was adjourned at 4:45 p.m.

### ***Revised Consent Calendar from November 1, 1999***

Caroline Sigler AUTECH seat G 2000

Patricial Nichols (at large) AUTECH seat E 2000

Maureen Smith Curriculum & Research seat G 2000

Jean Sullivan Campus Planning Board Seat C 2000

Radesh Palakurthi Undergraduate Studies Seat C 2000

#### Student Appointments:

Azine Ghaziary Instruction and Student Affairs seat G 2000

Addie Grey Affirmative Action seat 1 2000

Nicole Hanson Affirmative Action seat 2 2000

Carlos Jimenez Continuing Education seat 1 2000

Akbar Shetty Enrollment Committee seat 1 2000

Nadia Grey Enrollment Committee seat 2 2000

Akbar Shetty Improvement of Instruction seat 1 2000

Amy White-Clark Improvement of Instruction seat 2 2000

Lorenzo Deveza Improvement of Instruction seat 3 2000

Addie Grey Improvement of Instruction seat 4 2000

Lisa Reyes Int'l Programs and Students seat 1 2000

Anthony Mitchell Student Evaluation Review Board seat 1 2000

Kristina Palos Student Fairness seat 1 2000

Carolina van der Hoek Student Fairness seat 2 2000

Lorenzo Deveza Student Fairness seat 3 2000

Lisa Reyes Student Fairness seat 4 2000

Amy White-Clark Student Fairness seat 5 2000

Danielle Stollman Student Fairness seat 6 2000

Nadia Panelo Student Fairness seat 7 2000

Akbar Shetty Student Success seat 1 2000

Carlos Jimenez Undergraduate Studies seat 1 2000

Karissa Shaw Undergraduate Studies seat 2 2000

Sheree Hoggro Campus Planning Board seat 1 2000

DeAnne Miller CIO Advisory Board seat G 2000

Lorraine Leong CIO Advisory Board seat H 2000

Carlos Jimenez Board of General Studies seat 1 2000

Amy White-Clark Board of General Studies seat 2 2000

Anthony Drummond University Library Board seat O 2000

Nadia Panelo University Library Board seat P 2000