

**1999/2000 Academic Senate**

**APPROVED MINUTES**  
**November 29, 1999**

**I. The meeting was called to order at 2:07 p.m. and attendance was noted – forty-three senators were present.**

**CASA Representatives:**

**Ex Officio:**

- Present: Davila, Gorney-Moreno, Hegstrom, Stacks, McNeil, Shifflett
- Present: Briggs, Malloy, Payne,
- Absent: Saltmarch

**COB Representatives:**

**Administrative Representatives:**

- Present: Bain, Caret, Kassing,
- Absent: Lee, Rascoe
- Present: Canziani, Nellen

**ED Representatives:**

**Deans:**

- Present: Dorosz, Novak, Sigler
- Absent: Hidalgo
- Present: Katz, Lessow-Hurley

**ENG Representatives:**

**Students:**

- Present: Greenlee, Jimenez, Mitchell, Rodriguez, Shetty, White-Clark
- Present: Sree Harsha, Singh
- Absent: Huang

**H&A Representatives:**

**Alumni Representative:**

Absent: Butler, Huebner, Manning, Vanniarajan

**Emeritus Representative:**

- Present: Buzanski
- Present: Garcia, Pearce, Valdes, Veregge

**SCI Representatives:**

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

- Present: Norton, Young
- Absent: Edgar,

**SOS Representatives:**

**General Unit Representatives:**

- Present: Nuger, Brent, Roth
- Absent: Bienenfeld
- Present: Carolin, Mullen, Thames

**SW Representative:**

- Present: Merighi

**II. Approval of Minutes**

The minutes from [November 1, 1999](#) were approved with one correction.

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

Chair Gorney-Moreno congratulated Senator Merighi who was selected as one of five educators recently honored by the California Junior Chamber.

The Board of Trustees will be meeting on the SJSU campus in March 2000. The composition of the Board is changing, please note two new appointees: Roberta Achtenberg and Debra Farar.

The chair announced that she was looking forward to the holiday social gathering of the Academic Senate this Sunday, December 5 to be held at the President's house.

The Chair and the Statewide Senators Hegstrom, McNeil, and Shifflett attended the CSU Academic Retreat at Asilomar November 3<sup>rd</sup>, 4<sup>th</sup>, and 5<sup>th</sup>. SJSU gave two presentations: "Program Transformation and Redesign" presented by Former Senate Chair Ken Peter and Senator Bain, and "Faculty Development and Technology" presented by Chair Gorney-Moreno, faculty from CSU Chico, and Lou Zwier from Center for Distributed Learning. Chair Gorney-Moreno was selected as one of two chairs to give the concluding remarks on the chairs thoughts on the retreat.

Chair Gorney-Moreno relayed the anticipation of the SJSU Academic Senate White Paper by other CSU campus senate chairs.

Thursday, December 2, 1999 Trustees Dee Dee Meyers and Harold Goldwhite will be visiting the campus. Chair Gorney-Moreno thanked Senator Briggs for inviting them to visit his journalism class. The trustees will be given a tour of the campus and are scheduled to attend the Provost's forum on writing. Please stop and introduce yourself at the forum or should you see them on the tour.

Budget Advisory Committee held its first annual Budget Retreat November 15, from 12-5pm. It was a valuable experience. Today, Senator Kassing will give the annual budget presentation and answer questions.

The Chair asked that the agenda be modified to allow the Vice President of Administration to give his report at a time certain of 3:30pm. With no dissent the agenda was modified.

Chair Gorney-Moreno reported that Senator Caret requested that we modify the agenda to

hear AS 1073 as the first agenda item presented. There was no dissent to modifying the agenda.

B. From the President of the University

Senator Caret announced that the Presidential Advisory Board would be altered to include a majority of Alumni. The size of the board will increase from 18 to 24 members.

The naming of the temporary facility being constructed on ninth and San Fernando (first floor of the 10<sup>th</sup> Street Garage) may be "Student Services and Admissions Center" (SSAC). The President is still open to name suggestions.

SJSU has been seeking as part of the negotiation with the system, a two percent enrollment growth target for next year. There is a lot of pressure on the system because they are only provided with a limited amount of funds for enrollment growth per the Governor's compact. Some of the campuses are growing at a much larger rate than SJSU. It is hard to get all that we want in terms of growth.

Senator Norton asked if the naming of the 10<sup>th</sup> Street facility was permanent. Senator Caret stated that it was a temporary locale. Senator Norton also asked about the meeting schedule of the Presidential Advisory Board and was informed that they meet quarterly.

**IV. Executive Committee Report**

A. Minutes of Executive Committee

There were no questions on the minutes from November 1, 1999 and November 15, 1999.

B. The consent calendar was approved.

C. There were no Executive Committee Action Items.

Per approved agenda modification, A.S. 1073 was given its hearing as the first item.

Senator Stacks presented A.S. 1073 Sense of the Senate Resolution "Out of Crisis – Reforming Governance of the California State University." Senator Stacks acknowledged the committee members who worked on this document: Senators Gorney-Moreno, McNeil, Former Senator Peter, Senators Roth, Veregge and herself. Senator Stacks gave an update on the changes that have taken place as a result of the visit by Executive Vice Chancellor David Spence. The major change was transforming the document from an external dialogue into an internal conversation within the CSU system.

Senator Sree Harsha asked what options the senate had if there was no response by the System Administration? Senator Stacks stated that we are asking the campus senates to respond to our document, and we can always forward a combined response to the Governor.

Senator Shifflett offered a friendly amendment to eliminate "elected by the statewide Senate" on page 5 line 194. It was friendly.

Senator Davila offered a friendly amendment to eliminate "Executive Board" from line 195 on page 5. It was friendly.

Senator Caret offered a series to minor language modifications as friendly amendments. All but one editorial change was accepted.

Senator Nellen offered a friendly amendment to modify the first resolve clause by inserting "no later than March 2000" after "task force" in the fourth line. It was not friendly. Senator Nellen then offered the modification as an amendment. It was seconded. Senator Stacks did not support the amendment and preferred the paper remain an internal dialogue without restraints. The question was called and the Nellen Amendment failed.

Senator Nellen offered a friendly amendment to remove the comma after Academic Senate and before CSU. It was friendly.

Senator Brent offered a friendly amendment to the first resolve clause to insert a comma before and after the phrase "to formalize this conversation." It should probably be two separate resolve clauses: one that we endorse this conversation, and secondly that we formalize this conversation. The insertion of the commas was friendly.

Senator Roth offered a friendly amendment to split the first resolve into two resolve clauses by ending the first resolve clause at "ongoing conversation" and adding a second resolve clause to begin " Resolve, in order to formalize this conversation, we . . ." There was no dissent to the change.

There were no other speakers. A vote of AS 1083 Sense of the Senate Resolution "Out of Crisis – Reforming Governance of the California State University" was taken and the resolution passed unanimously.

## **V. Unfinished Business**

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

Senator Nellen presented AS 1083 for Professional Standards. SJSU already has an Outstanding Professor Award for teaching, a President's Scholar award for research; This award would honor faculty for distinguished service. There is already underway, a special committee on faculty recognition whereby if this resolution is passed, could include the Distinguished Service Award.

Senator Nellen offered a friendly amendment to insert "and nominations due to the senate office by February 1" after Fall 1999 semester in the second line of the last resolve clause. It was not friendly.

Senator Buzanski offered a friendly amendment to strike the last resolve clause. It was not friendly.

Senator Shifflett offered an amendment to the last resolve clause to read: "that nominations be sought as noted in the attached plan so that the first recipient of this award could be recognized in Spring 2001.

The question was called and a voice vote could not be determined; a hand vote was requested. The Shifflett Amendment was rejected with 5 abstentions.

Senator Stacks offered an amendment to the first resolve clause to delete "professor for outstanding service" and insert "faculty member for exemplary service in a leadership capacity to the University and/or the community or profession that brings credit to San José State University." The Stacks Amendment passed with two abstentions.

The question was called and A.S. 1082 passed with two abstentions.

Senator Shifflett requested that we move to the time certain to hear the budget report. There was no dissent.

The Academic Senate was given an extensive report on the University Budget from Senator Kassing. Additionally, Senator Bain, with Guest AVP Edd Burton presented on the Academic Budget. Senators Kassing and Bain were available to answer questions from senators.

**X. At the end of the Budget Report, Chair Gorney-Moreno adjourned the meeting at 5:00 p.m.**

*Consent Calendar*

Operating Committees

Saralyn Boyd-Winslow Affirmative Action Committee Seat 2 2002

Brendan Barnhart Improvement of Instruction Seat 5 2000

Information Items

Linda Valdes Board of Academic Freedom and Professional Responsibility Seat F 2003

Jack Kurzweil Board of Academic Freedom and Professional Responsibility Seat D 2002

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[ [SJSU Academic Senate Main Page](#) | [Organization Chart of the Senate](#) | [Senate Officers](#) ]  
[ [Senate Handbook](#) | [University Policies](#) | [Sense-of-the-Senate Resolutions](#) | [Minutes of Senate Meeting](#) ]

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[Back to the SJSU Home Page](#)

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