

1999/2000 Academic Senate

MINUTES
January 31, 2000

I. The meeting was called to order at 2:09p.m. and attendance was noted. Forty-four senators were present.

Ex Officio:

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

Administrative Representatives:

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

Deans:

- Present: Dorosz, Hidalgo, Novak,
Sigler

Students:

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

Alumni Representative:

Emeritus Representative:

- Present: Norton for Buzanski

Honorary Senators (Non-Voting):

- Present: Young

General Unit Representatives:

- Present: Carolin, Mullen, Thames

CASA Representatives:

- Present: Briggs, Malloy, Payne, Saltmarch

COB Representatives:

- Present: Canziani, Nellen

ED Representatives:

- Present: Katz, Lessow-Hurley

ENG Representatives:

- Present: Sree Harsha, Huang, Singh

H&A Representatives:

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

SCI Representatives:

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

SOS Representatives:

- Present: Bienenfeld, Brent, Nuger, Roth

SW Representative:

- Absent: Merighi

II.

Approval of Minutes

The minutes from [December 06, 1999](#) were approved as presented.

III. Communications

A. From the Chair of the Senate

The Chair greeted the senators and asked them to save the following dates: Tuesday, March 14th and Wednesday, March 15th for the Trustees visit. The Trustees will start meeting in committees at 1 p.m. on Tuesday, in the Barret Ballroom. The agenda for the visit will be posted on the web. Since, a major point in the white paper was asking Trustees to hold their meeting on campuses, I hope that many of you and your students are able to attend and observe the Trustees in action.

The Chair notified senators that as proposed in Senate Management Resolution F99-1 Improving Communication, the Executive Committee has set dates for the informational forums to be held this spring. They will be on Monday, March 6th at 2:00 p.m. and Thursday, March 9th at 2:30 p.m. The chair would like policy and operating committee chairs to present a brief discussion of their committee. The senate office will provide copies from the senate handbook of the committee's description; however, I would like chairs to discuss meeting times and issues currently before the committee and any issues that you anticipate discussing in the future.

The Chair announced that Hayward State Senate has passed a motion endorsing the white paper. We are keeping a log of the events related to the white paper in the senate office.

Members of the Executive Committee met with Executive Vice-Chancellor David Spence on Thursday, January 27 regarding the proposals in the Out of Crisis Paper. This campus will continue to work with David Spence and we will be setting up meetings with him this spring.

We have several senators on the Distance Education Task Force and consultation panel. This group is meeting every two weeks during the Spring semester and will have a forum this spring to hear input from the campus community related to distance learning issues.

Members of the Executive Committee have continued to meet over the break with the Special Faculty Recognition Committee. Senators Brent, Nellen, Sigler, Katz, Lee, and I are on that committee. The first Faculty Recognition Luncheon will be on Tuesday, April 25th.

The Chair announced that Lydia Rose, the Administrative Analyst Specialist is leaving effective February 1st. We will miss her. I have initiated the paper work to seek a new Administrative/Analyst Specialist. In the meantime, we have been extremely fortunate to obtain assistance from Julie Steinhorst who is transferring from the Provost's Office. Julie will be with us Monday, Wednesday, and Friday for 2-3 months while the position is posted and we seek applicants for the full-time position.

Finally, I ask for your support in electing me to a second term as Senate Chair. At the appropriate time Senator Shifflet will take over as Chair of the Senate to conduct the

election.

B. From the President of the University

The President was unable to attend the meeting and did not send a representative to give a report to the senate.

IV. **Executive Committee Report**

A. Minutes of Executive Committee

A clarification was made to the minutes of Dec.6, 1999 to clarify that a special "sub" committee was formed to revise the Naming policy.

B. Consent Calendar – no appointments

C. Executive Committee Action Items

- [AS 1093 Sense of the Senate Resolution Not Flying State Flags Incorporating the Confederate Flag and Honoring the NAACP Boycott of South Carolina](#)

Senator Roth presented AS 1093 for the Executive Committee. At the completion of the questions period, the time certain of 2:30pm to hear AS 1088 was honored.

V.

Unfinished Business

[A.S. 1088 Senate Management Resolution College and General Unit Representation Institutional Review Board-Human Subject](#)

Senator Katz presented AS 1088 for Organization and Government Committee and added two corrections to the second whereas statement so it read "Whereas: there now appears to be no special circumstances justifying an exception to this practice as regards to the Human Subjects committee". The senate unanimously approved AS 1088 (SM-S00-1).

The senate then honored the time certain of 2:45 to consider AS 1089.

- [A.S. 1089 Senate Management Resolution Faculty Membership on Improvement of Instruction Committee](#)

Senator Katz presented AS 1089 for the Organization and Government Committee. A friendly amendment offered by Senator Shifflett to replace "subject" with "Improvement of Instruction" in the second whereas statement, and Senator McNeil offered a friendly amendment to make "seat" "seats" in the last resolve clause and to revise the description of the vote; all amendments were accepted as friendly.

A vote was taken and AS 1089 (SM-S00-2) passed unanimously.

The senate then honored the last time certain of 3:00pm to hear AS 1087.

- [A.S. 1087 Senate Management Resolution General Unit Committee Representation](#)

Senator Katz presented AS 1087 for the Organization and Government Committee and added a correction to number two of the last resolve clause to change "I" to "J" and Senator Brent offered a friendly amendment to add "made by the committee" after decisions in the second whereas statement. The changes were accepted as friendly by the senate. A vote was taken and AS 1087 (SM-S00-3) passed unanimously.

Chair Gorney-Moreno and Julie Steinhorst had arranged to have a cake available for Lydia Rose as she leaves her position in the senate office. The chair granted the senate a 10-minute break.

At the end of the break, Senator Stork made a motion to have the senate hear AS 1086 before returning to the published agenda since this resolution has been on the agenda for the last two meetings and requires two readings. It was seconded and approved.

- [A.S. 1086 Policy Recommendation on Course Offering and Enrollment Standards](#)

Senator Stork presented AS 1086 for Instruction and Student Affairs for a first reading. There was a suggestion to look at placing a limit of 10 or 12 years on courses that has been inactive. Senator Stork said she would discuss it at the policy committee's next meeting.

At 3:45 the senate returned to the published agenda and began the debate to discuss AS 1093 Sense of the Senate Resolution Not Flying State Flags Incorporating the Confederate Flag and Honoring the NAACP Boycott of South Carolina. After much debate regarding the appropriateness of the senate passing political resolutions, the question was called. The senate agreed to end debate and a vote was taken. The senate passed AS 1093 (SS-S00-1) with six abstentions.

An addition was made to the Agenda to add AS 1095.

- [AS 1095 Sense of the Senate Resolution to Co-Sponsor a symposium with Joint Venture: Silicon Valley Network and the Planning and Conservation League on the Environmental Goals of Vision 2010.](#)

Senator Nellen presented AS 1095 for the Executive Committee. After questions regarding financial impact to the senate, on informing faculty and students who may be interested in the symposium and the commitment to provide a student rate for the symposium, and limited debate, AS 1095 (SS-S00-2) passed unanimously.

VI. Special Order of Business

As a special order of business, Chair Gorney-Moreno asked the senate to extend her term of office for one year thereby also extending the term of Vice Chair Brent for one year. Senator Shifflett was asked to preside while the senate debated the proposal. Chair Gorney-Moreno and Vice-Chair Brent left the room during the debate and subsequent secret ballot vote. At the end of debate, a secret ballot was taken. While the secretary counted the ballots, Chair Gorney Moreno returned and continued on the published agenda. At the end of the "State of the University Announcements" Senator Shifflett congratulated Chair Gorney-Moreno on having her term extended.

VII. Policy Committee Action Items. In rotation.

A. University Library Board – No Representative

B. Committee on Committees – Senator Shifflett announced that the Nominating Petitions will be distributed this week and the Committee Preference Forms will be distributed some time shortly afterwards.

C. Professional Standards – No Report.

D. Curriculum and Research Committee – No Report.

E. Organization and Government Committee – Senator Katz reported that the committee had reviewed a proposal to revise the departmental voting rights policy for temporary faculty but that it failed by a vote of 4-4.

F. Instruction and Student Affairs – No Report

VIII. Special Committee Reports – None

IX. New Business – None

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

A. Associated Students President: Senator Davila requested a time certain to give a more detailed report at the next senate meeting, but reported that the students will be voting in March on paying a small fee to fund a 24-hour Computer Center.

B. Provost: Senator Bain reported that the computer lab issue is being discussed and that with the breakup of the CIO Division, the Instruction and Resource Services are falling under the realm of Academic Affairs and she is in the beginning stages of developing plans for a computing lab center.

Senator Bain also gave an update on the searches for Deans in the College of Business and the College of Humanities and the Arts. The search committees are in the process of narrowing the candidate pool and hope to do on-campus interviews beginning in March.

An update on the issues of "Impaction" was given to the senate and the ripple effect that impaction in MIS will have on the University as a whole. When a program is declared impacted, the program becomes reserved for California residents only. This will most likely have a negative impact on enrollment in general.

Senator Shetty stated his concerns that this unfairly affects international students.

C. Vice President for Administration: Senator Kassing gave an update on the Governor's Support Budget, notifying the senate that the increase in funds for the CSU was in designated funds.

Senator Roth asked a question regarding funds for the new Police Building. Senator Kassing stated that the funds came from three sources: parking operations, Administration Division, and from a loan from the parking operations.

D. Vice President for Student Affairs: Senator Rascoe gave an update on the Student Resource Center. The changes suggested by Schaffer and Associates have been implemented and the semester seems to have had a great start.

E. Statewide Academic Senators: Senator Hegstrom reported that the CSU Budget was underestimated and that the Chancellor's Office is working to distribute the money.

Senator Hegstrom also reported that some disciplines in the CSU are working with the Community Colleges to try and create uniform lower division and major requirement courses for transfer students. The Statewide Senate is resistant to approve uniform requirements but that is the desire of the Board of Trustees. Also the Board of Trustees made a request and there is currently a resolution being reviewed for the CSU Teacher Education Programs to have universal entrance requirements statewide.

XI. A motion was made to adjourn and the chair declared the meeting adjourned at 4:48p.m.

Consent Calendar

No Appointments

SAN JOSÉ STATE UNIVERSITY Meeting of the 1999-2000 Academic Senate

February 28, 2000

ACTION ITEMS

	Page
1. <u>SM-S00-1 Senate Management Resolution College and General Unit Representation Institutional Review Board - Human Subjects</u>	Appendix A
2. <u>SM-S00-2 Senate Management Resolution Faculty Membership on Improvement of Instruction Committee</u>	Appendix B
3. <u>SM-S00-3 Senate Management Resolution General Unit Committee Representation</u>	Appendix C
4. <u>SS-S00-1 Sense of the Senate Resolution Not Flying State Flags Incorporating The Confederate Flag and Honoring the NAACP Boycott of South Carolina</u>	Appendix D

[[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](#)]



[Back to the SJSU Home Page](#)

Send comments or questions regarding this Senate Web site to

Academic Senate Office
San José State University
One Washington Square
San José, CA 95192-0024
voice: (408) 924-2440
fax: (408) 924-2410
senate@email.sjsu.edu