

SAN JOSE STATE UNIVERSITY
Academic Senate

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

1999/2000 Academic Senate

MINUTES
April 17, 2000

I. The meeting was called to order at 2:10 p.m. and attendance was noted. Forty-three senators were present.

Ex Officio:

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

Absent: Davila

Administrative Representatives:

- Present: Bain, Kassing, Lee, Rascoe

Absent: Caret

Deans:

- Present: Dorosz, Hidalgo, Sigler

Absent: Novak

Students:

- Present: Greenlee, Mitchell,

Absent: Jimenez, Rodriguez, Shetty, White-Clark

Alumni Representative:

Emeritus Representative:

- Present: Buzanski

Honorary Senators (Non-Voting):

- Present: Norton, Young

General Unit Representatives:

- Present: Carolin, Mullen, Thames

CASA Representatives:

- Present: Briggs, Malloy, Payne, Saltmarch

COB Representatives:

- Present: Canziani, Nellen

ED Representatives:

- Present: Katz,

Absent: Lessow-Hurley

ENG Representatives:

- Present: Sree Harsha, Huang

Absent: Singh

H&A Representatives:

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

Absent: Vanniarajan

SCI Representatives:

- Present: Garcia, Pearce, Valdes, Veregge

Absent: Edgar,

SOS Representatives:

- Present: Bienenfeld, Brent, Nuger, Roth

SW Representative:

- Present: Merighi

II. Approval of Minutes

The minutes from February 28, 2000 were approved with corrections.

III. Communications

A. From the Chair of the Senate

The Chair greeted the senators. The Chair stated that the trustees meeting was held at SJSU and it was very informative to watch their meeting and talk with them for 2 days. She received comments on the White Paper, the most common was that they really wanted to meet on a campus at least once per year as it was really helpful to see a campus and talk to faculty. We received a thank-you note from the Board of Trustees Vice Chair Joan Otomo-Corgel thanking us for inviting her to campus and commenting positively on the improved appearance of campus.

The Chair noted that we co-sponsored Symposium 2000 with Joint Venture and the Planning & Conservation League and that the event was well attended.

The Chair brought to the senators' attention the information items in the back of the senate packet; two additional campuses have passed resolutions in support of the White Paper, Cal Poly Pomona and CSU, Sacramento. Also the Senate Office received a response from the Governor of South Carolina related to the confederate flag resolution. The final item is a pamphlet of talking points the Executive Committee developed. We shared these with the trustees and hope you find them helpful as you talk about SJSU. Any feedback about the talking points pamphlet would be appreciated.

The Chair announced that there is still time to buy your tickets for the first faculty recognition luncheon that will be held on Tuesday, April 25th, at 11:30 a.m. The last day to buy tickets on sale at Office of the Provost is this Wednesday, April 19th. This event honors those with 20, 25, 30, 35, and 40 years of service, and takes the place of the event to honor retiring faculty and President's Scholar and will honor the recipient of the first Distinguished Service Award. Please come and celebrate and enjoy a luncheon with your colleagues.

The Chair also announced that the Executive Committee formed a nominating committee for Senate Officers. The nominating committee consists of Senator Brent and Senator Katz. If you are running for office please have your statements into the Senate Office by 5:00 p.m. on Monday, May 1st. The positions that are open are the Chairs of the Policy Committees, who are elected yearly, the at-large seat on the Executive Committee to replace the past Chair position, and the Secretary of the Senate.

The Chair requested the Senators mark their calendars for Monday, May 15th from 1:00-3:00 p.m. as we will be doing an orientation for Chairs of policy committees and operating committees who begin their terms Fall 2000.

B. From the President of the University

The Provost represented the President and reported that Senator David McNeil was chosen for the 1999-2000 Distinguished Service Award.

IV. Executive Committee Report

A. Minutes of Executive Committee

February 28, 2000 minutes were approved with one correction. March 13, 2000 minutes were approved with no corrections. April 3, 2000 minutes were approved with one correction. April 10, 2000 minutes were approved with one correction.

B. Consent Calendar – no appointments

C. Executive Committee Action Items

[A.S. 1099 Policy Recommendation Naming of Campus Facilities and Properties at San José State University](#)

Senator Shifflett presented A.S. 1099 for the Executive Committee. Senator Shifflett pointed out that this draft was slightly different since the last Senate meeting. Senator Norton offered a friendly amendment to 3.4.5 to add "facility" to lifetime for clarification purposes. It was accepted as friendly. There were many questions and much debate. Senator Pearce moved to amend 3.4.2 by removing the first sentence. It was seconded. A substitute motion was made to keep the first sentence but end it at behavior and remove the second sentence. Senator Shifflett called the question. Calling the question was approved with one abstention. The Senate voted on the substitute motion to keep the first sentence and remove the second and it was defeated. Senator Shifflett then called the question on the first motion to remove the first sentence. Calling the question was approved. The Senate voted on the motion to remove the first sentence it was also defeated. Then Senator Pearce offered a friendly amendment to 3.4.2 to change "must" to "should". It was accepted as friendly. Senator Nellen offered another friendly amendment to change "monopolistic behavior" to "anti-trust violations". It was accepted as friendly. Senator Greenlee offered a friendly amendment to change "such as" to "including but not limited to". It was accepted as friendly. The Senate then voted and passed A.S. 1099 by a majority vote with no abstentions.

[A.S. 1100 Policy Recommendation Naming of Colleges, Schools, and Other Academic Entities at San José State University](#)

Senator Shifflett presented A.S. 1100 for the Executive Committee. Senator Shifflett stated that this draft was slightly different since the last Senate meeting. She noted that the friendly amendments accepted in A.S. 1099 would also be accepted in A.S. 1100. Senator Young offered a friendly amendment to 3.3.2 to change "is not" to "has not". It was accepted. The Senate then voted and passed A.S. 1100 by a majority vote with no abstentions. Senator Shifflett then requested that the Senate suspend the rules to go forward with the agenda so that the Senate could go back and make the same change offered by Senator Young to A.S. 1099. It was approved. Senator Shifflett noted that in A.S. 1099 in 3.4.2 "is not" needs to be changed to "has not".

The Chair then realized that CFA President Jack Kurzweil requested a few minutes to make announcements. She then held the agenda so that CFA President Kurzweil could speak.

CFA President Kurzweil stated that CFA has some announcements for the Senate. He stated that an initial workload meeting would be held tomorrow April 17, 2000 at 11:30 a.m. to 1:30 p.m. and lunch would be provided for those who reserved a seat with CFA. Also, CFA lobby day is on Wednesday, May 3, 2000 and May 9, 2000 is CSU, Los Angeles hearings. Last, final Collective Bargaining Session is on Friday, May 12, 2000 from 11:00 a.m. to 4:00 p.m. in Tower Hall 110. It is open for faculty to observe. Jo Bell Whitlatch is Chair for Statewide Committee and Statewide Bargaining Team.

V. Unfinished Business

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

Senator Nuger presented A.S. 1086 for the Instruction and Student Affairs Committee. He explained the policy and noted that there was an amendment to the policy on the second page. A friendly amendment offered to change "College Deans should try to assure" in number four to "University Community is reminded". It was accepted as friendly. After much debate regarding number five and a motion to restructure the statement, the question was called and approved. The Senate voted on the motion to restructure number five to read, "Decisions to cancel courses should be made by the Department Chair. When a Chair decides to cancel a course or course section this decision should be made as soon as possible if a low enrolled course is kept the Dean has the option to request a report regarding the rational for keeping the course." It was defeated. A motion to refer A.S. 1086 back to Instruction and Student Affairs Committee was approved. A motion to keep numbers one, two, three, and six separate from four, and five was also approved.

[A.S. 1102 Sense of the Senate Resolution Extended Hours Study Space](#)

Dr. Allison Heisch present A.S. 1102 for the University Library Board. She explained the policy and answered questions. After questions, the Senate unanimously passed A.S. 1102 (SS-S00-4).

VI. Policy Committee Action Items. In rotation.

- A. Organization and Government Committee –
A.S. 1106 By-Law Amendment General Unit-Clarification

Senator Katz presented [A.S. 1106](#) for the Organization and Government Committee. He explained A.S. 1106 and answered questions. It was brought to his attention that several people in the General Unit would be left out of the Senate because of this new By Law. After several questions he noted that this was a first reading and he would take it back to the committee again for review.

- B. University Library Board –

Dr. Allison Heisch presented two documents for the University Library Board. The Security Enhancements in 1999-2000 memo was from Dean Patricia Breivik to the University Library Board regarding the improvement of security of library materials. Chair Heisch explained the memo that listed accomplishments and in-process efforts by the library to secure library materials. The Summer Project to Remove Duplicates from Senter Road was also presented and explained. Chair Heisch answered questions regarding the departments' involvement in the project. She noted that each department would receive a list of titles

from their department to review and would work with a selector to identify which duplicates should be retain or eliminated.

D. Committee on Committees –

Senator Shifflett reported the Spring 2000 General Election results. She handed out a draft of Policy Committee Appointments to be reviewed and returned to her with corrections.

E. Professional Standards –

[A.S. 1103 Policy Recommendation Implementation of FMIs](#)

Senator Nellen presented A.S. 1103 for the Professional Standards Committee. She explained A.S. 1103 and offered a friendly amendment in the fifth whereas clause to add after April 3, 2000, "On April 10, 2000, the Office of Faculty Affairs and SJSU's CFA chapter mutually agreed to extend this date to May 1st due to the rescheduling of the Senate meeting from April 3, to April 17, 2000; therefore be it." It was accepted as friendly. She also offered a friendly amendment on appendix C to change "C. Other" to "E. Other." A friendly was made to add the reports of FMI Information Collected to the Financial Impact and it was accepted. After questions Senator Roth proposed an amendment to move scholarship of teaching from number two on page six to number one on page six. After little debate it was defeated. The question was called and approved. A.S. 1103 was voted on and approved by majority vote with 2 abstentions.

F. Curriculum and Research Committee

A.S. 1097 Sense of the Senate Resolution Title V

Senator Roth presented A.S. 1097 for the Curriculum and Research Committee. He explained the resolution and answered questions. Senator Buzanski moved to extend the time of the meeting an extra fifteen minutes. It was seconded then defeated. Senator Roth noted that it would be brought to the May 1, 2000 Senate meeting for review.

VII. A motion was made to adjourn and the chair declared the meeting adjourned at 5:00 p.m.

Consent Calendar

No Appointments