

**SAN JOSE STATE UNIVERSITY
Academic Senate**

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

1999/2000 Academic Senate

**MINUTES
May 1, 2000**

I. The meeting was called to order at 2:05 p.m. and attendance was noted. Forty senators were present.

Ex Officio:

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

Administrative Representatives:

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

Deans:

- Present: Dorosz, Hidalgo, Novak, Sigler

Students:

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

Alumni Representative:

Emeritus Representative:

- Present: Buzanski

Honorary Senators (Non-Voting):

- Present: Norton
- Absent: Young

General Unit Representatives:

- Present: Carolin, Mullen, Thames

CASA Representatives:

- Present: Briggs, Payne,
- Absent: Malloy, Saltmarch

COB Representatives:

- Present: Canziani, Nellen

ED Representatives:

- Present: Katz, Lessow-Hurley

ENG Representatives:

- Present: Sree Harsha, Huang
- Absent: Singh

H&A Representatives:

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

SCI Representatives:

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

SOS Representatives:

- Present: Bienenfeld, Brent, Nuger, Roth

SW Representative:

- Present: Merighi

II.

Approval of Minutes

The minutes from [April 17, 2000](#) were approved with corrections.

III. Communications

A. From the Chair of the Senate

The Chair greeted Senators. The Chair announced that the first faculty recognition luncheon co-sponsored by the Senate, the President, and the Provost was held on Tuesday, April 25th with 215 people attending. The event honored those with 20, 25, 30, 35, 40 years of service, retiring faculty, Outstanding Professor, Presidents Scholar and Distinguished Service Award Recipient. The Chair received many positive reviews from faculty honorees and their colleagues who were there to support them.

The Chair stated that as was mentioned on the 17th, a nominating committee was formed for Senate Officers. The nominating committee consists of Senator Brent and Senator Katz. The Chair also stated that if you are running for office please have your statements into the Senate Office by 8:00 a.m. on Wednesday, May 3rd. The offices 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, the seat for a CSU Statewide Senator, and the Secretary of the Senate.

Vice-Chair Brent stated that statements should be no longer than one page and should include your experience and why you want to be Senate Officer.

The Chair requested the Senators to mark their calendars on Monday, May 15th from 1:00 p.m. to 3:00 p.m. as we will be doing an orientation for Chairs of Policy Committees and Operating Committees who begin their term Fall, 2000.

The Chair stated that Budget Advisory Committee requested the Senators approval to continue to meet this Spring until their work is completed. The Chair asked if there was any dissent. There was no dissent. The Senate approved the Budget Advisory Committee's request to continue to meet this Spring until their work is completed.

Vice-Chair Brent the stated that the Executive Committee approved "Assessment" as the topic for the Fall Retreat. He also stated that the Retreat will be the second or third week of September.

B. From the President of the University

The President announced the Interim Provost will be Dr. Lela Noble. Provost Bain will be here through August and Lela will begin at that time. The nominees elected for the search committee for the Provost are being called and the committee will began to meet this month. He noted that the goal is to complete the search at the end of the Fall semester.

The President announced that the faculty recognition luncheon was a great success and that all the offices that worked together did a great job. It was well attended and it made for a great celebration.

The President also announced that all offices in the Wahlquist buildings have been vacated and

demolition of the building in underway. He stated that the new student services center is open and the move went well. He also stated that the new student services center will have an Open House soon.

Finally, he noted that he needed to leave after his announcement because he has meetings in Washington D.C.

Senator Buzanski asked who the Interim Dean for the College of Social Science would be for the Fall semester. President Caret stated that an Interim Dean has not been assigned and he is consulting with Dean Noble for an Interim Dean.

Other questions were asked and answered regarding budget for faculty, space on campus, and the master plan.

IV. Executive Committee Report

A. Minutes of Executive Committee

[April 17, 2000](#) minutes were approved with one correction. [April 24, 2000](#) minutes were approved with no corrections.

B. Consent Calendar – Approved with corrections

Special Order of Business

Senator Valdes made a motion to move [A.S. 1113](#) to the beginning of the Agenda. It was seconded but after little debate it was defeated by the Senate.

V.

Unfinished Business

[A.S. 1097 Sense of the Senate Resolution Title 5.](#)

Senator Roth presented A.S. 1097 for the Curriculum and Research Committee. He explained the resolution and asked for questions. After several questions were answered the Senate moved to debate. A friendly amendment was made to change the "V" in the title to "numerical 5". It was accepted as friendly. Senator Roth offered a friendly amendment to change the numbers "6-12" to "a-f" and change the numbers "13" to "7" and "14" to "8". It was accepted as friendly. Another friendly amendment was made to change the first resolve clause to state "for the reasons described below" with the second resolve clause under the first and the reasons from the first resolve clause beneath both clauses. It was accepted as friendly. The last friendly amendment was to add to number 2 "faculty and other" before curricular experts. It was accepted as friendly. Senator Valdes made a motion to amend number 4 by keeping sentences 1, 2, and 4 but remove the others. She noted that these sentences were derogatory to our students and faculty. Her motion was seconded. There was much debate until Senator Shifflett moved to close debate. The close of debate was approved. The Senate the voted on Senator Valdes' motion to change number 4 and it was approved. Senator Roth then made a motion to amend number 4 to keep sentences 1,2 and 4 and to remove sentence 3 and 6 and changing sentence 5. The change to sentence five would be from "Entering CSU students, while technically meeting requirements for admission, in truth are often not as well prepared to begin their college education as students entering UC or comparable universities" to "Many entering CSU students, while technically meeting the same course requirements for admission as the University of California often begin their college education with greater challenges to overcome than students entering UC or comparable universities." There was much debate until

Senator Hegstrom called the question. The call of the question was approved. The Senate then approved Senator Roth's amendment to change number 4. Senator Buzanski called the question for the resolution. The call of the question was approved. The Senate then voted and passed A.S. 1097 (SS-S00-5) with 2 abstentions

VII. Policy Committee Action Items. In rotation.

A. Professional Standards –

[A.S. 1105 Sense of the Senate Resolution Affirmative Action Sponsor Workshops Related to Hiring and Retention](#)

Senator Nellen presented A.S. 1105 for the Professional Standards Committee. She explained the resolution and asked for questions. After few questions the Senate then moved to debate. With little debate and no corrections the Senate moved to vote. The Senate then voted and passed A.S. 1105 (SS-S00-6) with 1 opposed and 1 abstention.

[A.S. 1110 Policy Recommendation Modification to S99-2 The Employment of Teaching Associates and Graduate Assistants](#)

Senator Nellen presented A.S. 1110 for the Professional Standards Committee. She explained the resolution and asked for questions. Senator Nellen answered several questions regarding student status. The Senate moved to debate. Senator Roth offered a friendly amendment to change the third sentence in the first paragraph of number 2. Eligibility of Employment to state, "Exceptions can be obtained via departmental petition approved by both the Office of Faculty Affairs and the Office of Graduate Studies and Research." It was accepted as friendly. Another friendly amendment was made to the second sentence in the first paragraph of number 2. Eligibility of Employment to add "If fewer than three units a student should be enrolled in at least one unit or be in the process of completing a Satisfactory Progress (SP) grade." It was accepted as friendly. The Senate then voted and passed A.S. 1110 (S00-7) unanimously.

B. Curriculum and Research Committee –

[A.S. 1112 Policy Recommendation Reporting of Organized Research and Training Units \(ORUs\)](#) was withdrawn because Curriculum and Research Committee did not have a majority vote. Senator Roth requested a vote to waive the rules and it was seconded. A vote was taken and the request to waive the rules was defeated.

C. Organization and Government Committee --

[A.S. 1106 By-Law Amendment General Unit Clarification was withdrawn by the Organization and Government Committee.](#)

[A.S. 1107 Policy Suspension CIO Advisory Board](#)

Senator Katz presented A.S. 1107 for the Organization and Government Committee. He explained the suspension and asked for questions. After answering questions the Senate moved to debate. A friendly amendment was made to change "Suspension" to "Abolished" in title and in the resolve clause. It was accepted as friendly. Senator Nellen offered a friendly amendment to add to the resolved clause that this policy "repeals University Policy S98-9". It was accepted as friendly. Senator Shetty then called the question. The call of the question was approved. The Senate voted and passed A.S. 1107 (S00-5) unanimously.

[A.S. 1108 Senate Management Resolution Special Committee on Information Technology](#)

Senator Katz presented A.S. 1108 for the Organization and Government Committee. He explained the resolution and asked for questions. After questions the Senate moved to debate. A friendly amendment was made to add "Academic" to title. It was accepted as friendly. Senator Katz offered a friendly amendment to add "to the Senate" after report in the resolve clause number 4. It was accepted as friendly. Senator Canziani made a motion to add a member of Academic Services unit called Academic Technology. It was seconded and moved to debate. After debate Senator Buzanski called the question. The call of the question was approved. The Senate voted on Senator Canziani's amendment and it was defeated. Senator Stacks offered a friendly amendment to change the faculty under number 2 of the resolve clause from "four faculty-at-large members to eight faculty-at-large members and remove from the present CIO Advisory Board plus four additional faculty from the remaining representative units. It was accepted as friendly. Senator Brent offered a friendly amendment to add to resolve clause number 1 "This committee is authorized until 2000/2001 academic year only." It was accepted as friendly. Senator Brent made a motion to amend number 2 in the resolve clause to change the number of students from "four" to "two". It was seconded and moved to debate. After debate Senator Stacks called the question. The call of the question was approved. The Senate voted on Senator Brent's amendment and it was defeated. Since there was no more debate the Senate then moved to vote. The Senate voted and approved A.S. 1108 with 1 abstention.

D. Instruction and Student Affairs Committee

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

Senator Stork presented A.S. 1086 for the Instruction and Student Affairs Committee. She explained the policy and the corrections made since last Senate meeting. She then asked for questions and there were no questions. The Senate then moved to debate and after no debate moved to vote. The Senate voted and passed A.S. 1086 (S00-6) unanimously with no amendments.

[A.S. 1113 Policy Recommendation Academic Renewal Policy](#)

Senator Stork presented A.S. 1113 for the Instruction and Student Affairs Committee. She explained the resolution and asked for questions. After questions were answered she noted that this was a first reading and that this policy needed to be reviewed again at the next Senate meeting.

VIII. Special Committee Reports

Stan Malos a member of the Student Evaluation Review Board gave an update presentation regarding the committee's activities. Currently the committee is working on revisions of the SOTES. They reviewed what the current SOTES are assessing and what they are not assessing. They have created items for a new SOTE and would like feed back on it. He took questions from the Senate and handed out the new SOTE the committee created. He has the information posted on his website at http://www.cob.sjsu.edu/facstaff/malos_s/SERBpres.htm. He received many positive comments from Senators regarding his presentation and the work of the committee.

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

Consent Calendar

Policy Committee Appointments

Ahmed Hambaba	Committee on Committees	seat D	2003
Susan Ashley	Committee on Committees	seat B	2003
Manjari Ohala	Committee on Committees	seat E	2003
Nancy Stork	Curriculum & Research	seat I	2001
Ahmed Hambaba	Curriculum & Research	seat H	2001
Carolyn Glogoski	Curriculum & Research	seat E	2001
Sally Veregge	Curriculum & Research	seat J	2001
Jonathan Roth	Curriculum & Research	seat K	2001
Jo Bell Whitlatch	Curriculum & Research	seat L	2001
Jose Carrasco	Curriculum & Research	seat M	2001
Henriette Langdon	Curriculum & Research	seat G	2001
Dominique Van Hooff	Instruction & Student Affairs	seat L	2001
Suzanne Malloy	Instruction & Student Affairs	seat H	2001
Robert Carolin	Instruction & Student Affairs	seat O	2001
Avtar Singh	Instruction & Student Affairs	seat K	2001
Linda Valdes	Instruction & Student Affairs	seat M	2001
Ken Nuger	Instruction & Student Affairs	seat N	2001
Marlene Coach	Instruction & Student Affairs	seat P	2001
Bill Campsey	Instruction & Student Affairs	seat J	2001

Pam Stacks	Organization & Government	seat E	2001
Judith Lessow-Hurley	Organization & Government	seat G	2001
Thom Huebner	Organization & Government	seat C	2001
Miriam Saltmarch	Organization & Government	seat I	2001
Sam Huang	Organization & Government	seat H	2001
Sandra Belanger	Organization & Government	seat F	2001
Marilyn Austin	Organization & Government	seat K	2001
Sak Onkvisit	Organization & Government	seat B	2001
Swathi Vanniarajan	Professional Standards	seat C	2001
Alejandro Garcia	Professional Standards	seat E	2001
Annette Nellen	Professional Standards	seat J	2001
William Briggs	Professional Standards	seat H	2001
Terri Thames	Professional Standards	seat I	2001
Angela Rickford	Professional Standards	seat F	2001
Joseph Merighi	Professional Standards	seat K	2001

Operating Committee Appointments

Norita Vlach	Affirmative Action	seat B	2003
Jay Rhee	Affirmative Action	seat G	2003
Caroline Sigler	All University Teacher Education	seat G	2003
	All University		

Simon Shim	Teacher Education	seat B	2001
Elizabeth Harkens	All University Teacher Education	seat A	2003
Marcia Holstrom	All University Teacher Education	seat H	2003
Selma Burkom (at large)	All University Teacher Education	seat E	2001
Aharon Hibshoosh	Continuing Education	seat B	2003
Julio Garcia	Continuing Education	seat D	2003
Linda Reeves	Continuing Education	seat H	2003
Marcia Holstrom	Continuing Education	seat G	2001
Aaron Goldman	Enrollment	seat G	2003
Diana Stover	Graduate Studies	seat D	2003
Michael Gorman	Graduate Studies	seat H	2003
Seiichiro Inaba	Graduate Studies	seat G	2003
Malu Roldan	Improvement of Instruction	seat G	2003
Shelly Cook- Contreras	Improvement of Instruction	seat H	2003
Barbara Gottesman	Improvement of Instruction	seat C	2003
Dennis Jaehne	Improvement of Instruction	seat E	2002
Jerry Gao	Improvement of Instruction	seat D	2001
Marlene Turner	Inst. Rev. Board, Human Subjects	seat B	2001
Amy Strage	Inst. Rev. Board, Human Subjects	seat C	2002
Samuel Obi	I'ntl Programs and Students	seat H	2003
Peggy Mayer	I'ntl Programs and Students	seat G	2003

Susan Otto	Intl Programs and Students	seat D	2003
Mark Nagel	Lottery Funds	seat A	2003
Stan Malos	Student Evaluation Review Board	seat B	2003
Leon Yengoyan	Student Evaluation Review Board	seat F	2002
Sheila Bienenfeld	Student Evaluation Review Board	seat G	2002
Marcos Pizzaro	Student Evaluation Review Board	seat I	2003
Yao Yao	Student Fairness	seat E	2003
Rob Vitale	Student Success	seat B	2001
Mary Moore	Student Success	seat H	2003
Chris Hagie	Student Success	seat C	2003
Cynthia Schroeder	Undergraduate Studies	seat A	2003
Tony May	Campus Planning Board	seat K	2003
Jean Sullivan	Campus Planning Board	seat G	2003