

SAN JOSE STATE UNIVERSITY
Academic Senate

Engineering 285-287
2 p.m. - 4 p.m.

May 10, 1999 (Last)

MINUTES

I. Chair Stacks called the meeting to order at 2:16. Thirty-two senators were present.

Ex Officio:

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

Administrative Representatives:

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

Deans:

Present: Novak
Absent: Burak, Schmidt, Ego

Students:

Present: Brown, Lee
Absent: Constantin, Grewal, Bayuga

Alumni Representative:

Absent: Gonzales

Emeritus Representative:

Present: Buzanski

Honorary Senators (Non-Voting):

Present: Norton, Young

General Unit Representatives:

Present: Friday
Absent: Mullen

CASA Representatives:

Present: Gorney-Moreno, Briggs
Absent: Payne, Doordan

COB Representatives:

Present: Nellen
Absent: Canziani

ED Representatives:

Present:
Absent: Lessow-Hurley, Katz

ENG Representatives:

Present: Sree Harsha, Singh
Absent: Desautel

H&A Representatives:

Present: Mesher, Vanniarajan, Van Hooff, Butler,
 Huebner, Stork

SCI Representatives:

Present: Hamill, Pearce, Veregge
Absent: Edgar

SOS Representatives:

Present: Roth, Nuger, Brent, Bienenfeld

SW Representative:

Present: Merighi

II. The minutes from May 3, 1999 were approved

III. Communications

- A. From the Chair of the Senate: Chair Stacks allowed Jo Bell Whitlatch (SJSU CFA President), Jo Sprague (Faculty Affairs Representative) and Jack Kurzweil to give an update on the negotiation process, the summary of changes to the Tentative Agreement since its rejection in February, and to address the issues related to Conflicts of Interest.

- B. From the President of the University: Senator Caret described the departmental autonomy with the new TA and announced that faculty who wanted to, have the chance to re-write Faculty Activity Reports.

A model of the library was available

Senator Roth asked if action was being taken to avoid problems of not being able to accommodate an abundant influx of individuals attending a free event on campus such as was experienced when Arthur Miller spoke in Morris Daily Auditorium. Senator Caret said that options were being explored including issuing tickets even for free events to avoid such problems in the future.

Senator Stork complained about the noise that school children on campus were making and wondered who was in charge of approving their presence on Tower Lawn. Senator Caret said he would look into it.

IV. Executive Committee Report

A. Minutes of Executive Committee meeting May 3, 1999 were approved.

B. [Consent Calendar](#) approved with additions.

C. Executive Committee Action Items.

- AS 1062 A Sense of the Senate Resolution Endorsing Joint Venture Silicon Valley Network Vision 2010 (SS-S99-7) was approved unanimously.

V. Unfinished Business

- AS 1074 Recommended Constitutional Amendment to Article II, Section 6 approved (26-6-1) the call for a Constitutional Amendment (C-S99-1).

AS 1073 Sense of the Senate "Out of Crisis--Reinventing the CSU" Recommendations to the Governor and Legislator of California, passed unanimously to accept the white paper as a working paper and the appointment of a drafting committee (SS-S99-5).

The reading of AS 1072 Petition to the Academic Senate requesting a resolution of No Confidence in Chancellor Reed was postponed until Fall 1999 to wait until the outcome of the drafting committee for the "Out of Crisis--Reinventing the CSU."

Chair Stacks then invoked her right as chair to speak and thanked the senators for a very productive year. She then presented the senators who were completing terms (Senators Friday, Gorney-Moreno, Nellen, Canziani, Lessow-Hurley, Desautel, Mesher, Vanniarajan, Hamill, Roth, Nuger, Brent, Cook, Brown, Ego, Novak, Greenlee, Peter) with a certificate of appreciation for service to the Academic Senate. When Senator Peter was called, Senator Norton was given permission to present a resolution commending Senator Peter for his service to the Academic Senate. The Senate approved the resolution (SS-S99-6) unanimously by honoring Senator Peter with a standing ovation.

After all certificates were presented, Chair Stacks presented Senator Peter with a model FMI Check for all his efforts.

X. At 4:00 p.m., the last meeting of the 1998-1999 Academic Senate was adjourned.

Revised Consent Calendar

Policy Committees

Michael Katz Curriculum and Research seat G 2000

Marilyn Austin Organization and Government seat K 2000

Tina Peterson Curriculum & Research Seat L 2000

Operating Committees

Augustin Araya Student Fairness Committee seat F 2000

Randy Earle Lottery Committee seat E 2002

Linda Mitchell All Univ. Teacher Educ. Committee seat G 2000

Angela Noelle Williams Undergraduate Studies Committee seat B 2002

Taeho Park Enrollment Committee seat B 2001

Dirk Wassenaar Lottery Committee seat B 2002

Kent Webb Undergraduate Studies Committee seat G 2001

Lorene Sisson AUTECH Seat C 2002

Tina Peterson Program Planning Board Seat H 2001

Gail Evans Undergraduate Studies Seat A 2000

Special Agencies

For recommendation to the President:

Greg Payne Athletic Board seat C