

2002/2003 Academic Senate

MINUTES
May 13, 2002**I. The meeting was called to order at 4:00 p.m. and attendance was taken. Thirty-two Senators were present.**

Ex Officio: Present: Brent, Peter, Hegstrom Shifflett Absent: Caret, Martinez	CASA Representatives: Present: Glogoski Absent: Lu, Chen
Administrative Representatives: Present: Kassing, Rascoe, Lee, Goodman Absent: Gorney-Moreno	COB Representatives: Present: Donoho, Nellen, Onkvisit
Deans: Present: Sigler Absent: Andrew, Breivik	ED Represent: Present: Lessow-Hurley, Katz, Rickford
Students: No students assigned to Senate yet.	ENG Representatives: Present: Hambaba, Pour, Singh
Alumni Representative: Present: Guerra	H&A Representatives: Present: Williams, Sabalius, Vanniarajan Absent: Fink, Van Hooff
Emeritus Representative: Present: Buzanski	SCI Representatives: Present: Hamill, Stacks, Matthes, Veregge
Honorary Senators (Non-Voting): Present: Norton, Young	SOS Representatives: Absent: Ray
General Unit Representatives: Present: Main, Liu	SW Representative: Absent: Hines

II. Approval of Academic Senate Minutes - None**III. Communications****A. From the Chair of the Senate –**

Chair Brent welcomed our six new Senators: Senator Guerra, Senator Gorney-Moreno, Senator Onkvisit, Senator Liu, Senator Hegstrom, and Senator Ray. Chair Brent asked all Senators to complete a Committee Preference form and give it to Eva Joice, Administrative Analyst for the Academic Senate Office, at the end of today's meeting. Chair Brent announced that all Senators must serve on a policy committee. Chair Brent stated that if Senators do not complete the Committee Preference form indicating which policy committee they would prefer to serve on, the Committee on Committees would be forced to randomly assign them to a policy committee.

B. From the President of the University – None**IV. Executive Committee Report –****A. Executive Committee Minutes - None****B. Budget Advisory Committee Minutes - None**

C. Consent Calendar – The consent calendar was approved with the addition of Richard Tieszen and Karen Reynolds to the Board of General Studies.

D. Executive Committee Action Items: None**V. Unfinished Business - None****VI. Policy Committee and University Library Board Action Items. In rotation.****A. Instruction and Student Affairs Committee – None****B. University Library Board – None****C. Professional Standards Committee – None****D. Curriculum and Research Committee – None****E. Organization and Government Committee – None****VII. Special Committee Reports****Nominating Committee Report –**

Chair Brent said that he and Senator Nellen were on the Nominating Committee this year, and he was pleased to report that there is at least one Senator running for the Chair of each of the Policy Committees. In several instances, we have three Senators running for the Chair of a policy committee.

VIII. New Business –**A. Approval of the 2002/2003 Senate Calendar – The Senate voted and the 2002/2003 Calendar was approved.****B. Election of Senate Officers for 2002/2003 –****1. Election of the Chair of Committee on Committees/Secretary of the Senate**

Chair Brent stated that there was only one nominee, Senator Pour, for Chair of the Committee on Committees/Secretary of the Senate. Chair Brent called for additional nominations from the floor. There were no additional nominations. Senator Pour delivered her candidate's statement. Chair Brent called for a vote, and Senator Pour was elected by acclaim.

2. Election of the Chair of the Curriculum and Research Committee

Chair Brent stated that there was only one nominee, Senator Donoho, for the Chair of the Curriculum and Research Committee. Chair Brent called for additional nominations from the floor. There were no additional nominations. Senator Donoho delivered her candidate's statement. Chair Brent then called for a vote, and Senator Donoho was elected by acclaim.

3. Election of the Chair of the Instruction and Student Affairs Committee

Chair Brent stated that there were three nominees for the Chair of the Instruction and Student Affairs Committee: Senators Rickford, Singh, and Williams. Chair Brent called for additional nominations from the floor. There were no additional nominations. Senators Rickford, Singh, and Williams each delivered their candidate's statement. Eva Joice and Chair Brent passed out ballots to all voting Senators. Eva Joice and Chair Brent collected and counted the ballots. None of the nominees received a majority of the vote, therefore, a second set of ballots were distributed to all voting Senators to select from Senator Rickford and Senator Williams by Eva Joice and Chair Brent. Chair Brent and Eva Joice counted the ballots. Senator Rickford was elected Chair of the Instruction and Student Affairs Committee.

4. Election of the Chair of the Organization and Government Committee

Chair Brent stated that there was only one nomination for the Chair of the Organization and Government Committee, Senator Stacks. Chair Brent called for additional nominations from the floor. There were no additional nominations. Senator Stacks delivered her candidate's statement. Chair Brent called for a vote, and Senator Stacks was elected by acclaim.

5. Election of the Chair of the Professional Standards Committee

Chair Brent stated that there were two nominations for the Chair of the Professional Standards Committee, Senators Katz and Sabalius. Chair Brent called for additional nominations from the floor. Senator Peter nominated Senator Williams. Senator Williams accepted the nomination. Senators Katz, Sabalius, and Williams each delivered their candidate's statement. Eva Joice and Chair Brent distributed ballots to all voting Senators. Ballots were collected and counted by Chair Brent and Eva Joice. None of the nominees received a majority of the vote, therefore, a second set of ballots was distributed to all voting Senators to select from Senator Katz and Senator Sabalius. Chair Brent and Eva Joice collected and counted the ballots, and Senator Katz was elected Chair of the Professional Standards Committee.

6. Election of the Statewide Representative to the Executive Committee

Chair Brent announced that only the Statewide Senators were eligible to fill this position. Senator Shifflett was the only nominee from among the three Statewide Senators. Senator Shifflett delivered her candidate's statement. Chair Brent called for a vote, and Senator Shifflett was elected by acclaim.

7. Election of a Member-at-Large to the Executive Committee

Senator Peter stated that the Senate needed to elect a Member-at-Large to fill the vacant seat of Past Chair on the Executive Committee. Chair Brent said that according to the by laws, Senator Nellen would be filling this seat. Senator Nellen's term as a representative from the College of Business ended with spring 2002. Since Senator Nellen is the current Vice Chair, she would be filling the Past Chair seat. Senator Peter said he did not believe this was correct. Chair Brent and Senator Peter reviewed the by laws, and it was decided that the Senate did need to elect a separate Member-at-Large to fill the Past Chair vacancy on the Executive Committee. Chair Brent called for nominations from the floor. Senator Peter nominated Senators Sabalius and Williams. Senator Williams declined the nomination. Chair Brent then called for a vote, and Senator Sabalius was elected by acclaim.

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

A. Vice President for Administration – None

B. Vice President for Student Affairs – None

C. Associated Students President – None

D. Statewide Academic Senate – None

E. Provost –

Senator Goodman announced that Albert Agresti, currently a Professor of Psychology at Creighton University, will be assuming the duties of Dean of the College of Social Sciences

at SJSU in the summer 2002.

X. Adjournment – The meeting adjourned at 5:05 p.m.