

2000/2001 Academic Senate

MINUTES
February 26, 2001

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

Ex Officio:

Present: Gorney-Moreno, Shifflett,
 McNeil, Hegestrom
 Absent: Caret, Davila

Administrative Representatives:

Present: Kassing, Noble, Rascoe, Lee

Deans:

Present: Novak, Sigler
 Absent: Hidalgo, Breivik

Students:

Present: Drummond, Shetty,
 Absent: Casas, Haggas, Saran
 Zajac

Alumni Representative:

Present: Hollands

Emeritus Representative:

Present: Buzanski

Honorary Senators (Non-Voting):

Present: Norton
 Absent: Young

General Unit Representatives:

Present: Whitlatch, Thames

CASA Representatives:

Present: Malloy
 Absent: Briggs, Saltmarch, Glogoski

COB Representatives:

Present: Nellen, Donoho

ED Represent:

Present: Rickford, Sosniak, Lessow-Hurley

ENG Representatives:

Present: Singh, Hambaba
 Absent: Huang

H&A Representatives:

Present: Huebner, Williams, Stork, Manning
 Van Hooff
 Absent: Vanniarajan

SCI Representatives:

Present: Garcia, Hamill, Matthes, Stacks, Veregge

SOS Representatives:

Present: Brent, Nuger, Roth, McNeil

SW Representative:

Present: Austin

II. Approval of Minutes

The minutes of January 29, 2001 were approved with corrections.

III. Communications

A. From the Chair of the Senate

Academic Senate Chair Mary Jo Gorney-Moreno opened her remarks for the meeting by telling the Senate that the Executive Committee is trying a new strategy to improve communication with committees. At the last Executive Committee meeting. The committee agreed to invite chairs of operating committees to attend an Executive Committee meeting to update the committee about their activities.

To continue the idea of continuing communication, Provost Goodman and Senate Chair Gorney-Moreno have decided to hold "informal office hours" and brown bag lunches to meet with and hear the concerns of the campus community. A copy of both flyers are enclosed your senate packet, the Chair encouraged all to participate in the meet and greet activities.

The Chair also reminded the Senate of this years Service Recognition Luncheon for tenure/track and tenured faculty. It will be held on Tuesday, April 24th from 11:30 until

2:00. The Senate agreed last year to co-sponsor the event which will honor faculty with 15, 20, 25, 30, 40 and 45 years of service at the university. The recipients of the Presidents Scholar, Outstanding Professor and Distinguished Service awards will be announced at the Service Recognition Luncheon. Please urge your colleagues who are retiring to send a note to the Faculty Affairs office when they notify their Deans departments of their intentions so that we may alert Mary White, the glass blowing artist to create their special gift. We ask that you mark this event on your calendar to come and celebrate with your colleagues.

The Lottery Committee and Budget Advisory Committee have approved 4 projects for funding this year. The projects that were funded are: *SJSU Wireless/Network Computing Access Proposal*; *Faculty Development and Technology Proposal*; *IRC LCD Projector Delivery Service Proposal*; *Academic Affairs Division State University Fee Shortfall*.

B. From the President of the University –

The President gave an update on many of the issues that affect the university as a whole.

- First, he gave an update on the Housing situation at the university. He announced that there is a newly established Housing Assistance Center at the university for faculty and staff.
- He announced that the this summer that our campus will start

IV. Executive Committee Report

A. Minutes of Executive Committee

January 29, 2001 and February 12, 2001- there were no questions.

Budget Advisory Committee

February 19, 2001- there were no questions.

B. Consent Calendar-Approved

C. Executive Committee Action Items

Mary Jo Gorney-Moreno Chair of the Academic Senate presented AS 1142 Naming Opportunity to the Academic Senate in a closed Executive Session. Many of the Senators commented on the resolution and asked questions. After a short question and debate period a vote was taken. The Senate unanimously passed AS 1142 Naming Opportunity.

V.

Unfinished Business

Senator Pam Stacks Chair of Organization and Government presented AS

VI.

Senator Jonathan Roth Chair of Curriculum and Research presented AS 1133 *Sense of the Senate Resolution Supporting the University's Hosting of the 15th Annual CSU Student Research Competition* for a final reading. He urged the Senate to support our students and the CSU's mission to support student research. After a short period of questions and debate a vote was taken. The Senate then voted and passed AS 1133 unanimously.

Senator Pam Stacks Chair of Organization and Government Committee presented AS 1136 *Senate Management Resolution Meeting Times of Senate Operating Committees* for a first reading. Senator Stacks and Senator Marilyn Austin, Chair of the Election Committee, discussed the importance of having preset Operating Committee meeting times. They explained the complexities and consumption of time involved in filing seats on Operating Committees and how having a senate management resolution with preset times for committees would help potential committee members better select a committee for service. Senator Stacks took questions from Senators. She then thanked the senators and said that she would take all suggestions back to her committee for consideration.

Senator Annette Nellen Chair of Professional Standards presented AS1138 *Senate Management Resolution Creating a Temporary External Relations Task Force* to the Senate for a final reading. Senator Nellen explained that SM-F99-1 *Improving Communications of the SJSU Academic Senate* had been passed the prior Fall and called for the creation of such a task force. Many Senators had questions regarding the creation of another committee. Senator Nellen explained that the final resolved clause of AS 1138 called for the submission of a report to Organization and Government (O&G) within one year of formation. O&G will then decide whether the committee should become part of the Senate structure or not. After many questions and much debate, the question was called. The Senate then voted and passed the AS 1138 unanimously.

Policy Committee Action Items. In rotation. None

- A. Organization and Government Committee - None**
- B. Instruction and Student Affairs Committee - None**
- C. University Library Board - None**
- D. Committee on Committee - None**
- E. Professional Standards - None**
- F. Curriculum and Research - None**

VII. Special Committee Reports - None

VIII. New Business

Senator Buzanski introduced AS 1139 *Sense of the Senate Resolution Departmental Relations with Retired Faculty* from the floor. Senator Buzanski explained the necessity of such a proposal, stating that many retired faculty have passed away in recent years and that the campus community had not been informed in some instances. Senator Buzanski noted that many departments have simply lost contact with retired faculty due to a number of factors in the university. He stated, that he hoped a Senate resolution would help encourage college departments to keep updated information on all retired faculty members. During the question period many Senators supported the resolution. Dr Redding from University Advancement offered the assistance of her staff and data bank in keeping retired faculty and department information. The Senate voted and passed AS1139 unanimously.

IX. The meeting was adjourned at 4:45PM.