

2000/2001 Academic Senate

MINUTES
March 19, 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: Caret, Gorney-Moreno,
 Shifflett
 Absent: Davila, McNeil,
 Hegestrom

Administrative Representatives:

Present: Goodman,
 Absent: Kassing, Rascoe, Lee

Deans:

Present: Andrew, Sigler, Breivik,
 Novak

Students:

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

Alumni Representative:

Absent: Hollands

Emeritus Representative:

Present: Buzanski

Honorary Senators (Non-Voting):

Present: Norton, Young

General Unit Representatives:

Present: Thames

CASA Representatives:

Present: Malloy, Saltmarch, Glancey
 Absent: Glogoski

COB Representatives:

Present: Nellen, Donoho

ED Represent:

Present: Rickford, Sosniak, Lessow-Hurley

ENG Representatives:

Present: Singh, Hambaba, Pour

H&A Representatives:

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

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 March 19, 2001 were approved with no corrections.

III. Communications

A. From the Chair of the Senate.

B. From the President of the University

IV. Executive Committee Report

A. Minutes of Executive Committee

March 19, 2001 - there were no questions.

April 9, 2001- there were no questions

Budget Advisory Committee

April 2, 2001- there were no questions.

April 16, 2001- there were no questions.

B. Consent Calendar-Approved

C. Executive Committee Action Items

Senator Annette Nellen, Chair of Professional Standards presented AS 1148 *Sense of the Senate Resolution An Ed.D. at San Jose State University*. Senator Annette Nellen gave an explanation of the resolution and its importance to San Jose State University. Many senators had questions regarding the merits of endorsing such a resolution. President Caret gave a brief history regarding the Ed.D and the CSU System. One friendly amendment was made and accepted. After much debate, the question was called. The senate voted and passed AS 1148 with four abstentions.

V. **Unfinished Business**

Pam Stacks, Chair of Organization & Government presented A.S. 1145 *Senate Management Resolution Merge Enrollment Committee with Student Success Committee*. Senator Stacks gave the senate a background on the policy and then took questions. There were very few questions and little debate. The senate then voted and passed AS 1145 unanimously.

Pam Stacks, Chair of Organization & Government presented A.S. 1146 *Senate Management Resolution Permanent Structure for University Information Technology Board*. Senator Stacks explained the resolution and took questions. In order to further explain the resolution Senator Stacks gave a brief history. One friendly amendment was offered and accepted. Senator Shiflett offered an amendment to the resolution that the senate passed. After many questions and little debate. The senate then voted and approved AS 1146 unanimously.

VI.

Policy Committee action Items in Rotation.

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

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F. Curriculum and Research - None

VII. **Special Committee Reports** – Janine from the office of Institutional Planning and Resources (IPAR) gave an overview of the Academic Calendar for three years. Senators were allowed to ask questions regarding scheduling.

VIII. **New Business**

IX. The meeting was adjourned at 5:00PM.