

**2000/2001 Academic Senate**

**MINUTES**  
**April 23, 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, Hegstrom  
 Absent: Davila, McNeil

**Administrative Representatives:**

Present: Goodman, Kassing, Rascoe,  
 Lee

**Deans:**

Present: Andrew, Sigler, Breivik,  
 Absent: Novak

**Students:**

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

**Alumni Representative:**

Absent: Hollands

**Emeritus Representative:**

Present: Buzanski

**Honorary Senators (Non-Voting):**

Present: Norton  
 Absent: Young

**General Unit Representatives:**

Present: Thames, Main

**CASA Representatives:**

Present: Saltmarch, Glancey  
 Absent: Glogoski, Malloy

**COB Representatives:**

Present: Nellen, Donoho

**ED Represent:**

Present: Rickford, Sosniak, Lessow-Hurley

**ENG Representatives:**

Present: Singh, Hambaba, Pour

**H&A Representatives:**

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

Absent: Vanniarajan

**SCI Representatives:**

Present: Garcia, Hamill, Matthes, Stacks, Veregge

**SOS Representatives:**

Present: Brent, Nuger, Roth

**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 from Senator Shifflett was 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 *Policy Recommendation 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 Shifflett 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 - None**

**F. Curriculum and Research - None**

VII.

**Special Committee Reports** – Sandy Dewitz, Acting Associate Vice President of Institutional Planning and Research with the assistance of Jeanine Jones, Administrative Analyst from (IPAR) gave an overview of the Academic Calendar for three years. Senators were encouraged to ask questions regarding scheduling. There were several questions. Senator Buzanski had questions whether the Fall Semester start date would conflict with Yom Kippur or Rosh Hashanah. Senator Roth clarified that the Fall Semester start date would not conflict with either of those days.

VIII. **New Business**

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