

2001/2002 Academic Senate

MINUTES
May 13, 2002**I. The meeting was called to order at 2:20 p.m. and attendance was noted. Thirty-three Senators were present.****Ex Officio:**

Present: Brent, Peter, Shifflett
Absent: Caret, McNeil, Martinez

CASA Representatives:

Present: Malloy, Glogoski
Absent: Lu, Chen

Administrative Representatives:

Present: Rascoe, Dorosz, Lee,
Goodman
Absent: Kassing

COB Representatives:

Present: Donoho, Nellen

Deans:

Absent: Andrew, Breivik, Sigler

ED Represent:

Present: Lessow-Hurley, Katz, Rickford

Students:

Absent: Anderson, Deveza, Grotz,
Khaghani, Lee, Tsai

ENG Representatives:

Present: Pour, Singh, Hambaba

Alumni Representative:

Absent: Hollands

H&A Representatives:

Present: Williams, Sabalius, Manning, Van Hooff,
Vanniarajan
Absent: Fink

Emeritus Representative:

Present: Buzanski

SCI Representatives:

Present: Hamill, Stacks, Matthes, Veregge
Absent: Garcia

Honorary Senators (Non-Voting):

Present: Norton, Young

SOS Representatives:

Present: Nuger
Absent: Baba

General Unit Representatives:

Present: Thames, Main

SW Representative:

Present: Hines

II. Communications**A. From the President of the University.**

Chair Brent said that Provost Goodman would be giving a brief presentation for President Caret. Provost Goodman presented Chair Brent with a plaque for Outstanding Service as the Chair of the Academic Senate during Academic Year 2001-2002.

B. From the Chair of the Senate.

Chair Brent asked all Senators that had not yet completed their committee preference form to do so today. If we do not receive a committee preference form from each Senator, we will have to randomly assign Senators to the various policy committees. Chair Brent said we have four major items to get through today, and we have only two hours to do so. Therefore, Chair Brent will be enforcing a time limit of 30 minutes for each proposal. Chair Brent will allow 10 minutes for questions, and 20 minutes for debate on each proposal. Each Senator will get to ask only one question during the question period. During the debate, each Senator will be allowed to speak only once until all Senators have had an opportunity to speak for the first time.

III. Special Committee Reports

AIM Task Force –

Senator Peter presented *AS 1176, Sense of the Senate Resolution: AIM Task Force Report – Alleviating Faculty Workload at SJSU (Final Reading)*. Senator Stacks presented an amendment to substitute "Academic Affairs Division" for "University" in the 2nd resolved clause. The Senate voted and the Stacks amendment failed. **The Senate then voted on the main motion and AS 1176 passed unanimously.**

IV.

Policy Committee and University Library Board Action Items. In Rotation.

A. Organization and Government Committee --

Senator Stacks presented *AS 1178, Policy Recommendation: Modifications to S96-9: Administrative Structure & Procedures: Board of General Studies (Final Reading)*.

Senator Norton presented a friendly amendment to change II.A.5 to add at the end of the text ", and an election held as provided above." and to add "member" to II.A.8 after "faculty", and to change "By Law" in the last line of IV.A. to "Standing Rule", and to add "is" in the first line of the historical footnote following "and". **Senator Stacks presented a friendly amendment** to insert the following resolved clause after the first resolved clause: "Resolved: that vacated seats during the phase-in period of the policy will be filled by colleges selected randomly (by the Board of General Studies) from among the appropriate colleges; and be it further". **Senator Shifflett presented a friendly amendment to the Stacks amendment** to change "(by the Board of General Studies)" to read "(by the Committee on Committees)." **Senator Shifflett presented an amendment** to add "submitted to the Curriculum and Research Committee for policy review, and following approval by the Senate, will subsequently be made available to all course coordinators." to the first sentence of Section IV, procedure letter D, after "these guidelines shall be". **Senator Stacks presented a friendly amendment to the Shifflett amendment** to strike ", and following approval by the Senate, ". The Senate voted on the Shifflett amendment as changed by the Stacks amendment. **The Shifflett amendment passed.** Senator Nellen presented an amendment to change II.A.10 to read, "Student appointees shall serve one-year terms, and may seek independent study credit by working with the Chair of the Board of General Studies." The Senate voted and the Nellen amendment failed. **Senator Donoho presented a friendly amendment** to add "regarding criteria" to the first sentence of IV.D. after "If the Board proposes guidelines". **The Senate voted on the main motion and AS 1178 passed unanimously.**

B. Instruction and Student Affairs Committee –

Senator Donoho and Senator Nuger presented *AS 1181, Sense of the Senate Resolution: Faculty/Student Preferences Concerning the Academic Calendar During Year-Round Operations.* **Senator Donoho presented a friendly amendment** to strike "in order to endorse a calendar recommendation that reflects both the interests of the faculty and the student body," in the 3rd Whereas clause. **Senator Donoho presented a second friendly amendment** to change "drafted an integrated report concluding that

a symmetric calendar is preferred to an asymmetric calendar and" in the last sentence of the fourth whereas clause to read, "drafted as an integrated report concluding that with appropriate attention to concerns addressed that a symmetric calendar is preferred to an asymmetric calendar and". Senator Donoho presented an amendment to replace "endorse" in the first resolved clause to "accepts with thanks". Senator Donoho withdrew this amendment because it wasn't friendly. **Senator Donoho presented an amendment** to change the last resolved clause to read, "That the Academic Senate of San José State University also states its intention to continue the substantive exploration of the recommendations put forth by the two policy committees (Instruction and Student Affairs, and Curriculum and Research) in section four." **Senator Hamill presented a friendly amendment to the Donoho amendment** to change "the substantive exploration of the" to read, "exploring the substantive". **The Senate voted and the Donoho amendment as changed by the Hamill Amendment passed. Senator Nellen presented an amendment** to add a third resolved clause to read, "Resolved: that the Executive Committee will see that appropriate action will be taken on the report." **The Senate voted and the Nellen amendment passed with one abstention.** Senator Shifflett presented an amendment to drop "Adopt" in the title of Section IV.1.1, and to change "SJSU adopt" in the first line to read "consider adopting", and to replace "Retain" in the title of Section IV.5 to "Consider Retention of", and to replace "Provide" in the title of IV.6 with "Consider Providing a", and to change "Adopt" in the title of IV.2.1 to "Consider". The Senate voted and the Shifflett amendment failed. Senator Singh presented an amendment to change "may prefer to increase their salary as much as 50% through increases in teaching." in the last sentence of the third paragraph on page 4 to read, "may prefer other combinations of terms in consultation with the department chair and/or college dean." The Senate voted and the Singh amendment failed. Senator Stacks presented a motion to return the resolution to the Instruction and Student Affairs and the Curriculum and Research Committees for modification. The Senate voted and the motion failed. **The Senate then voted on the main motion and passed AS 1181.**

C. University Library Board – None

D. Professional Standards Committee – None

E. Curriculum and Research Committee – See Instruction and Student Affairs Committee

V.

Executive Committee Report

A. Executive Committee Action Items –

Senator Nellen presented ***AS 1175, Policy Recommendation: Information Technology Resources Responsible Use Policy (Final Reading)***. **Senator Peter presented a friendly amendment** to change the title in Section E.7. on page 8 from "Political Advocacy" to read, "Political Campaigns", and to strike the whole first paragraph below the title in Section E.7, and replace it with

"California Government Code 8314 prohibits the use of state resources for political campaign activity", and to add "it does not apply to incidental and minimal use of state resources" after "free speech" in the second paragraph under section E.7. **Senator Shifflett presented a friendly amendment** to add "SJSU" after "official", and to add "/or State and Federal" after "policies and" on the first line of page 3, under Section A. Scope. **The Senate voted and AS 1175 passed unanimously.**

B. Minutes of Executive Committee – None
Minutes of Budget Advisory Committee – None

C. Consent Calendar -- None

VI.

Approval of Minutes

VII.

April 22, 2002 -- Moved to the next meeting.

VIII.

Unfinished Business -- None

IX.

New Business – None

State of the University Announcements. 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

X.

E. Provost – None

Adjournment –

Chair Brent presented Certificates of Achievement to Senators whose term is ending with the Spring 2002 semester, and he thanked them for their outstanding service. The meeting adjourned at 4:00 p.m.
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