

## 2002/2003 Academic Senate

MINUTES  
May 5, 2003**I. The meeting was called to order at 2:10 p.m. and attendance was taken. Forty Senators were present.****Ex Officio:**

Present: Brent, Peter, Van Selst  
Shifflett, Caret, Nellen  
Absent: Martinez

**CASA Representatives:**

Present: Gonzales, Yen, David, Palakurthi

**Administrative Representatives:**

Present: Kassing, Goodman  
Absent: Rascoe, Lee

**COB Representatives:**

Present: Donoho

**Deans:**

Present: Breivik, Gorney-Moreno,  
Andrew, Meyers

**ED Represent:**

Present: Lessow-Hurley, Katz, Rickford

**Students:**

Present: Tsai, Tran, Ortiz  
Absent: Greathouse, Trujillo, Yuan

**ENG Representatives:**

Present: Singh, Pour, Hambaba

**Alumni Representative:**

Absent: Guerra

**H&A Representatives:**

Present: Williams, Sabalius, Desalvo,  
Van Hooff  
Absent: Vanniarajan

**Emeritus Representative:**

Present: Buzanski

**SCI Representatives:**

Present: Stacks, Matthes, Veregge, Boothby

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

Absent: Norton

**SOS Representatives:**

Present: Ogaz, Ray

**General Unit Representatives:**

Present: Main, Liu

**SW Representative:**

Present: Hines

**II. Approval of Academic Senate Minutes –**

**Minutes of April 21, 2003** – Senator Stacks suggested that the minutes be corrected to read as follows: "Senator Stacks said that nationally 43% of all faculty are temporary." Instead of "Senator Stacks said that 43% of all SJSU faculty are temporary." And on the next page where it states: "Senator Singh asked whether it would be possible with the current proposal that one day the entire Senate was composed of temporary faculty? Senator Stacks said it was possible." Change this last sentence to read, "Senator Stacks said it was possible, but only if they were voted in." The minutes were approved as corrected.

**III. Communications****A. From the Chair of the Senate –**

Chair Brent said he was saving all his remarks for next week.

**B. From the President of the University –**

President Caret said he had no communications, however, he would answer any questions.

**Questions:**

Senator Katz asked for an update on the budget. President Caret said there currently is no consensus regarding what our budget will be. President Caret said he has not seen anything that would make him believe certain pathways were going to open up. "We are continuing to believe that we are going to get something close to the Governor's budget." "We are not just doing that because it makes us more comfortable, President Caret stated." "We just think that with the current enrollment growth it is a realistic outcome. The budget we get will not be the Governor's budget, but we hope it will be close. We are continuing to plan that way, but we are also planning for worse contingencies, the President said."

Senator Peter asked if President Caret was aware of the great esteem that the Senate has for him, the sadness that the Senate feels about his departure, and the many good wishes that the Senate has for him in the future. The Senate then gave President Caret a standing ovation. Chair Brent presented President Caret with a Certificate of Recognition for his service to the SJSU Academic Senate. Chair Brent said that the Senate office has purchased a glass apple on behalf of the Academic Senate that will be presented to President Caret when it arrives.

President Caret said that the years have gone by very quickly. He still sometimes gets introduced as the "new" SJSU President. President Caret said he feels that we have taken the university in a more positive direction over the last eight years that he has been President, and that the campus has a good sense of where it's going. "There will be challenges, but we have always overcome them and are in a better position to do so now than in the past." One of the first acts President Caret said he initiated when he arrived at SJSU was to talk with the Academic Senate about the role of shared governance. President Caret said he has worked with a lot of Senate Chairs who have provided solid leadership to the Academic Senate. President Caret urged Senators to continue to be a strong voice for the faculty, students, and the staff of SJSU. President Caret announced he will be with SJSU until the middle of June, 2003.

**IV. Executive Committee Report –**

**A. Executive Committee Minutes –**

**April 21, 2003 – No Questions.**

**Budget Advisory Committee Minutes –**

**April 28, 2003 – No questions.**

**B. Consent Calendar – Approved as is.**

### **C. Executive Committee Action Items:**

Senator Sabalius presented *AS 1202, Policy Recommendation: Smoking Policy (Final Reading)*. Senator Sabalius said the Executive Committee added one resolved clause today. The new resolved clause reads: "Resolved: that the President and the Vice President for Administration and Finance be encouraged to work closely with the University Police Department to devise a mechanism for meaningful enforcement of this policy." Senator Tsai presented an amendment to add "and, when possible, ashtrays" after "smoking" in the first resolved clause. The Senate voted and the Tsai amendment passed. **The Senate then voted on AS 1202 and it passed.**

Senator Katz presented *AS 1203, Sense of the Senate Resolution: Regarding the Report of the Task Force on the Recruitment and Retention of a Diverse Faculty (Final Reading)*. Senator Donoho presented a friendly amendment to add: ", hiring, " after "recruitment" in the last resolved clause. **The Senate then voted on AS 1203 and it passed unanimously.**

**V. Unfinished Business - None**

**VI. Policy Committee and University Library Board Action Items. In rotation.**

#### **A. Professional Standards Committee –**

Senator Katz thanked all the members of the Professional Standards Committee for their hard work this year. Senator Katz urged President Caret to sign the SOTE policy before he leaves SJSU. The Professional Standards Committee has decided to give its highest priority next year to the review and revision of the RTP standards.

#### **B. Curriculum and Research Committee –**

Senator Donoho said that Senators have been given a report from the Assessment Committee on assessment of general education courses at SJSU. Senator Donoho asked Senators to take home the report and read it, so that it may be discussed at the next Senate meeting.

#### **C. Organization and Government Committee –**

Senator Stacks presented *AS 1205, Constitutional Amendment: Senate Membership (Final Reading)*. Senator Shifflett made a motion to recommit the amendment to the Organization and Government Committee. The motion was seconded and debated. The Senate then voted on the Shifflett motion and the motion failed. Senator Stacks presented a friendly amendment to include a new resolved clause that reads: "Resolved, that Organization and Government be charged to construct a by law addressing the need for candidate's statements prior to Senate elections". **The Senate then voted and AS 1205 passed by a majority vote of the Senate (27 to 5 votes).**

Senator Stacks presented *AS 1210, Policy Recommendation: By-Law 15.11 Amendment (Final Reading)*. **The Senate voted and AS 1210 passed.**

**D. Budget Advisory Committee –**

Senator Stacks presented *AS 1209, Policy Recommendation: Lottery Policy (First Reading)*. Senator Stacks said that this policy amends S02-1. There currently is no policy that addresses the process for distributing lottery funds. This new policy addresses this issue.

**Questions:**

Senator Veregge asked what the lottery reserve was. Senator Stacks said this was rollover money, and Chair Brent said that this was money set aside each year for a "rainy day." Senator Veregge asked whether this would policy would limit the spending to faculty development. Senator Stacks said there would still be different categories of lottery proposals in addition to professional development funds.

**E. Instruction and Student Affairs Committee –**

Senator Rickford presented *AS 1204, Policy Recommendation: Resolution on Honor Code/Academic Dishonesty (Final Reading)*. Senator Nellen presented an amendment to change the title on the second page. Chair Brent suggested removing "Recision of Academic Dishonesty Policy" from the title of the second page altogether. This was friendly to the body. Senator Nellen presented a friendly amendment to make the first sentence of the first paragraph its own sentence. Senator Nellen presented another friendly amendment to change the third line in the first resolved clause to read, "(see attached document)" instead of "(see attached documents)". **The Senate then voted and AS 1204 passed.**

**F. University Library Board – No Report.**

**VII. Special Committee Reports – None**

**VIII. New Business – Election of Two (2) Faculty Representatives to the Presidential Selection Advisory Committee.**

Candidates for the Presidential Selection Advisory Committee each gave a brief presentation about themselves, and Senators were allowed to ask them questions. The nominees were Inger Sagatun-Edwards, Terry Christensen, Pam Stacks, Lou Freund, and Toni Campbell. The Senate then voted by secret ballot to select two of the five candidates for appointment. Terry Christensen and Pam Stacks were elected.

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

**A. Associated Student President – Moved to the next mtg. due to lack of quorum.**

**B. Statewide Academic Senate – Moved to the next mtg. due to lack of quorum.**

**C. Provost – Moved to the next mtg. due to lack of quorum.**

- D. Vice President for Admin. and Finance – Moved to next mtg. due to lack of quorum.**
- E. Vice President for Student Affairs – Moved to next mtg. due to lack of quorum.**

**X. Adjournment** – The meeting was adjourned at 4:45 p.m. due to the lack of a quorum.