

2005/2006 Academic Senate

**MINUTES
May 15, 2006**

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

Ex Officio:

Present: Veregge, Nellen, Van Selst,
Sabalius, Kassing, Gutierrez,
Absent: McNeil

CASA Representatives:

Present: David, Fee, Perry, Hooper

Administrative Representatives:

Present: Sigler, Najjar, Phillips, Lee

COB Representatives:

Present: Osland, Campsey

Deans:

Present: Merdinger, Stacks,
Absent: Hegstrom, Wei

EDUC Represent:

Present: Maldonado-Colon, Parsons, Lessow-Hurley

Students:

Present: Bridgeman, Balderas, Glover,
Le
Absent: Estrada

ENG Representatives:

Present: Singh, Meldal
Absent: Gao

Alumni Representative:

Present: Thompson

H&A Representatives:

Present: Belet, Desalvo, Leddy, Fleck, Van Hooff, Hilliard

Emeritus Representative:

Present: Buzanski

COS Representatives:

Present: McClory, Kaufman, Messina, Bros, Kellum

Honorary Senators (Non-Voting):

Present: Norton

COSS Representatives:

Present: Hebert, Peter, Von Till

General Unit Representatives:

Present: Thames, Griffith, Moriarty

SW Representative:

Present: Wilson

**II. Approval of Academic Senate Minutes –
Minutes of May 8, 2006, were approved as amended.**

III. Communications and Questions –

A. From the Chair of the Senate:

Chair Veregge presented certificates of service to departing Senators. Chair Veregge said, "I can't really say what an honor it has been serving the Academic Senate, the university, and our students. I have always felt SJSU is the greatest place. I've always been moved by the wonderful faculty and staff, and how much they care about our students. I know we have our challenges, but we are up to them. I second what Senator Nellen has said about our shared governance, and the wonderful relationship we have with the administration."

Chair Veregge said, "A lot has happened this year. Strategic planning has been very intense, and I have great hope that wonderful things will come out of that process. I'd also like to thank you for allowing me to be Chair of the Academic Senate this year."

Chair Veregge said, "While you are reviewing the minutes of May 8, 2006, I'd also like to thank Eva Joice. I have to say without Eva this year, I would not have survived. Eva knows the Senate inside and out, and she is the consummate professional. She keeps us all moving in the right direction, and whenever there is a crisis, she can handle it."

B. From the President of the University –

President Kassing thanked Chair Veregge and presented her with a plaque in acknowledgement of her service as Chair of the Academic Senate during 2005-2006.

IV. Executive Committee Report –

**A. Executive Committee Minutes –
May 8, 2006 -- None**

B. Consent Calendar – None

C. Executive Committee Action Items:

Senator Lessow-Hurley presented *AS 1329, Sense of the Senate Resolution, Honoring and Thanking Dr. Sally Veregge for her Service to the Senate and to the University (Final Reading)*. **The Senate voted and AS 1329 passed unanimously.**

V. Unfinished Business -- None

VI. Policy Committee and University Library Board Action Items (in rotation):

A. Professional Standards Committee (PS) --

Senator Bros presented *AS 1310, Policy Recommendation, Appointment, Retention, Tenure, and Promotion Criteria, Standards and Procedures for Probationary and Tenured Faculty Employees (Final Reading)*. Senator Peter made a friendly amendment to insert a new 2nd bullet in section 2.2.2.7.1 that reads, "The list of achievements shall be considered exemplary and inclusive rather than exclusive. Achievements that are listed are deemed scholarly or artistic or professional. Achievements that are not listed could also be scholarly or artistic or professional if they fall within the scope of the university policy, and if the candidate provides documentation equivalent to those of similar listed achievements." **The Senate voted and AS 1310 passed as amended.** Senator Peter made a motion to refer the list of concerns raised by Senators Merdinger and Sigler to the Professional Standards Committee with the instructions that the committee draft corrective amendments to the policy to be brought to the September 2006 Senate meeting. **The Senate voted and the motion passed.**

B. Curriculum and Research Committee (C&R) -- None

C. Organization and Government Committee (O&G) :

Senator Parsons presented *AS 1325, Sense of the Senate Resolution, Amendment to SS-S01-4, Regarding Recommended Safeguards Around Issues of Assessment (Final Reading)*. The Senate voted and AS 1325 passed.

Senator Parsons presented *AS 1326, Policy Recommendation, By-Law Amendment, Special Agencies--Nomination of Faculty-at-Large (Final Reading)*. The Senate voted and AS 1326 passed.

Senator Parsons presented *AS 1330, Senate Management Resolution, Amendment to Standing Rule 19 (Final Reading)*. The Senate voted and AS 1330 passed.

Senator Parsons presented *AS 1331, Policy Recommendation, Campus Planning Board (Final Reading)*. Senator Stacks presented a friendly amendment to correct "Panning" in the title to read, "Planning." The Senate voted and AS 1331 passed as amended.

D. Instruction and Student Affairs (I&SA) Committee -- None

E. University Library Board (ULB) -- None

VII. Special Committee Reports –

Dr. Malu Roldan presented a report for the E-Portfolio Task Force (see attached report).

VIII. New Business – None

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

A. Vice President for Administration and Finance -

VP Lee said that May revisions to the budget have not gone out yet, but when she gets them she will report back to the Senate.

B. Vice President for Student Affairs -

VP Phillips announced that Student Affairs was doing a search for a new VP of Campus Life. There are three finalists coming to campus. Everyone is invited to come meet them.

C. Provost -

The Provost said that we had record enrollment this year. Our applications for next year are also at record high. Everyone is invited to come to commencement.

The President's Office will be providing breakfast before commencement. The Provost thanked everyone for their attendance at the Honors Convocation. The Provost announced we are in the process of two dean searches. The Provost also announced that we will be involved in a "Moviefest" next year in conjunction with Apple Computer. Students will be able to make a movie and compete in a best movie contest.

D. Associated Students President - No report.

E. Statewide Academic Senator(s) -

Senator Van Selst said that the CSU Statewide Senate is reviewing a bill that would direct the CSUs and community colleges (and request that UCs) to establish a single core GE curriculum. The Legislative Analyst's Office estimates the cost of this to be \$50,000. The CSU estimated cost is \$700,000. The CSU Student Organization was in favor of this bill, while the CSU Statewide Senate opposed it. There is also a lot of work unfolding in disability accommodation.

X. Adjournment – The meeting adjourned at 3:51 p.m.