

2014-2015 Academic Senate

SENATE MINUTES
April 27, 2015

I. The meeting was called to order at 2:03 p.m. and roll call was taken by the Senate Administrator. Forty-Five Senators were present.

Ex Officio:

Present: Van Selst, Sabalius, Heiden, Lessow-Hurley,
Absent: Miller

CASA Representatives:

Present: Schultz-Krohn, Shifflett, Lee,
Grosvenor

Administrative Representatives:

Present: Feinstein, Terry, Qayoumi, Larochelle
Absent: Mendoza

COB Representatives:

Present: Sibley, Campsey

Deans:

Present: Kifer, Green, Stacks
Absent: Steele

EDUC Representatives:

Present: Kimbarow, Mathur

Students:

Present: Blaylock, Hernandez, Romero, McPherson, Jeffrey
Absent: Amante

ENGR Representatives:

Present: Backer, Fatoohi, Sullivan-Green

Alumni Representative:

Present: Walters

H&A Representatives:

Present: Frazier, Riley, Brown, Bacich
Brada-Williams, Grindstaff

Emeritus Representative:

Present: Buzanski

SCI Representatives:

Present: White, Muller, Kress

General Unit Representatives:

Present: Matoush, Fujimoto, Huang

SOS Representatives:

Present: Peter, Coopman, Ng, Feist
Absent: Rudy

II. Approval of Academic Senate Minutes–

The minutes of April 6, 2015 were approved as amended (45-0-0).

III. Communications and Questions –

A. From the Chair of the Senate:

Announcements from the Chair:

In the Senate packet you will find a resolution, AS 793-15 from Cal Poly, that Cal Poly asked be shared with our Senate regarding contract ratification votes.

There is also a letter on the back table that is on letterhead from Cal State Fullerton. This is a letter jointly developed by the CSU Senate Chairs that was sent to Chancellor White and Chancellor Harris regarding the community college four-year degree program and our concerns about the process that was followed in terms of making it a more collaborative process in the

future.

The President's Commission on Diversity will host an open forum tomorrow (April 28, 2015) in the Student Union at noon. President Qayoumi will present information followed by a question and answer session.

B. From the President of the University –

Announcements from the President:

There has been some activity in the area of the community colleges. The community colleges contacted the CSU last week to look at some of the degrees we've had issues with such as Occupational Therapy, Design, and Technology.

Senators should have received an announcement from the President about the appointment of the Vice President for Student Affairs, Dr. Blaylock.

The Chief Diversity Officer and Vice President for University Advancement searches are on track.

Questions:

Q: In the media recently, there was some discussion about SJSU contracting with Nestle for bottled water, and there is some concern about Nestle and its relationship with California water. Is this true?

A: President Qayoumi responded that he was not aware of this, but would find out more information.

IV. Executive Committee Report –

A. Executive Committee Minutes –

Executive Committee Minutes of March 16, 2015 – No Questions.

Executive Committee Minutes of April 13, 2015 – No Questions.

B. Consent Calendar – None

C. Executive Committee Action Items:

Senator Sabalius presented *AS 1560, Policy Recommendation, Scheduling of Thanksgiving Holiday (Final Reading)*. The Senate voted and AS 1560 passed as written (42-0-3).

V. Unfinished Business - None

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

A. Professional Standards Committee (PS) –

Senator Peter presented *AS 1566, Policy Recommendation, Appointment of Regular Faculty Employees (Final Reading)*. Senator Peter announced that there were a number of friendly

amendments that he received that are not in this draft, but were in the drafts he sent to the Senate late last week. A motion was made to adopt all friendly amendments. The motion was seconded. **The Senate voted and the motion passed (45-0-0).**

Senator Stacks presented an amendment to strike section 4.2. The amendment was seconded. The Senate voted and the Stacks amendment failed (9-36-0).

The Senate voted and AS 1566 passed as amended (43-0-2).

Senator Peter presented *AS 1567, Policy Recommendation, Retention, Tenure and Promotion for Regular Employees, Procedures (Final Reading)*.

Senator Peter made a motion to adopt the friendly amendments he sent out to Senators last week. The Senate voted and the motion passed (45-0-0).

Senator Kifer presented an amendment that was friendly to change section 1.1., the last sentence, to reflect “Senior Assistant Librarian” instead of “Assistant Librarian.”

Senator Sabalius presented an amendment to delete section 3.1.5.2. The amendment was seconded. Senator Backer called the question. The Senate voted and Backer motion passed (41-3-1). The Senate voted and the Sabalius amendment failed (5-40-0).

The Senate voted and AS 1567 passed as amended (45-0-0).

Senator Peter presented *AS 1568, Policy Recommendation, Retention, Tenure, and Promotion for Regular Employees, Criteria and Standards (Final Reading)*.

Senator Peter presented a list of amendments made by the committee. All amendments were deemed friendly to the body except for an amendment to strike a list of specific resources in 2.3.6.1. (44-0-1). A motion was made to strike 2.3.6.1 by Senator Peter on behalf of Dean Vollendorf. The Senate voted on the Peter amendment and the amendment failed.

Senator Shifflett presented an amendment to section 4.2.2.2 to change it to read, “At least Excellent in one category, and at least Good in one of the remaining two categories, and at least Baseline in the remaining category.” Senator Buzanski called the question on the amendment. The motion was seconded. The Senate voted and the Buzanski motion was approved. The Senate voted on the Shifflett amendment and the amendment failed (3-41-1).

Senator Kifer presented an amendment that was friendly to the body to change “Assistant Librarian” to “Senior Assistant Librarian” throughout the policy.

Senator Mathur presented an amendment to section 3.3.2.3 to strike the word “significant.” The amendment was seconded. Senator Feist presented a substitute amendment to the Mathur amendment to change “significant” to “considerable.” The amendment was seconded. The

Senate voted on the Feist amendment and the amendment failed. **The Senate voted on the Mathur amendment and it passed.**

Senator Feist presented an amendment to replace the word “and” with “that” in section 3.3.2.3. The amendment was seconded. Senator Backer called the question. The motion was seconded. The Senate voted and the Backer motion passed. The Senate voted on the Feist amendment and it failed (11-34-0).

Senator Brada-Williams presented an amendment that was friendly to the body to change section 3.3.2.3. to replace the word “significant” with “completed.”

Senator Frazier presented an amendment to extend the clock five minutes. The motion was seconded. The Senate voted and the Frazier motion passed.

Senator Sabalius called the question on AS1568. The motion was seconded. The Senate voted on the Sabalius motion and it passed (43-2-0). **The Senate voted on AS 1568 and it passed as amended (45-0-0).**

B. Organization and Government Committee (O&G) – Moved to next meeting.

C. University Library Board (ULB) –

Chair Eggers presented *AS 1557, Policy Recommendation, Revisions to SJSU Library Policy (Final Reading)*.

Chair Eggers presented two amendments that were friendly to the body to change 7.2.2.2 from “four weeks” to “**six weeks,**” and to change 7.2.2.3 to read, “**7.2.2.3 Final Review. The final review will be a minimum of four weeks.**”

Senator Hernandez presented an amendment to Section 7, line 569, to add, “As a general rule withdrawal of material from the library collection will be undertaken only if space is no longer available to add new print materials. If the Dean of the library determines that the collection is so impacted, then the withdrawal process will be undertaken.” The amendment was seconded. Senator Frazier presented an amendment to the Hernandez amendment to change “will be undertaken” to “should be undertaken.” Also, to strike the second sentence of the Hernandez amendment. The Frazier amendment was seconded. The Senate voted and the Frazier amendment to the Hernandez amendment passed.

Senator Kimbarow presented an amendment to the Hernandez amendment to delete the word “only.” The Kimbarow amendment to the Hernandez amendment was seconded. The Senate voted and the Kimbarow amendment to the Hernandez amendment failed.

Senator Frazier presented an amendment to the Hernandez amendment to add, “or under conditions outlined in this section.” Senator Backer called the question. The Senate voted and the Backer motion passed. The Senate voted on the Frazier amendment to the Hernandez amendment and the Frazier amendment failed.

Senator Backer called the question on the AS 1557. The Senate voted and Backer motion

passed.

The Senate voted on the Hernandez amendment to AS 1557 as amended by Frazier amendment and the Hernandez amendment failed.

Senator Lessow-Hurley presented an amendment that was friendly to the body to strike “In light of budgetary realities,” in the 4th sentence of section 6.1.

The Senate voted on AS 1557 and it passed as amended (42-3-0).

D. Curriculum and Research Committee (C&R) – Moved to next meeting.

E. Instruction Student Affairs Committee (I&SA) – Moved to next meeting.

VII. State of the University Announcements –

A. Vice President for Student Affairs – Moved to next meeting.

B. Associated Students President – Moved to next meeting.

C. Vice President for University Advancement – Moved to next meeting.

D. Provost – Moved to next meeting.

E. Vice President for Administration and Finance – Moved to next meeting.

VIII. Special Committee Reports:

IX. New Business: None

X. Adjournment – The meeting adjourned at 5:05 p.m.