

SAN JOSE STATE UNIVERSITY ACADEMIC SENATE

2015/2016

Agenda

May 9, 2016, 2:00 pm – 4:00 pm

Engineering 285/287

- I. **Call to Order and Roll Call –**
- II. **Approval of Minutes –
Senate Minutes of April 25, 2016**
- III. **Communications and Questions**
 - A. From the Chair of the Senate
 - B. From the President of the University
- IV. **Executive Committee Report**
 - A. Minutes of the Executive Committee –
Exec. Minutes of April 18, 2016
 - B. Consent Calendar –
 - C. Executive Committee Action Items –
AS 1614, Sense of the Senate Resolution, Supporting Efforts to Reduce Student Costs for Textbooks by Encouraging the Use of High-Quality Open Educational Resource Course Material (Final Reading)

AS 1623, Sense of the Senate Resolution, Honoring and Thanking President Susan Martin for Her Service to San José State University (Final Reading)
- V. **Unfinished Business –**
- VI. **Policy Committee and University Library Board Action Items (In rotation):**
 - A. University Library Board (ULB):
 - B. Curriculum and Research Committee (C&R):
AS 1622, Policy Recommendation: Academic Certificate Programs: Review and Approval Process (Final Reading)
 - C. Instruction and Student Affairs Committee (I&SA):
AS 1620, Policy Recommendation, Probation and Disqualification (Final Reading)
 - D. Professional Standards Committee (PS):

AS 1619, Policy Recommendation, Adopting New SOTE and SOLATE Instruments (Final Reading)

AS 1617, Sense of the Senate Resolution, Calling for Widespread Consultation Prior to Finalizing any Standards and/or Implementation Strategies Pertaining to Electronic Communications (Final Reading)

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

VII. Special Committee Reports:

VIII. New Business:

IX. State of the University Announcements:

- A. Statewide Academic Senators
- B. Provost
- C. Vice President for Administration and Finance
- D. Vice President for Student Affairs
- E. Associated Students President
- F. Vice President for University Advancement

X. Adjournment:

2015/2016 Academic Senate

MINUTES
May 9, 2016

I. The meeting was called to order at 2:05 p.m. and roll call was taken by the Senate Administrator. Forty-Two Senators were present.

Ex Officio:

Present: Kimbarow, Amante, Van Selst, Lee,
Heiden, Sabalius

CASA Representatives:

Present: Lee, Shifflett, Sen, Grosvenor, Schultz-Krohn

Administrative Representatives:

Present: Martin, Feinstein, Blaylock
Absent: Larochelle, Lanning

COB Representatives:

Present: Virick, Sibley
Absent: Campsey

Deans:

Present: Green, Jacobs, Hsu
Absent: Stacks

EDUC Representatives:

Present: Mathur, Laker

Students:

Present: Medrano, Romero, Sandoval-Rios
Absent: Sarris, Abukhdeir, Gay

ENGR Representatives:

Present: Sullivan-Green, Backer
Absent: Hamed-Hagh

Alumni Representative:

Present: Walters

H&A Representatives:

Present: Frazier, Khan, Grindstaff, Bacich, Riley

Emeritus Representative:

Present: Buzanski

SCI Representatives:

Present: Kaufman, Beyersdorf, White, Clements

General Unit Representatives:

Present: Matoush
Absent: Kauppila, Medina

SOS Representatives:

Present: Peter, Curry, Wilson
Absent: Coopman

II. Approval of Academic Senate Minutes–

The minutes of April 25, 2016 were approved as amended (41-0-1).

III. Communications and Questions –

A. From the Chair of the Senate:

Chair Kimbarow welcomed Senators to the last meeting of AY 2015-2016.

Chair Kimbarow presented *Certificates of Service* to departing Senators.

Chair Kimbarow presented a plaque for 10 years of service to the Senate to Senator Pat Backer.

B. From the President of the University –

Interim President Martin thanked the Senate and said she and her husband would come back to visit SJSU and they would be double "Spartans" forever.

IV. Executive Committee Report –

A. Executive Committee Minutes –

Executive Committee Minutes of April 18, 2016 – No questions.

B. Consent Calendar – No consent calendar.

C. Executive Committee Action Items:

Chair Kimbarow presented *AS 1624, Sense of the Senate Resolution, Honoring and Thanking Eva Joice for Fifteen Years of Service as Senate Administrator (Final Reading)*. **The Senate voted and AS 1624 passed as written** (42-0-0).

Chair Kimbarow presented *AS 1614, Sense of the Senate Resolution, Supporting Efforts to Reduce Student Costs for Textbooks by Encouraging the Use of High-Quality Open Educational Resource Course Material (Final Reading)*. **The Senate voted and AS 1614 passed as written** (25-11-1).

Chair Kimbarow presented *AS 1623, Sense of the Senate Resolution, Honoring and Thanking President Susan Martin for Her Service to San José State University (Final Reading)*. **The Senate voted and AS 1623 passed as written** (34-0-0).

V. Unfinished Business - None

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

A. Curriculum and Research Committee (C&R) –

Senator Mathur presented *AS 1622, Policy Recommendation: Academic Certificate Programs: Review and Approval Process (Final Reading)*.

Senator Shifflett presented an amendment that was friendly to the body to change line 66 to read, "administered by CIES, but curricular reviews will be conducted through the normal curricular review processes, and will be overseen by GUP."

Senator Mathur presented an amendment that was friendly to the body to change line 135 to remove the word "the" before "CIES" at the end of the line.

Senator James Lee presented an amendment that was friendly to the body to change line 186 to read, "iii. Departments/programs must go through a recertification process every 5 years...".

The Senate voted and AS 1622 passed as amended (35-0-2).

B. Instruction and Student Affairs Committee (I&SA) –

Senator Kaufman presented *AS 1620, Policy Recommendation, Probation and*

Disqualification (Final Reading).

Senator Kaufman presented an amendment that was friendly to the body to change lines 228-229 to read, "If the course in question is offered by another department, the program may choose to consider the first two attempts in determining probation or disqualification."

Senator James Lee presented an amendment that was friendly to the body to change line 189 to read, "will include a referral of the students to the appropriate advisors for consultation."

The Senate voted and AS 1620 was approved as amended (34-0-0).

C. Professional Standards Committee (PS) –

Senator Peter presented *AS 1619, Policy Recommendation, Adopting New SOTE and SOLATE Instruments (Final Reading).*

Senator Beyersdorf presented an amendment to add a new resolved clause to read, "Resolved, that the results of the SOTES and SOLATES be shared with instructors prior to the start of the following semester." Senator Heiden presented an amendment to the Beyersdorf amendment that was friendly change the amendment to read, "Resolved, that the Office of Institutional Effectiveness and Analytics (IEA) be strongly encouraged to share the results of SOTES and SOLATES with instructors prior to the start of the following semester. **The Senate voted and the Beyersdorf/Heiden amendment passed (32-1-1).**

Senator Peter presented an amendment to add a new resolved clause to read, "Resolved, data collected from the informational items of the SOTES and SOLATES that can be identified by individual section shall be shared only with the instructors, although aggregated data from information items that cannot be identified to specific sections may be made available for institutional use. The exception would be questions on undue influence which should be monitored by IEA and flagged for intervention if they reach a threshold identified by IEA in consultation with SERB as significant, be it further."

Senator Peter presented an amendment to his amendment to change "information items of the SOTES and SOLATES that can be identified by individual section" to read, "data collected from question 18 on the SOTE and question 13 SOLATE...", and to change the second sentence to read, "Questions on undue influence should be monitored by IEA..." The Senate voted and the Peter Amendment to the Peter Amendment failed (10-21-1).

Senator Riley presented an amendment that was friendly to the body to the Peter Amendment to change "shall be shared only with the instructors, although aggregated data..." to read, "shall be shared only with the instructors in a separate document, although..."

The Senate voted and the Peter/Riley Amendment passed (21-12-1).

Senator Shifflett presented a motion to refer back to the Student Evaluation Review Committee (SERB) with instructions and congratulations and thanks for their hard work. The instructions are as follows: "to seek wider consultation, but constrain it to the informational/context item so the campus can weigh in on it. The reason for the constraint is so we don't open up the entire SOTE again. The changes are good. The notion of context needs to be discussed campus-wide and there needs to be input about whether we want this data as part of the SOTE. If we need some sort of information collected through staff to get that content related to hours and obligations that's done through a separate mechanism." The motion was seconded. **The Senate voted and the Shifflett motion passed** (34-2-0).

Senator Peter presented *AS 1617, Sense of the Senate Resolution, Calling for Widespread Consultation Prior to Finalizing any Standards and/or Implementation Strategies Pertaining to Electronic Communications (Final Reading)*.

The Senate voted and AS 1617 passed as written (34-2-0).

- D. **Organization and Government Committee (O&G)** – No report.
 - E. **University Library Board (ULB)** – No report.
- VII. **Special Committee Reports – None.**
- VIII. **New Business – None.**
- IX. **State of the University Announcements. Questions. In rotation.**
- A. **CSU Statewide Senators** – No report.
 - B. **Provost** – No report.
 - C. **Vice President for Administration and Finance (VPAF)** – No report.
 - D. **Vice President for Student Affairs (VPSA)** – No report.
 - E. **Associated Students President** – No report.
 - F. **Vice President for University Advancement (VPUA)** – No report.
- X. **Adjournment** – The meeting adjourned at 4:00 p.m.