

**SAN JOSE STATE UNIVERSITY**

Tower Hall 110

**Academic Senate**

2 - 4:30 p.m.

**EXECUTIVE COMMITTEE MINUTES****September 27, 1999****ACTION ITEMS**

The committee unanimously approved AS 1081 Adoption of Report of Special Senate Committee: "Improving Communications of the SJSU Academic Senate" with three revisions.

The following recommendations for Distance Education Task Force were presented to the provost. Task Force: Robertta Barba and James Brent  
Consultation Panel: Don Reed, David Mesher, Staphanie Coopman, Barbara Brown, David Loelscher, and Alice Carter.

The committee voted and agreed that the American Council of Education (ACE) Fellow, Roxanne Mendrinis, shall be invited to attend Executive Committees and Budget Advisory Committees as an observer.

A referral was made to Organization & Government (O&G-F99-1) to examine S98-2 Departmental Voting Rights, review ways to deal with potential conflicts of interests between Department Chairs and part-time faculty, and to include AVP of Faculty Affairs, Peter Lee in the committee discussions as a consultant to the committee.

The referral C&R-F99-2: Institutional Review Board -- Human Subjects was closed and a new referral was made to Organization & Government (O&G-F99-2) to examine the membership and college representation on the Institutional Review Board -- Human Subjects.

A referral was made to Organization and Government (O&G-F99-3) to review representation of the College of Social Work and the General Unit on Operating Committees.

**DISCUSSION ITEMS**

- a. The Senate Special Committee on the Draft Accountability Process includes Mary Jo Gorney-Moreno, Bethany Shifflett, Bonnie Canziani, and Edd Burton.
- b. The committee discussed a proposed visit by Executive Vice Chancellor David Spence to discuss the "Out of Crisis: Reforming Governance of the California State University" White Paper. Chair Gorney-Moreno will arrange the meeting.
- c. Two searches for Deans and three administrative reviews are being organized. The Executive Committee was asked to bring suggestions for faculty representatives to serve on the search and review committees to the Provost.
- d. The committee discussed the possibility of criteria for FMI departmental review and explored the possibility of providing guidance via a Sense of the Senate resolution

without mandating university-wide criteria that would not take into account departmental differences. Concerns regarding possible effects on faculty moral were explored.

- e. The committee reviewed the Draft Presidential Directive forming the Parking, Traffic, Transit Advisory Committee and requested email feedback to Dan Bueger.
- f. An update was given by the President on a bill recently passed by the legislature to expand innovative business plans. There are discussions underway with NASA-AMES for a business management plan.
- g. A discussion on the system plans to reach the goal of a 6% salary increase to faculty, as well as other issues such as examining our mission and quality control, and related problems of enrollment growth, impaction, faculty growth, and issues of recruiting faculty, and creative possibilities of offering housing supplements, stipends, and refinancing student loans took place.
- h. The Sense of the Senate Resolution on the Evaluation of FMI was discussed and revisions suggested for vote at the next meeting of the Executive Committee to be held on October 4<sup>th</sup>.
- i. The Executive Committee was asked to recommend several candidates for the Student Board of Directors Faculty Representative to be sent to the President for appointment.

#### INFORMATION ITEMS

Referral from Committee on Committees to O&G Re: Improvement of Instruction Committee (O&G-F99-2)

Call for Nominations for 99-00 Outstanding Professor Award have been distributed to the University Community via Campus Mail from the Improvement of Instruction Committee.