



I. Call to Order and Roll Call –

II. Approval of Minutes: None

A. From the Chair of the Senate

B. From the President of the University

University Library Board Action Items (In rotation)

Research Committee (C&R):

Student Affairs Committee (I&SA):

Standards Committee (PS):

and Government Committee (O&G):

ary Board (ULB):

for Administration and Finance

for Student Affairs

idents President

for University Advancement

ademic Senators

Candidate Ms. Billie Jo (BJ) Grosvenor

Position: Associate Vice Chair of the Senate

Statement: It is with great respect for this body that I put forth my name as a candidate for the position of Associate Vice Chair of the Senate. I understand that with this position comes the responsibility of leadership as the Chair of the Committee on Committees and the Elections Chair.

I was hired by and have been serving this university in a lecturer position since 1996. I have greatly enjoyed my departmental and college-based teaching and service work. After completing the process of securing a successful re-accreditation for the Recreation degree and participating in the development of the Health Science and Recreation program plan, I decided it was time to devote some energy, expertise and service in the larger university community.

My prior department, college and professional association work allowed me to develop strong organizational and leadership skills. I have served in a variety of capacities in multiple professional associations such as legislative, educational program, and elections chair and president of one of the associations. I believe my service background as well as my years on the SJSU campus will serve me well, if elected.

Candidate's Statement for Patricia Backer, College of Engineering

Associate Vice Chair

I have been a professor at San Jose State since 1990 and I have served on a wide range of department, college, and university committees. I am fully committed to the ethos of shared governance at SJSU.

I would like to be considered for election to the position of Associate Vice Chair for the next academic year. For two years, I served as chair of the Organization & Government Committee and for one year I served as chair of Professional Standards. As chair of both committees, I have been able to participate in the Academic Senate Executive Committee and broaden my understanding of the workings of our university.

I have served as a faculty administrator at SJSU for 12 years. This experience has allowed me to develop my administrative skills. I hope to bring these skills to this position on the Academic Senate.

Thanks

Patricia Backer

Bethany Shifflett
Candidate for the Chair of Organization & Government
SJSU Academic Senate

I am seeking your vote for the position of Organization & Government Committee Chair. Since I began my career here at SJSU in 1987 I have been actively engaged in service at the department, college, university, and system levels. I served on the senate for 14 years and in that time was senate chair, a statewide senator, and chair of the committee of committees. I understand well the importance of giving attention to governance issues in their broadest application in addition to operational matters specific to our Academic Senate.

As a firm advocate of shared governance I take responsibilities seriously and can be relied upon to listen respectfully to all views, search for creative solutions to challenges, actively promote efforts to support students, faculty, and staff, seek information and input to guide the development and implementation of sound university policies, and build bridges to strengthen the senate's effectiveness. I look forward to continued service on the senate and if elected, chairing the Organization and Government Committee.

Jason Laker

STATEMENT FOR CHAIR OF ORGANIZATION AND GOVERNMENT COMMITTEE OR CHAIR OF THE INSTRUCTION AND STUDENT AFFAIRS COMMITTEE

My name is a Jason Laker, and I am a Professor in the Counselor Education Department and Ed.D. Program in Educational Leadership here at SJSU. You may also know that I originally joined SJSU as as the Vice-President for Student Affairs, hired by former President Whitmore. During my time as VP I served on the Senate Executive Committee and had very positive relationships with Academic Colleagues, which have continued over these past few years as I have been on the faculty. I have an unusual background for being a professor here. SJSU is actually the sixth university where I have worked in my career, but I have been here the longest and of course as a tenured, full professor it is my intention to remain for the foreseeable future. My family and I like it here very much, and I have become involved in the community as well.

Since moving to faculty, it has been both interesting and enjoyable to continue those relationships as a
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Statement regarding candidacy for Chair, Professional Standards Committee

Kenneth B. Peter

April 28, 2015

I would welcome the opportunity to continue as Chair of the Professional Standards Committee.

I am proud of the record of accomplishments of the Professional Standards Committee under my leadership over the last three years. Here are a few of our accomplishments:

- x Weeding of sixteen obsolete policies for which PS is responsible,
- x Modernized and consolidated our teaching evaluation policies into one clearer document
- x Created an important study highlighting the critical need to rebuild our declining base of permanent faculty.
- x Revised the Emeritus Faculty policy.
- x Drafted and shepherded to passage a complete overhaul of our 17 year old ARTP policy.

Next year Professional Standards needs to devote itself to implementation issues associated with the new RTP policies. We need to help with the conversion of dossiers to an electronic format, we need to draft a Dossier Preparation Guide, we need to help educate the campus about the new RTP system. Having maximum continuity on the Committee will be helpful in undertaking these tasks.

All policy Chairs also serve on the Executive Committee and have a general obligation to serve as Senate leaders. I believe my depth of experience over approximately a quarter century on the Senate and under six Presidents has given me a perspective that has been valuable during recent years. I have served as Chair of the Senate, ASCSU Senator, and Chair of several policy committees, and been a primary author of more than 40 Senate resolutions and policies.

More important, though, than simply serving in a variety of capacities is my deep seated commitment to collegial shared governance. I have chosen to spend my life at a University rather than in civil service or business because we are governed differently than those other institutions. Well governed universities function with a healthy component of workplace democracy, which strengthens a sense of civility and community around a shared social mission. That ideal, however, requires a heavy commitment of faculty to university service, and it is in that spirit that I offer my candidacy to chair the Professional Standards committee.

Michael Kaufman

Candidate for Chair of Instruction & Student Affairs

I would like to be considered for Chair of the Instruction & Student Affairs Committee. I am currently Chair of the Department of Physics and Astronomy, and I have 10 years experience on the Senate, including two years as Chair of Curriculum and Research, one year as Vice Chair, two years as Chair of the Senate, and most recently 1-1/2 years as Chair of O&G. Although I have not previously served on this committee, my time as Senate Chair and Department Chair have kept issues of student concern at the forefront. In addition, I have won thi1the

Michael Kaufman

Candidate for Chair of Organization and Government

I would like to be considered for Chair of the Organization & Government Committee. I am currently Chair of the Department of Physics and Astronomy, and I have 10 years experience on the Senate, including two years as Chair of Curriculum and Research, one year as Vice Chair, two years as Chair of the Senate, and most recently 1-1/2 years as Chair of O&G. I am indebted to BJ Grosvenor for chairing the committee while I was on sabbatical. O&G has responsibility for a number of Senate and University governance issues, including governance of colleges and departments, and I feel that my experience as a Senate Chair and as department chair will be invaluable. My many years of Senate and University governance experience will also help me to be an effective member of the Executive Committee.

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Statement of Candidacy

Election as Statewide Senate Representative to the executive committee

MARK VAN SELST

I have been one of three statewide senators from SJSU to the academic senate of the CSU since 2002. I am currently serving an SJSU statewide senate term ending in May 2016 (just re-elected for a three year term). I seek re-election to the executive committee both because I believe that I have the depth of experience and perspective to continue to contribute meaningfully. I anticipate remaining visible and active at both the local and statewide levels for the foreseeable future. My home college is the College of Social Science (Distinguished Service Award, 2009), my home department is the Department of Psychology (Full Professor).

At the departmental, college, and university levels my service spans program planning, curriculum, research, graduate studies, personnel, recruitment and assessment. Many of you will know me if not through the senate then through my extensive involvement with the Human Subjects Institutional Review Board. I am one of the two principal undergraduate advisors for Psychology. Of the three statewide senators from SJSU, one of the three always is selected to the SJSU academic senate executive committee. I have been the statewide representative to the SJSU executive committee for a total of five years (Senator Romey Sabalious is the outgoing representative).

At the state level, I have chaired the Academic Affairs and the Academic Preparation and Education Programs committees of the Academic Senate CSU and have previously served on the executive committee of the body for two years. Additionally, I am, or have been, closely involved in a variety of statewide curriculum and transfer/articulation initiatives including establishing policies surrounding the Ed.D., the Chancellor's GE Review Committee (currently chair), and the Commission on the Extended University. I have been the CSU segment lead for various inter-segmental transfer initiatives including the Inter-segmental Major Preparation Articulated Curriculum (IMPAC) project, the Lower Division Transfer Pattern (LDTP) Project, the C-ID course numbering system, SB 1440 implementation (with a side role as a campus facilitator) and have been involved with legislative lobbying efforts.