

SAN JOSE STATE UNIVERSITY

Engineering 285/287

Academic Senate

4 p.m. - 5 p.m.

2000/2001 Academic Senate**MINUTES
May 8, 2000 (First)****I. The meeting was called to order at 4:25 p.m. and attendance was noted. Thirty-seven senators were present.****Ex Officio:**Present: Davila, Gorney-Moreno,
Hegstrom, McNeil, Shifflett**Administrative Representatives:**

Present: Caret, Kassing, Lee, Rascoe

Deans:

Present: Breivik, Novak, Sigler

Absent: Hidalgo

Students:Present: Drummond, Saran, Shetty,
Zajac

Absent: Casas, Rodriguez

Alumni Representative:**Emeritus Representative:**

Present: Buzanski

Honorary Senators (Non-Voting):

Present: Norton

Absent: Young

General Unit Representatives:

Present: Thames, Whitlatch

CASA Representatives:

Present: Glogoski, Malloy

Absent: Briggs, Saltmarch

COB Representatives:

Present: Nellen

ED Representatives:

Present: Lessow-Hurley, Rickford

ENG Representatives:

Present: Hambaba, Singh

Absent: Huang

H&A Representatives:

Present: Stork, Van Hooff, Vanniarajan, Williams

Absent: Manning, Huebner

SCI Representatives:

Present: Hamill, Stacks, Valdes,

Absent: Garcia, Veregge

SOS Representatives:

Present: Brent, Roth

Absent: Nuger

SW Representative:

serving. We offer these nominees for your approval and we still will accept nominations from the floor.

VII.

New Business

A. Approval of the 2000/2001 Senate Calendar - approved with one correction and one addition.

B. Election of Senate Officers for 2000/2001

1. Election of Faculty-at-Large Representative, Executive Committee

The Chair asked for nominations from the floor. There were none.lection of Sena

of Organization and Government. There was none and Senator Stacks was appointed.

6. Election of Secretary/Chair of Committee on Committees

The Chair asked for nominations from the floor. There were none. Senator Austin had an opportunity to address the Senate. The Chair asked for any opposition to the unanimous election of Senator Austin as Secretary/Chair of Committee on Committees. There was none and Senator Austin was appointed.

7. Election of Statewide Senator to Executive Committee

The Chair asked for nominations from the floor. Senator Shifflett nominated Statewide Senator Timothy Hegstrom. Senator Hegstrom accepted the nomination. Nominations were closed. Senator McNeil and Senator Shifflett both spoke in favor of Senator Hegstrom for Statewide Senator. Senator Hegstrom also had an opportunity to address the Senate stating he would be happy to serve on Executive Committee. Ballots were distributed to all Senators for a vote. Ballots were counted and Senator Hegstrom was elected

VIII. A motion was made to adjourn and the chair declared the meeting adjourned at 4:58 p.m.