

SAN JOSE STATE UNIVERSITY Student Union Almaden Room

Academic Senate 2 p.m. - 5 p.m.

2000/2001 Academic Senate

**MINUTES
October 23, 2000**

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I. The meeting was called to order at 2:00 p.m. and attendance was noted. Forty senators were present.

Ex Officio:

Present: Gorney-Moreno, Hegstrom, **CASA Representatives:**

Shifflett, Davila, McNeil

Present: Glogoski, Malloy, Saltmarch, Briggs

Administrative Representatives:

Present: Noble,

COB Representatives:

Absent: Caret, Kassing, L3.5 0 0 7.5 136.14 497.6401B7.5 0 0 7.5 214.P

II. Approval of Minutes

The minutes of September 25, 2000 were approved with corrections.

III. Communications

A. From the Chair of the Senate

The Chair welcomed all Senators and our special guests, the San José State University Baseball Team and Coaches to the meeting. She then read *Sense of the* [Senate Resolution SS-F00- 4, Honoring the SJSU Men's Baseball Team](#) and gave each player a Certificate. Chair Gorney-Moreno, then announced that the Senate would take a 15-minute break to enjoy refreshments and congratulate the base

The Chair ended her remarks by asking any Senators who were interested, to put their names on the reservation sheet being circulated for tickets for the next SJSU Football game on Saturday, November 4, 2000. She noted that she has received requests to arrange for social interaction among Senators and hopes that this will serve as a mechanism for a social gathering.

B. From the President of the University

Provost Lela Noble spoke for the President. She discussed a memo regarding Year Round Operations (YRO) from Sandy Dewitz. She expressed that it had been originally thought that YRO would occur at a later date. However, campuses have been notified that YRO will occur with the first wave of CSU campuses this summer. She assured the Senate that our campus and would not begin full campus YRO until next summer.

Provost Noble told the Senate that, as mandated by the Chancellors Office, "our campus will move into YRO." She stated that the summer session would become a regular matriculated session and that the fee schedule for regular and continuing education students would be identical throughout all of the sessions that the university offered.

Provost Noble also noted that she knew that the faculty and staff had many concerns surrounding YRO. These are the issues that many of the new committees that have been established through Sandy Dewitz's office are addressing. She encouraged faculty and especially Senate Members to become involved with the entire process of YRO at our campus by service on these committees.

She stated that before the end of our semester we would have word from the CSU Chancellors Office as to when our campus will go on YRO. Many Senators had questions in regard to YRO for Provost Noble.

Senator Norton asked what type of semester changes our campus would face. He wanted to know if our campus would go to a trimester system and how that would affect the summer session, considering that the summer session is shorter. Provost Noble answered by saying

decision and not an administrator decision. He stated, "It's a faculty decision and no one elses."

IV. Executive Committee Report

A. Minutes of Executive Committee

[September 25](#) approved with no corrections.

[October 9](#) approved with corrections.

Minutes of Budget Advisory Committee

September 18 and October 2 were approved.

B. Consent Calendar approved with additions.

C. Executive Committee Action Items None

V. Unfinished Business

Senator Hegestrom presented A.S. 1127 Opposition to Proposition 38: School Vouchers. State-Funded Private and Religious Education. Public School Funding, from the floor. He urged all Senators to support the proposal stating, "that as a CSU we draw the majority of our students from public schools." He stated that we should as a university and as a faculty support public education. The proposal met with little opposition and there was no debate. The proposal was submitted for a vote. The Senate then voted and passed A.S. 1127 with three abstentions (SS-F00-5).

VI. Policy Committee Action Items. In rotation.

A. Curriculum and Research Committee

Senator Roth, Chair of the Curriculum and Research Committee, reported the committee has been reviewing newly proposed graduate MA programs, most of them with a focus towards Teaching Education. The Committee is also discussing the Distance Education referral and its impact and implications for courses and programs here at San Jose State.

Organization and Government Committee

Senator Stacks, Chair of Organization and Government, distributed a handout with all of the committee's outstanding referrals from last Academic Year and current referrals for this Academic year. She highlighted those referrals that the committee was working on this year stating that the committee has several referrals to review. They are also discussing the referral to O & G in regards to the n

Instruction and Student Affairs Committee

Senator Malloy, Chair of Instruction and Student Affairs, stated that at the present time ISA was looking at the Distance Learning Task Force Report. Most of the committee's efforts have been with data gathering. At this time they have had Mark Novak (Dean of Continuing Education) and Diana Stover ITL Scholar come to speak about the status of Continuing Education and the impact of Distance Education courses on students and faculty at the university.

University Library Board

Senator Breivik, Dean of the University Library, gave an update on University Heritage Day groundbreaking activities that were held on Friday, October 20. Stating, "that activities such as these help to tie the university with the outside community." She stated that the University Library Board would distribute a more thorough report at a later date.

E. Professional Standards

Senator Nellen, Chair of Professional Standards, gave an update about PS and operating committees that report to PS. At this time the Affirmative Action Committee is discussing the revision of the current Affirmative Action Policy to bring into to compliance with current federal regulations. The Professional Standards Committee is also drafting a possible revision to the RTP policy.

VII. New Business

VIII. The meeting was adjourned at 4:41PM.

SAN JOSE STATE UNIVERSITY

Meeting of the

2000-2001 Academic Senate

October 23, 2000

ACTION ITEMS

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