

SAN JOSE STATE UNIVERSITY

Engineering 285/287

Academic Senate

2 p.m. - 5 p.m.

2000/2001 Academic Senate

**MINUTES
November 20, 2000**

- 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,

Shifflett, McNeil

CASA Representatives:

Present: Glogoski, Malloy, Saltmarch, Briggs

COB Representatives:

II. Approval of Minutes

The minutes of October 23, 2000 were approved with corrections.

III. Communications

A. From the Chair of the Senate

The Chair started the meeting by informing the Senators th

Senate that the Senate Chair's have the opportunity to meet with the Statewide Executive Committee and Administrators like Executive Vice-Chancellor David Spence and Jackie McCleason.

Chair Gorney-Moreno told the Senate that she is also serving as the Senate representative to the CMS Steering Committee, serving on the Housing Committee for the Villages Project here at San Jose State University (SJSU) and participating with the university Athletics

- B. Consent Calendar-approved with additions.
- C. Executive Committee Action Items

A.S. 1128 Sense of the Senate Resolution Regarding Year Round Operations at San José State University

Senator Annette Nellen presented A.S 1128 Sense of the Senate Resolution Regarding Year Round Operations as San Jose Staté University from the floor for the Executive Committee. Senator Nellen thanked Senator Terri Thames for her hard work and contribution to the writing of this Sense of the Senate Resolution. Senator Nellen discussed the importance of addressing and discussing the implications that Year Round Operations (YRO) would have on the campus as a whole. She stated that since the Planning Council was involved with long range planning for the university that they would be the most logical group to address YRO issues. She told the Senate that the resolution was written so that the Planning Council could incorporate many of the suggestions of the resolution into their long range planning goals for the university.

Senator Stork asked why the campus was going on YRO at all. Senator Nellen answered by stating that it is a mandate from the legislature.

Chair Gorney-Moreno also added that regularly matriculated 2001 students would be charged regular fees and not Continuing Education (CE) fees for courses during the summer.

Senator Buzanski noted that "faculty don't want it. However, it's a mandate and we should just address it as such, "why do we need a sense of the senate resolution to address this, if they are already doing this. I feel that we should just let the fourteen-committee task force that was established just handle this. I urge you all to vote against it."

Senator Nellen responded by, stating that the fourteen committees had been established to look at the implications of YRO on our campus if we had to go forward with YRO during the current academic year. By establishing these committees we had believed that we would have the opportunity to formulate a plan for YRO. However, we are now being told that this is a mandate so now we must act accordingly. Senator Nellen addressed the fact that through this Sense of the Senate Resolution we are making sure that our voices are heard and we would be letting the university Administration know that we want to be involved in the process of YRO.

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Policy Committee Action Items. In rotation.

A. Organization and Government Committee

Senator Pam Stacks presented A.S. 1131, Policy Recommendation Alcohol and Drug Abuse Prevention Committee Composition to the Senate for a first reading. Senator Stacks explained the proposal and took questions. Many Senators had questions in regards to the committee composition. Many Student Senators felt that the new proposed make up of the committee would leave them with very little input as to what student organizations should be represented on the committee. Senator Stacks and other senators addressed this issue. Senator Stacks thanked the Senate for their comments and corrections to take back to the committee.

A. Instruction and Student Affairs Committee

None

z University Library Board

None

z Committee on Committees

None

z Professional Standards

Senator Annette Nellen presented A.S. 1129 Policy Recommendation Modification to F99-6 – Appointment and Evaluation Policy For Temporary Faculty to the Senate for a first reading. Senator Nellen explained the proposal and took questions. Many Senators had questions and comments as to what title or language should be used to identify temporary faculty. Many Senators took offense to the term "temporary faculty" to define individuals who hold temporary appointments on campus. Senator Nellen explained that she did not chose the particular term, "temporary faculty," but that it is a state mandated term for lecturers holding temporary positions with universities. Senator Nellen thanked the Senate for their comments and assured the Senate that they would be discussed as the proposal went back to the committee for modifications.

F. Curriculum and Research

None

VII. New Business

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resolution met with much debate from the Senate floor. Senator Buzanski then moved to vote to have the proposal referred to Organization and Government to have it's permanent status as a Policy Committee discussed. The Senate voted and passed the proposal to refer A.S. 1132 to Organization and Government (O&G F00-7).

VIII. New Business

None

IX. The meeting was adjourned at 4:30PM.