

**SAN JOSE STATE UNIVERSITY**  
**Academic Senate**

**Engineering 285-287**  
**2 p.m. - 5 p.m.**

**1999/2000 Academic Senate**

**September 13, 1999**

**APPROVED MINUTES**

- I. Chair Gorney-Moreno called the meeting to order at 2:03 p.m. and announced that Senator James Brent agreed to serve as Parliamentarian for the academic year. Roll call was taken -- Thirty-two senators were present.**

**Ex Officio:**

Present: Gorney-Moreno, Stacks, Davila,  
McNeil, Shifflett

Absent: Hegstrom

**CASA Representatives:**

Present: Briggs, Malloy, Payne

Absent:

**Administrative Representatives:**

Present: Bain, Kassing, Lee, Rascoe

Absent: Caret

**COB Representatives:**

Present: Canziani Nellen

**ED Representatives:**

Present: Katz, Lessow-Hurley

**Deans:**

Present: Dorosz, Novak

Absent: Hidalgo

**ENG Representatives:**

Present: Sree Harsha,

Absent: Huang, Singh

**Students:**

Present:

Absent:

**H&A Representatives:**

Present: Van Hooff,

An orientation for new senators is planned for October 4, 1999 in ENG 189 at 10:00 AM before the Academic Senate Meeting. Senators interested in attending should contact Gorney-Moreno by email at [aschair@email.sjsu.edu](mailto:aschair@email.sjsu.edu).

The Executive Committee is reviewing an instrument produced by Professional Standards Policy committee to collect data on the new FMI procedures. All questions regarding FMI procedures or the data collection procedures should be sent directed to the chair, Nellen, the chair of Professional Standards.

The Fall 1999 Academic Senate Meeting will be held on Friday, October 15. Please contact that date on your calendar. The meeting will be held in the Academic Senate, James B. Gorney-Moreno, 1000 University Ave., San Jose, CA 95128. The meeting will be organized by the Academic Senate and Committee on Academic Service. The meeting will be held from 10:00 AM to 12:00 PM.

B. J. Kassing presented a letter of appreciation to the Academic Senate.

B. J. Kassing expressed his regrets that he would not be able to attend the meeting. Senator Bain and Senator Kassing present his appreciation to the Academic Senate.

Senator Kassing announced that she will have to leave the senate meeting to attend an awards ceremony honoring Kristine Morrella as SJSU's Outstanding Teacher for 1999.

Senator Kassing and appreciation was given to the chair of the Professional Standards Committee, Faculty Affairs and the others who assisted in drafting SJSU's FMI procedures. Senator Kassing announced that the President has expressed the philosophy that he would like to be as egalitarian as possible within the guidelines for the program..

Senator Kassing gave an update on the five major construction projects that are currently underway. The Business Classroom Renovation is due to be completed in January. The Gateway Project also is to be completed by January. Senator Kassing noted that she spoke to Associated Student President, Senator Davila regarding the Gateway Project and it is proceeding forward nicely. The Gateway Project is due to be completed by October. The preparation of the 9<sup>th</sup> Street Student Service Center is planned to be completed by March. The moving of offices from Wahlquist to the 9<sup>th</sup> Street Service Center will be in three moves in 2BT/T

Senator Valdes asked a question about classroom space, and Senator Kassing referred her to AVP Edd Burton.

Senator Buzanski described the problems that the shuttle drivers were having because of construction that occurred on their route. Senator Shifflett added that the city was diverting traffic temporarily and then the street will be opened up to traffic later on.

Senator Butler asked if during construction of the Joint Library if the crosswalks at San Fernando and 5<sup>th</sup> Street were going to be restored. Senator Kassing said he was going to be looking into it.

#### **IV. Executive Committee Report**

- A. The minutes of Executive Committee from May 10, 1999, May 24, 1999, June 15, 1999, July 1, 1999, July 16, 1999, and August 23, 1999 were presented. There were no questions.
- B. The Consent Calendar was approved with the following additions:  
Rita Manning, Curriculum and Research, Judy Reynolds and Dayana Salazar will be serving on the University Library Board.
- C. Executive Committee Action Items

Senator Shifflett, a member of the naming committee, presented A.S. 1077 Policy Recommendation Honoring Howard and Laura Blethen and Naming of the SJSU Practice Field Blethen field. This resolution endorses the recommendation to rename the practice field Blethen Field. It is currently referred to as "practice field." There was no debate. AS 1077 passed unanimously (F99-3).

Senator Stacks presented A.S. 1078 Sense of the Senate Resolution Expressing our Sorrow for the Death of Academic Senate Senator Ann Doordan and Appreciation of her life. The resolution was read in its entirety to the senate in honor of Senator Ann Doordan. The motion to honor Senator Ann Doordan passed unanimously (SS-F99-2).

#### **V. Unfinished Business**

Chair Gorney-Moreno reported that the recommended Constitutional Amendment was approved by the faculty by a vote of 102.34/12.95 and has been sent to the President for final approval. The faculty were asked to vote on the Constitutional Amendment at the beginning of this semester.

#### **VI. Policy Committee Action Items. In rotation.**

- A. Committee

- B. Professional Standards -- No report.
- C. Curriculum and Research Committee -- No report.
- D. Organization and Government Committee --

A.S. 1079 Amendment to By-Law 5.5 (First Reading)

Senator Veregge presented AS 1079. With this amendment, if Associated Students modify their appointment or election process for a seat reserved for student representation, they would just notify us of the change instead of the Senate having to also modify By-Laws each time their process changes.

Senator Davila asked that consideration be given to rearrange the wording to reflect the constitutional amendment.

- E. Instruction and Student Affairs Committee -- No report.
- F. University Library Board -- No report.

**VII. Special Committee Reports**

**Special Drafting Committee of the Academic Senate -- "OUT OF CRISIS:  
REFORMING GOVERNANCE OF THE CA**

Senator Veregge resigned as chair of Organization and Government. Chair Gorney-Moreno asked for nominations from the floor. Senator Stacks nominated Senator Katz. It was seconded. Senator Katz accepted the nomination. Senator Butler was also nominated but asked that his name be removed from the slate of candidates in support of Senator Katz. Senator Buzanski moved that nominations be closed. It was seconded. The senate unanimously approved. Senator Katz will serve as Chair of Organization and Government.

**C. From the Floor:**

Senator Veregge presented Sense of the Senate Resolution Egalitarian Principle in Awarding FMIs.

There were several questions on language. A friendly amendment was made to the final resolve clause to read, "Resolved, that reviewers for steps 2&3 be asked to respect as much as possible the recommendation of departments concerning the distribution of funds allocated to them. There was no dissent.

Senator Shifflett suggested a resolve clause be created to indicate distribution of the resolution. Without such a resolve clause, it is possible that the reviewers for Steps 2 and 3 may never hear of this Sense of the Senate Resolution.

Senator Roth offered an amendment to delete the second resolve clause. He stated that reasoning was that we should not get too involved in a process that will not work, so when it crashes and burns, the administration does not turn to the faculty and say you designed it. After some debate, the question was called. The motion failed 12-14 with 2 abstentions.

Senator Stacks offered an amendment to the first resolve clause to read, "Resolved, that the principles of maximum fairness and egalitarianism be applied to the awarding of FMIs.

Senator Katz offered a substitute amendment to the Stacks amendment to read, "Resolved, that egalitarian principle distributing awards in the most egalitarian way as possible be applied to the awarding of FMIs. Demonstrated performance remain the threshold of the distribution." The motion died from a lack of a second.

Senator Nellen offered a friendly substitute amendment to reverse the order of the whereas clauses, to eliminate both resolve clauses, and place a resolve clause to read, "Resolved, that the maximum of fairness and egalitarianism be considered by all reviewers at all levels of the FMI review process.

Senator Huebner stated that it was not friendly.

Senator Nellen offered the spmhatTj2 0 0 12 340.68 181.r0 0 jic02 040 0 00212712 0 6 Tm(,4 194.

Senator Shifflett called the question, it was seconded and approved. The motion from the floor on Egalitarian Principles in Awarding FMIs was approved with 3 abstentions (SS-F99-3).

Senator Shifflett stated that as a point of order, it would be helpful if the Chair Gorney-Moreno would see to the distribution of the resolution.

**IX. State of the University Announcements. Questions. In rotation**

A. **Vice President for Student Affairs:** No Report.

B. **Statewide Academic Senators:**

Senator McNeil reported that the Statewide Academic Senate was working on about 10 big issues that were set in motion that the senate has yet to act on. A number of the items have been sent to the campuses for local consultation. He listed Accountability, Articulation, Year-Round Operations, Remedial Education, and Impaction. CalState Teach is also underway, it is a high profile vision for the CSU but is not listed as one of the 10 top issues.

Senator Shifflett informed the senate that the Statewide Senate recently passed a resolution on the Governor's proposed Community Service Graduation requirement calling for campus based senates to review the local issues on community service learning and prepare a response by February 1, 2000. That process on our campus will be initiated during our Senate Retreat scheduled to be held on Friday, October 15, 1999.

The area Senator Shifflett focuses on in the Statewide Senate is Fiscal and Government Affairs. She reported briefly that on the general Budget and the Lottery Budget and announced that in the budget there was an enrollment projection of four percent and discussion at the Statewide Senate was that it would be in our best interest to ask them to revise that to five percent. The size of the budget augmentation would be in partnership with the governor and would be 220 million dollars.

C. **Associated Students President:**

Senator Davila announced that the Associated Student's Business office is currently being renovated to expand services, including student access to computers.

The Child Care Center is ahead of schedule and will serve infants to kindergarten. Senator Davila invited all senators to visit the construction site to see the progress.

D. **Provost:**

E. **Vice President for Administration:**

**X. The meeting was adjourned at 4:33 p.m.**

Consent Calendar

*Revised Consent Calendar*

Policy Committees

Mary Moore Committee on Committees Seat H 2002  
Linda Valdez Instruction & Student Affairs Seat M 2000  
Lou Holscher Instruction & Student Affairs Seat P 2000  
Sak Onkvisit Organization and Government Seat B 2000  
Victoria Harper Professional Standards Seat F 2000  
Rita Manning Curriculum and Research Seat E 2000

Operating Committees

Norita Vlach Affirmative Action Seat B 2000  
Robert Kumamoto AUTECH Seat H 2000  
Alexander Sapiens Enrollment Seat C 2002  
Robert Latta IRB-Human Subjects Seat F 2001  
Robert Korisch IRB-Human Subjects Seat G 2000  
Susan Hoglan IRB-Human Subjects Seat I 2000  
Sharyl Cross Int'l Programs & Students Seat C 2000  
Peter Lowenberg Int'l Programs & Students Seat D 2000  
Raji Pannu Int'l Programs & Students Seat F 2002  
Jim Wrona Lottery Committee Seat D 2001

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