
Tables have also served their purpose. To replace these events, he is proposing colleges and departments hold Town Meetings. Any department or college wishing to organize a Town Meeting should call his office. The President intends to have one a month to replace the Coffees and Round Tables.

SJSU's Campus Climate Plan was singled out as an exemplary example nationally. It speaks well to maximizing everyone's potential.

There are negotiations underway with NASA-AMES. SJSU is one of the top 4 or 5 grant recipients in California with that agency. There was a bill passed recently that allows for the creation of business incubators for the twenty-first century.

The President also discussed the issues brought up by Jack Kurzweil on faculty compensation. A deal is being sought with the legislature and Department of Finance to allow us to build to a four college wide program

Senator Carolin was interested in the student activities the president had been holding similar to the coffees and round tables for faculty and staff. The President said he had been holding key lunches with student groups, and that those activities will continue but with a slight change. Student Groups will be responsible for setting up the luncheon, rather than the President's Interns so that you actually have a group of students who want to be there. The University will gladly help them with the cost of the lunch as has been done in the past. The President stated that he did not want to force himself onto the students.

Senator Valdez described the problem of hiring part-time faculty in Math and Computer Science department. The President acknowledged this problem and stated that we also have the other problem of not being able to hire full-time faculty. Half of the searches last year went unfilled.

IV. Executive Committee Report

A. The minutes of the Executive Committee meeting of [September 13, 1999](#) were presented and some wording changes were announced. For [September 27, 1999](#) a correction to the minutes was made. There were no questions.

Two calls regarding departmental voting rights of part-time faculty were forwarded to the Senate Office; a referral has been made to Organization and Government to examine the policy.

B. Consent Calendar was approved with a correction.

C. Executive Committee Action Items

AS 1081 Improving Communications of the SJSU Academic Senate
Senator Nellen presented the report in sections asking senators to endorse the document.

Senator Stacks offered a friendly amendment to add in section II, at the end of the paragraph on Interpretive notes, The category "possible costs" refers to additional direct costs and does not refer to indirect costs such as faculty time. It was friendly.

After much discussion, among senators, a motion was made by Senator Valdes that this be made a first reading and not a final reading. The Valdes motion was seconded by Senator Butler. Senator Buzanski called the previous question and the senate approved. The Valdes motion passed (16-12-4).

Chair Gorney-Moreno opened the floor to solicit comments on the report. Senator Nellen requested that comments be emailed to her directly.

[AS 1080 Evaluation of FMI Program](#)

Senator Nellen presented AS 1080 as a first and final reading. Senator Nellen offered a friendly amendment to remove the quotes on the second whereas clause and strike the bracket phrase. There were no objections.

Senator McNeil offered a motion to amend AS 1080 by striking the second and third whereas clauses and in the second resolve clause to insert in the second line after "as to how they" the phrase "understand the purposes of the FMI Program and how they". It was

seconded by Senator Stacks. Senator Shifflett called the question and the senate approved. The McNeil amendment passed with 3 abstentions.

Senator Katz offered a friendly amendment in the third resolve to strike "the stated goal" and insert "its purposes." It was considered friendly.

Senator Shifflett moved to strike the third resolve. It was seconded. The question was called and the senate agreed. A vote was called and the motion was rejected.

Senator Saltmarch offered a friendly amendment to the third resolve clause in the second line to strike "and" and insert "in concert with." It was friendly.

Senator Pearce offered a friendly amendment to strike all "agency or" in the third resolve clause. It was friendly.

A vote was taken on AS 1080 as amended. The motion passed with 5 abstentions.

V. Unfinished Business

VI. Policy Committee Action Items. In rotation.

A. University Library Board – No Report

B. Committee on Committees – there are four elections being held in the colleges for the

the Senate by the first meeting of the new Academic Senate.

It was seconded by Senator Greenlee.

Senator Brent asked if the same thing would be achieved by striking "the Chair of?"

Chair Gorney Moreno announced that we were asked if we have a quorum and stated that it appears that we do not. A count was taken and it was announced that the senate no longer had a quorum.

Chair Gorney-Moreno adjourned the meeting at 4:23 pm.

Consent Calendar from October 4, 1999

Policy Committees

Carlos Jimenez Curriculum and Research Seat D 2000

José Carrasco Curriculum and Research Seat M 2000

Amy White Clark Instruction and Student Affairs Seat E 2000

Akbar Shetty Instruction and Student Affairs Seat F 2000

Justin Greenlee Organization and Government Seat A 2000

Chris Hagie Organization and Government Seat D 2000

Michael Katz Organization and Government Seat G 2000

Rosemary Quinn (At-Large) Organization and Government Seat E 2000

Anthony Mitchell Professional Standards Seat B 2000

Operating Committees

Patricia Nichols AUTEK Seat E 2000

Robertta Barba Continuing Education Seat C 2002

Susan McClory Enrollment Committee Seat C 2002

Delfina Sabogal-Tori Improvement of Instruction Seat J 2001

Maureen Smith Institutional Review Board Seat B 2002
