

SAN JOSE STATE UNIVERSITY
Academic Senate

Engineering 189
2 p.m. - 5 p.m.

1999/2000 Academic Senate

APPROVED MINUTES

SW Representative:

Present: Merighi

II. Approval of Minutes

The minutes from [November 1, 1999](#) were approved with one correction.

III. Communications

A. From the Chair of the Senate

Chair Gorney-Moreno congratulated Senator Merighi who was selected as one of five educators recently honored by the California Junior Chamber.

The Board of Trustees will be meeting on the SJSU campus in March 2000. The composition of the Board is changing, please note two new appointees: Roberta Achtenberg and Debra Farar.

The chair announced that she was looking forward to the holiday social gathering of the Academic Senate this Sunday, December 5 to be held at the President's house.

The Chair and the Statewide Senators Hegstrom, McNeil, and Shifflett attended the CSU Academic Retreat at Asilomar November 3rd, 4th, and 5th. SJSU gave two presentations: "Program Transformation and Redesign" presented by Former Senate Chair Ken Peter and Senator Bain, and "Faculty Development and Technology" presented by Chair Gorney-Moreno, faculty from CSU Chico, and Lou Zwie

Senator Stacks offered an amendment to the first resolve clause to delete "professor for outstanding service" and insert "faculty member for exemplary service in a leadership capacity to the University and/or the community or profession that brings credit to San José State University." The Stacks Amendment passed with two abstentions.

The question was called and A.S. 1082 passed with two abstentions.

Senator Shifflett requested that we move to the time certain to hear the budget report. There was no dissent.

The Academic Senate was given an extensive report on the University Budget from Senator Kassing. Additionally, Senator Bain, with Guest AVP Edd Burton presented on the Academic Budget. Senators Kassing and Bain were available to answer questions from senators.

X. At the end of the Budget Report, Chair Gorney-Moreno adjourned the meeting at 5:00 p.m.

Consent Calendar

Operating Committees

Saralyn Boyd-Winslow Affirmative Action Committee Seat 2 2002

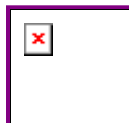
Brendan Barnhart Improvement of Instruction Seat 5 2000

Information Items

Linda Valdes Board of Academic Freedom and Professional Responsibility Seat F 2003

Jack Kurzweil Board of Academic Freedom and Professional Responsibility Seat D 2002

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