

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

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

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**1999/2000 Academic Senate**

**MINUTES**  
**December 6, 1999**

**I. The meeting was called to order at 2:11 p.m. and attendance was noted. Forty-five senators were present.**

**Ex Officio:**

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

Absent: Hegstrom

**Administrative Representatives:**

Present: Bain, Caret, Kassing, Lee,  
Rascoe

**Deans:**

Present: Dorosz, Novak, Sigler

Absent: Hidalgo

**Students:**

Present: Greenlee, Jimenez, Mitchell,  
Rodriguez, Shetty,

Absent: White-Clark

**Alumni Representative:**

**Emeritus Representative:**

Present: Buzanski

**II.****Approval of Minutes**

The minutes from November 29, 1999 were approved with corrections.

**III. Communications****A. From the Chair of the Senate**

The chair welcomed senators to the last meeting of the semester and outlined the accomplishments made by the senate thus far.

The chair suggested considering inviting Trustee Dee Dee Myers to develop a special relationship with SJSU and outlined some of the strong points for selecting Trustee Myers.

The chair explained why information about fund raising for the senate was included in the senate packet highlighting the need for an independent budget to host visits such as the visit by trustees Goldwhite and Myers.

A Faculty Recognition Luncheon is being planned for April 25, 2000 to celebrate faculty excellence. The recipient of the newly established Distinguished Service Award will be honored as well as the Outstanding Professor, President's Scholar, retiring faculty, and faculty members with 20, 25, 30, 35, 40 or more years of service. The chair requested that senators plan to attend April 25, 2000.

The chair recognized the outstanding and hard work of the senators and urged them to continue their exceptional efforts Spring 2000.

Senator Buzanski asked if Trustee Myers was a local resident and if not were there any trustees who were from Silicon Valley who may be offended if not asked to develop a special relationship with SJSU. Senator Buzanski was informed that Trustee Myers is not from the local area and that there were a couple of other trustees that reside in the area.

Senator Shifflett announced that she delivered all the gifts to the A.S. Child Development Center and received huge "Thank you" for senators from the children and staff.

Senator Norton stated that there was a foundation account the Academic Senate used to have to pay for events like the visit from the trustees and if the funds from that account have been exhausted. The chair informed the senate that there was a foundation account but that the funds were limited in that account and the fund raising was to replenish funds.

**B. From the President of the University**

The President was unable to attend this meeting; he was attending another meeting off campus. No representative for the president was sent.

**IV. Executive Committee Report**

#### A. Minutes of Executive Committee

The minutes from November 29, 1999 were presented; Senator Norton asked a question regarding the naming of the Library. Chair Gorney-Moreno stated that the Naming policy classifies specific information on naming as confidential, but assured him that the Executive Committee is working with Vice President Redding to follow University Policy in the naming of the Library.

Senator Buzanski asked a question about the procedures used to seek nominations for the Parking, Traffic, Transit Advisory Committee. Chair Gorney-Moreno described the procedures (email to senate and department chairs and phone calls)

#### B. Consent Calendar – no appointments

#### C. Executive Committee Action Items

A.S. 1092 Sense of the Senate Resolution Endorsing Budget Priorities for AY 2000-2001 "The Priorities Resolution" as per F96-4, 2.2

Senator Pam Stacks presented AS 1092 for the Executive Committee and added a friendly amendment to the first resolve clause to insert "for the University" after "the next set of themes" but before "in the next academic year." The senate accepted the friendly amendment.

Senator Roth suggested that the goals be prioritized with the first bullet be given priority

A.S. 1092 (SS-F99-8) passed unanimously.

A.S. 1083 Sense of the Senate Resolution Response to the Governor's Call for a Community Service Requirement

Senator James Brent presented A.S. 1083 and outlined the changes from the first draft including the change in tone to be less accommodating and the addition of an appendix to provide cost estimates to implement a community service requirement.

Senator Buzanski offered a friendly amendment to the last resolve clause to change "CSU" to "SJSU" and add at the end "and that the CSU Academic Senate do the same".

Senator Stacks thanked Senator Brent for organizing the retreat and putting together the resolution and expressed appreciation for his efforts.

Senator Shifflett called the question and AS 1083 (SS-F99-9) passed unanimously.

#### V. Unfinished Business



pay approximately \$17,000/yr to attend SJSU full-time.

(The senate approached the time certain of 3:30 p.m. to hear the Library Report on the key recommendations for the design and delivery of reference services at the joint library, and put off debate of AS 1090 until after the Library Report.)

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

### F. University Library Board

Report: Key Recommendations for the Design and Delivery of Reference Services at the Joint Library Time Certain: 3:30 pm

Allison Heisch, Chair of the University Library Board, introduced Dean Breivik, Jo Bell Whitlatch, Donna Pontau, and Judy Reynolds who gave an update on the recommendations developed by the Joint Reference Planning Team.

Although there was some concern that decisions were being made without the consultation of the faculty, the presenters were commended for keeping the faculty well informed and encouraged to use the senate body to get faculty feedback prior to making further recommendations.

At 4:40 p.m., the senate returned to the original order of the agenda and proceeded to complete debate of AS 1090.

Senators debated further on the financial impact to both the institution and the students. There was some concern that this policy would have a negative impact on students who do not test well. The question was called and the senate agreed to end debate. A vote was taken and AS 1090 (UP F99-7) passed with 8 senators in opposition and 1 abstention.

**X.** A motion was made to adjourn and the chair declared the meeting adjourned at 4:56 p.m.

### *Consent Calendar*

No Appointments

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Send comments or questions regarding this Senate Web site to

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