

**1999/2000 Academic Senate****MINUTES  
January 31, 2000****I. The meeting was called to order at 2:09p.m. and attendance was noted. Forty-four senators were present.****Ex Officio:**

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

**CASA Representatives:**

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**Administrative Representatives:**

Present: Bain, Kassing, Lee, Rascoe  
Absent: Caret

**Deans:**

Present: Dorosz, Hidalgo, Novak,  
Sigler

**Students:**

Present: Rodriguez, Shetty,  
  
Absent: Greenlee, Jimenez, Mitchell,  
White-Clark

**Alumni Representative:****Emeritus Representative:**

Present: Norton for Buzanski

**Honorary Senators (Non-Voting):**

Present: Young

**General Unit Representatives:**

Present: Carolin, Mullen, Thames

The minutes from [December 06, 1999](#) were approved as presented.

### **III. Communications**

#### A. From the Chair of the Senate

The Chair greeted the senators and asked them to save the following dates: Tuesday, March 14<sup>th</sup> and Wednesday, March 15<sup>th</sup> for the Trustees visit. The Trustees will start meeting in committees at 1 p.m. on Tuesday, in the Barret Ballroom. The agenda for the visit will be posted on the web. Since, a major point in the white paper was asking Trustees to hold their meeting on campuses, I hope that many of you and your students are able to attend and observe the Trustees in action.

The Chair notified senators that as proposed in Senate Management Resolution F99-1 Improving Communication, the Executive Committee has set dates for the informational

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A. University Library Board – No Representative

B. Committee on Committees – Senator Shiflett announced that the Nominating Petitions will be distributed this week and the Committee Preference Forms will be distributed some time shortly afterwards.

C. Professional Standards – No Report.

D. Curriculum and Research Committee – No Report.

E. Organization and Government Committee – Senator Katz reported that the committee had reviewed a proposal to revise the departmental voting rights policy for temporary faculty but that it failed by a vote of 4-4.

F. Instruction and Stude

**E. Statewide Academic Senators:** Senator Hegstrom reported that the CSU Budget was underestimated and that the Chancellor’s Office is working to distribute the money.

Senator Hegstrom also reported that some disciplines in the CSU are working with the Community Colleges to try and create uniform lower division and major requirement courses for transfer students. The Statewide Senate is resistant to approve uniform requirements but that is the desire of the Board of Trustees. Also the Board of Trustees made a request and there is currently a resolution being reviewed for the CSU Teacher Education Programs to have universal entrance requirements statewide.

**XI.** A motion was made to adjourn and the chair declared the meeting adjourned at 4:48p.m.

*Consent Calendar*

**No Appointments**

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SAN JOSÉ STATE UNIVERSITY  
Meeting of the  
1999-2000 Academic Senate

February 28, 2000

**ACTION ITEMS**

1. [SM-S00-1 Senate Management Resolution College](#)  
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