

SAN JOSE STATE UNIVERSITY

Engineering 285/287

The Chair notified the senators that several nomination forms for those faculty who wished to run for the SJSU Senate and Statewide were received by the close date of last Friday February 25th. The office will verify petitions and distribute the information for ballots. In addition to distributing the nomination forms by mail we had them available at the website for the first time, and I see that several of you used this mechanism for obtaining a form. Also we are putting the senate packets on the website so the same day the packets are mailed to you they should be up on the web. If you would like to preview the packet or share it with a colleague it should be available the Thursday before our senate meeting. We are saving money this year by not distributing packets to Department Chairs, instead we are asking them to consult the website for the information on upcoming meetings. We are trying to create a committee to critique our website. Our student assistant Arzan would like to do a dramatic redesign of our web page and we would like several people helping him through this process. Senators Pearce, Nellen, and Saltmarch have volunteered and will be our web committee.

Lastly, the Executive Committee has assigned Senator Stacks, Brent, and myself to review reports from all the senate operating committees and policy committees for the past year and write a referral to Organization and Government regarding a possible restructuring of all our committees. "Are the committees that we have currently meeting the needs of governance at San José State University?" is the question that we are being asked. If you have any suggestions for this referral we would like your input. That concludes my remarks and Jack Kurzweil has asked to make a brief announcement.

B. From the President of CFA

President Kurzweil responded on two things I have two things to report.

First purely by coincidence CFA is having a set of public hearings on the future of the University on Tuesday, March 14, 2000 which is the first day the Trustees will be on campus. He passed out a I would like to handout this brochure describing and we also now have a skeleton outline of the hearings. They will start at 9:30 in the morning and will go on until 9:00 at night. The featured speaker will be Ralph Nader who will speak about the Corporatization of Higher Education. Among the speakers on the panels will be faculty and students from San José State, people from the community, Higher Education policy analyst, and people from the labor movement. We expect to have a very interesting and information session. We will be having a reception and buffet from 5:00 p.m. to 7:00 p.m. in the University Room to which all faculty but particularly members of the Senate are invited. The Administration and the Trustees have received or will be receiving invitations. We are anxious for the Trustees to come to the reception and if possible to come to the morning session and the evening session. A more detail agenda listing times of speakers will come out about a week before the meeting.

Secondly, regarding FMIs as many of you know the results of the FMIs have been released. The administration has made those results available to the Deans. CFA is in the process of duplicating those reports and is sending them out to Department Chairs and to CFA department representatives. Any faculty member who wishes to have his or her own copy can call CFA and we will send it to you in the campus mail. We have also put out a statement about the FMIs and the results of which I invited you to review. Finally, we have put in a request to Faculty Affairs to get the results of the FMIs in electronic form so analysis and comparisons can be done easily. We have not gotten a response from them yet

to her by email. She also stated that this was the first reading and that the final reading would be at the next senate meeting in April.

We moved to the 4:00 p.m. Time Certain under New Business a WASC update from Senator Dorosz. Senator Dorosz stated he was bringing the Senate an update on WASC and if anyone would like to reorder the agenda he would be willing to give the update at a later time during the meeting. A motion was made by Senator Roth to move the Time Certain of 4:00 to 4:15 so that A.S. 1097 could be addressed. It was approved unanimously.

C. Curriculum and Research Committee –

A.S. 1097 Sense of the Senate Res.04 Title V (F22.04)

Card would be used as a debit card for the laptop rentals? Senator Davila stated that was a good suggestion that had not been brought up but he would suggest it at the next AS board meeting.

We then moved to the regular agenda.

A.S. 1099.A.S. 1099 Policy Recommendation Naming of Campus Facilities and Properties at San José State University (First Reading)

A.S. 1100 Policy Recommendation Naming of Colleges, Schools, and Other Academic Entities At San José State University (First Reading)

Senator Shifflett presented A.S. 1099 and A.S. 1100 for the Executive Committee. Italics mean the language is straight from Trustee language in both. Senator Shifflett reviewed the policies and noted the corrections that were suggested during the Executive Committee meeting. She then asked for questions or suggestions. There were corrections given and noted. Senator Shifflett stated she would take other suggestions or questions by email or voicemail.

- XI.** A motion was made to adjourn and the chair declared the meeting adjourned at 5:00 p.m.

Consent Calendar

Carol Ray seat C Graduate Studies