

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

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

**1999/2000 Academic Senate**

**MINUTES**  
**April 17, 2000**

**I. The meeting was called to order at 2:10 p.m. and attendance was noted. Forty-three senators were present.**

**Ex Officio:**

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

Absent: Davila

**Administrative Representatives:**

z Present: Bain, Kassing, Lee, Rascoe

Absent: Caret

**CASA Representatives:**

z Present: Briggs, Malloy, Payne, Saltmarch

**COB Representatives:**

z P **Z** Canziani, Nellen

**ED Representatives:**

z Present: Katz,



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CFA President Kurzweil stated that CFA has some announcements for the Senate. He stated

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from their department to review and would work with a selector to identify which duplicates should be retain or eliminated.

D. Committee on Committees –

Senator Shifflett reported the Spring 2000 General Election results. She handed out a draft of Policy Committee Appointments to be reviewed and returned to her with corrections.

E. Professional Standards –

[A.S. 1103 Policy Recommendation Implementation of FMIs](#)

Senator Nellen presented A.S. 1103 for the Professional Standards Committee. She explained A.S. 1103 and offered a friendly amendment in the fifth whereas clause to add after April 3, 2000, "On April 10, 2000, the Office of Faculty Affairs and SJSU's CFA chapter mutually agreed to extend this date to May 1<sup>st</sup> due to the rescheduling of the Senate meeting from April 3, to April 17, 2000; therefore be it." It was accepted as friendly. She also offered a friendly amendment on appendix C to change "C. Other" to "E. Other." A friendly was made to add the reports of FMI Information Collected to the Financial Impact and it was accepted. After questions Senator Roth proposed an amendment to move scholarship of teaching from number two on page six to number one on page six. After little debate it was defeated. The question was called and approved. A.S. 1103 was voted on and approved by majority vote with 2 abstentions.

F. Curriculum and Research Committee

A.S. 1097 Sense of the Senate Resolution Title V

Senator Roth presented A.S. 1097 for the Curriculum and Research Committee. He explained the resolution and answered questions. Senator Buzanski moved to extend the time of the meeting an extra fifteen minutes. It was seconded then defeated. Senator Roth noted that it would be brought to the May 1, 2000 Senate meeting for review.

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

*Consent Calendar*

No Appointments