

Senators Hamill, Mesher, Peter, Stork, Huebner, and Shifflett asked questions clarifying the process and some aspects of the agreement. Senator Peter asked a question on the need for senate policy in implementing and regulating the merit pay process. Senator Caret stated that he will be attending a workshop to address implementing procedures but has asked Provost Bain and the AVP of Faculty Affairs, Peter Lee, to come up with a schematic of ways that two cycles of merit decisions could be implemented at once.

Senator Lee discussed the probability that there may be system wide requirements regarding the details of implementations for this round.

Senator Young asked a question to the President asking for information on a Spartan Daily report that a student was arrested for a class presentation. Senators Roscoe and Bain stated that it was a matter within the judicial systems. Senator Roth stated that his understanding of the situation was that the student indirectly threatened to beat the teacher to death and that arresting a student for such behavior is perfectly justified.

Chair Stacks stated that the point was raised and that the Executive Committee would look into the issue.

IV. Executive Committee Report

A. There were no questions regarding the minutes of the Executive Committee.

B. Consent Calendar was approved.

C. Executive Committee Action Items: SS-S99-1 Sense of the Senate on Budget Priorities was presented by Chair Stacks. The general budget priority categories have not been changed from last year. The new addition is to have the Budget Advisory Committee (BAC) help the VP of Administration assess the budget review process. Senators Sree Harsha and Canziani asked questions.

Senator Canziani raised issues of process and asked about the exclusive role of the BAC on the Budget review process. Senators Caret and Peter provided some background information into the Priority Process. The question was called and voice vote was taken: SS-S99-1 A Sense of the Senate Resolution Endorsing Budget Priorities for AY 99-00 "The Priorities Resolution" as Per F96-4, section 2.2 passed

V. Unfinished Business

A.S. 1055 Recognition of a Traffic and Parking Advisory Committee (Peter) Senator Peter provided a rationale for this Sense of the Senate Resolution stressing that although this committee currently exists, it has not been official or well known to the campus. According to Senator Peter, given the number of building projects and change in traffic patterns, it is important for the campus to have an avenue for input. Senator Roth offered a friendly amendment to include transit. The amendment to include Transit in the title and the importance of including people who use transit in the committee was recognized as friendly. Senators Young, Cook, Hamill, Kassing, Nuger, Buzanski, Butler, Lessow-Hurley, Roth, Sree-Harsha, and Greenlee participated in the debate and stressed the importance of transit and parking at SJSU. Senator Caret stated that he is working to insure that parking space for faculty and staff is maintained at all times during the workday in the Seventh Street Garage. There were no other questions. A voice vote was taken and SS-S99-2 A Sense of the Senate

E. Curriculum and Research Committee -- AS 1059 Degree Termination was presented by Senator Doordan describing the im
