

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

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

**MINUTES**

**May 3, 1999**

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**I.**

**II.**

Sen. Caret described the campus as being in a mega-system, and stated that SJSU has a good solid system of shared governance and embraces the sentiment expressed by Chair Stacks on the importance of shared governance. He is committed to maintain SJSU's culture of shared governance. He also described his belief that when someone works in an institution, his or her actions should work to build-up that institution and not destroy it, especially when a majority of those involved have come to consensus -- wh

**IV.**

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the goals. Sen. Canziani offered a friendly amendment to remove "~~be the first institution of higher education to pass a resolution endorsing~~" and replace with "endorse." It was friendly. Sen. Buzanski suggested a friendly to work out some of the wording in the third resolve. There were no other questions and a revised version will come to the senate floor at the next senate meeting.

Sen. Caret announced that he had just received an emergency Message from the central administration asking all campuses to delay the FMI process. When more information is available, he will keep the campus informed.

**V. There was no unfinished business.**

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

[AS 1064](#) By-Law Modification--University

have enough time to evaluate the requirements of a course in order to make a rational decision to keep the class or drop it.

Sen. Buzanski moved the question. [AS 1062 \(S99-12\)](#) passed by a vote of 23:11:0.

[AS 1065](#) Policy and Procedures for Responding to Allegations of Scientific or ~~Academic~~ Misconduct in Funded Research (Second Reading)

Sen. Nellen presented AS 1065 for the Professional Standards Committee. There were no questions. A voice vote was taken and the measure passed by a vote of 18:8:1.

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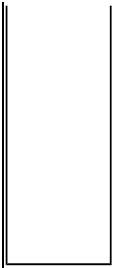
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membership and a majority vote from the responding faculty electorate.

Through a voice vote, the senate agreed to extend the meeting by five minutes at five o'clock.

Sen. Cook explained that by having the senators involved in the Associated Students, Inc. Board of Directors, students would have a more vested interest in participation. Sen. Brent explained that Associated Students have given this full consideration and had asked the Executive Committee to look into this change in February.

<b>X.</b>	A motion was made to Adjourn the meeting. The meeting was adjourned at 5:05.
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### *Consent Calendar*

#### Policy Committee

Arglenda Friday Committee on Committees seat H 2002

Sarma Lakkaraju Committee on Committees seat G 2002

Bill McCraw Committee on Committees seat F 2001

Jim McNay Committee on Committees seat A 2001

Joan Merdinger Committee on Committees seat I 2001

David Whitenack Committee on Committees seat C 2002

Bonnie Canziani Curriculum & Research seat F 2000

Ann Doordan Curriculum & Research seat E 2000

Jon Pearce Curriculum & Research seat J 2000

Jonathan Roth Curriculum & Research seat K 2000

Dominique Van Hooff Curriculum & Research seat I 2000

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