

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

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

**First Meeting of the 1999/2000 Academic Senate**

**May 10, 1999**

**MINUTES**

- I. Chair Gorney-Moreno called the meeting to order at 4:16 PM. Thirty-four senators were present:**

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senators to the first meeting of the 1999-2000 Academic Senate and  
acknowledge the excellent leadership of

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3. Election of Chair, Curriculum and Research Policy Committee

Nominations from the Floor -- None  
Candidates Senator Roth and Senator Sree Harsha presented their statements to the senate. Senator Roth was elected by secret ballot.

4. Election of Chair, Instruction & Student Affairs Policy Committee

Nominations from the Floor -- None  
Candidate Senator Nuger withdrew his name as a candidate.  
Senator Stork stated that she would be privileged to serve as chair and provide some continuity to the ongoing committee issues.  
Senator Stork was declared the Chair of Instruction and Student Affairs.

5. Election of Chair, Organization & Government Policy Committee

Nominations from the Floor -- Senator Katz and Senator Veregge were nominated from the floor and accepted. Candidates Senator Katz and Senator Veregge presented their statements to the senate.  
Senator Veregge was elected as Chair of Organization & Government by secret ballot.

6. Election of Secretary/Chair of Committee on Committees

Nominations from the Floor -- None.  
Candidate Senator Shifflett presented her statement to the senate and was elected Secretary by secret ballot.

7. Election of Statewide Senator Representative to Executive Committee

Nominations from the Floor -- None  
Senator Shifflett withdrew her name from candidacy and Senator McNeil was declared the Statewide Senate Representative on the Executive Committee.

**V. Unfinished Business**

A Senate Management Resolution was presented to the senate from the Executive Committee by Senator Nellen to refer to the Executive Committee, any implementation matters arising prior to September 12, 1999 pertaining to a merit pay plan of any negotiated contract for unit 3 faculty members. The Senate unanimously passed the resolution (SM-S99-3).

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**IX. State of the University Announcements. Questions. In rotation**

- A. Statewide Academic Senators: Senator McNeil gave a report on some of the current issues the Statewide senate is working on including athletics, year-round-operations, CalState Teach.
- B. Associated Students President: Senator Davila stated that he looked forward to being a senator and that all the officers will be officially inducted on Wednesday.

**X. At 5:00 PM the meeting was adjourned.**

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Send comments or questions regarding this Senate Web site to

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