



**A. Minutes of Executive Committee**

October 28, 2002 – Senator Shifflett asked about item 4. Senator Stacks said this had already been dealt with. Senator Shifflett suggested that item 4 be changed to state that no referral was needed because it had been dealt with.

November 11, 2002 – No Qu9y 0.0De8e4M86hat item

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7.0 Universal Application of the SOTES.

7.1 Normally, every class taught for credit granted by SJSU shall be evaluated using the SOTE instrument.

7.2 The passage by the Senate of this policy recommendation and its acceptance by the President shall be understood to constitute "an agreement by the administration and faculty to evaluate all classes: in fulfillment of conditions listed in the CFA/CSU MOU (May 14, 2002—June 30, 2004) and any successor MOUs that carry this language."

Senator Nellen proposed an amendment to the Peter amendment to remove the word "Normally" from section 7.1. The Nellen amendment failed.

After a significant am

Senator Nellen said that since section 5.0 and 5.1 were

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rates, won't the permanent faculty be the ones that have to live with their selection. Senator Stacks said that there are indeed some departments on campus that have a high number of temporary faculty. Senator Stacks said that the temporary faculty members have proportional voting rights, and that in some instances if a temporary faculty member is only going to be appointed for a semester or a year, they have excused themselves from the vote for the department Chair. Senator Gorney-Moreno asked what happens after the secret vote, does anybody find out the results of the vote? Senator Stacks said that her understanding is that the department, the Dean, and the President would get that information. Senator Shiflett moved that the Senate immediately drop into debate.

**Debate:**

Senator Stacks moved to include the substitute motion in the debate. The motion was seconded. Senator Peter asked if he could ask a member of the audience for clarification to his earlier question. The CFA