

2002/2003 Academic Senate

B. Consent Calendar – Approved as is.

C. Executive Committee Action Items - None

V. Unfinished Business –

Senator Stacks made a motion to reorder the agenda to consider AS 1197 immediately. The Senate voted and the agenda was reordered. Senator Goodman then presented _____

_____ on behalf of the Executive Committee. Senator Shifflett proposed a friendly amendment to the 3rd Resolved clause to change it to read, "that if the task force determines such a fee is worth pursuing, the task force should present their recommendations including the use of the fee to the Academic Senate and if supported attempt to place a fee referendum on the ballot no later than Fall 2003; be it finally". Senator Norton proposed a friendly amendment to the Shifflett amendment to change "ballot" to "student ballot". Senator Donoho presented a friendly amendment to add the words "and state" after federal in the 6th Whereas clause. **The Senate voted and AS 1197 passed unanimously.**

Senator Stacks presented _____ on behalf of the Organization and Government Committee. Senator Gorney-Moreno proposed a friendly amendment to the substitute 1A motion to add, "A statement of the vote of all the faculty broken down into two categories, the vote by regular faculty and by temporary faculty will be forwarded to the President via the college dean for information". **The Senate voted and the Gorney-Moreno Amendment passed.** Senator Donoho proposed an amendment to change the sentence listed above to read, "A statement of the vote of all the faculty broken down into two categories, the vote by regular faculty and by temporary faculty, including the actual number of votes cast in each category, will be forwarded to the President via the college dean for information." **The Senate voted and the Donoho amendment passed.** Senator Nellen proposed an amendment to add a sentence at the end of the substitute 1A motion that reads, "The vote shall be reported only to the Dean and the President." The Senate voted and the Nellen amendment failed. **The Senate voted and AS 1187 with the substitute 1A motion passed with 3 abstentions.**

Senator Sabalius presented a motion to reorder the agenda to bring forward AS 1192, Sense of the Senate Resolution: Regarding the CSU's 2003/2004 Support Budget (Final Reading) immediately. The Senate voted and the agenda was reordered. Senator Sabalius then presented _____ for the Budget Advisory Committee. Senator Shifflett presented a friendly amendment to the 2nd Resolved clause to change the 4th line to read, "advocating for additional resources in the current and future budgets; be it further". Senator Norton proposed a friendly amendment to change the first line of the 2nd Resolved clause to read, "that the SJSU Academic Senate urges the Board of Trustees to revise their support". **The Senate voted and AS 1192 passed unanimously.**

Senator Rickford presented _____ for the Instruction and Student Affairs Committee. Senator Rickford said that this referral came to the Instruction and Student Affairs Committee from Wiggys Sivertsen in the Counseling office. It was Wiggys' position that we are having many student dishonesty issues on campus, because students perceive the dishonesty policy as a negative policy. After reviewing the policy, the Instruction and Student Affairs Committee felt that their time and energy ~~time~~ should best be spent on educating students about the policy and academic honor. Senator Rickford said that from the committee's research, it did not seem to make a difference whether there was an honor code or not.

policy back to Instruction and Student Affairs and the motion passed.

Senator Pour presented _____
_____ Senator Pour gave a brief description of the resolution. Senator Pour went over the short and long term budget-cutting strategies listed in the resolution.

Questions:

Senator Shifflett said she feels this is the time to make sure that all our colleagues see this resolution, and have a chance to respond. Chair Brent asked all Senators to ensure their colleagues see this resolution between now and the next Senate meeting in February, and they send their comme
