

SAN JOSE STATE UNIVERSIT

will have information for you to pass along to them."

environment you need to create in your home so that your children will think about going to college. The last five classes are built around building a relationship with the school system--superintendent, principal, teachers, etc. This program worked very well in San Diego. San José State will be involved with ten schools that haven't been picked yet. We also had a chance to mention the mentor program. There is a Senate committee working on this. The mentor program being the idea that we explore the possibility of creating a more formalized approach to introducing our students to teaching at the college/university level. I received a preliminary report from the Senate committee and it looks good."

President Kassing said, "I was recently invited by the Mayor to participate in a program called "CEOs for Cities." It is built around the idea of a city team that includes a mayor, a university president, a foundation president, and a corporate CEO. Each city sent a team to a conference held in Chicago last Thursday and Friday. All the major cities across the USA were involved. A lot of focus was on how cities can build connections between people. We also spent a lot of time on the "Echo Generation." The Echo Generation is the next generation--the 25-34 year olds. We talked about how cities are focusing on reaching this generation. There was also a very clear impression that an engaged university is really important to a city that is trying to change. We had a whole session on innovation, and how cities can innovate. If I have time, I'll try and assemble some of the notes for the Senate."

President Kassing said, "The last thing I want to mention is that Tower Hall is going to shut-down on December 20, 2005. We will begin renovation then. My office will move over to the Administration building for about six months."

Questions

V. Unfinished Business - None

VI. Policy Committee and University Library Board Action Items (In rotation) -

A. Professional Standards Committee (PS):

Senator Bros said, "At the last meeting we talked about budget issues and the need to plan for release time if we were going to increase the workload for people. Some of the PS committee members have come up with excellent suggestions for reducing the workload. I'd like to share a couple of these with y

period." Senator Van Selst made another friendly amendment to the Sabalius amendment to change it to read, "Rescheduled exams should be taken during the final exam or makeup period." Senator Hebert presented a substitute amendment to the Sabalius amendment to read, "**If an alternate exam date and time during the regular final exam period cannot be arranged between the student and the instructor, the rescheduled exam will be taken during the final exam-makeup period.**" The Senate voted and the Hebert substitute amendment to the Sabalius amendment passed. Senator Van Selst presented an amendment to reorganize the underlined paragraph to read, "Exams may be rescheduled under two circumstances: a) verifiable emergency circumstances, b) a student having exams that total 9 or more units within a 24-hour period may request an alternative exam date from one instructor at least three weeks prior to the last clfrom

moving into Clark Hall in March 2006. We also have \$2 million in renewal funds. We will be using the \$2 million to renovate Tower Hall."

VP Lee said, "You can see that from the general fund, \$150 million is general fund appropriations, and \$86 million comes from various fees. The largest of the various fees are student fees. We now get 2/3rds of our

are deducted, \$3.8 million was left to allocate to

VP Lee said, "\$8.1 million is in base, and \$3.3 million in one-time funds. This gives us a total of \$11.4 million. The RPB recommended that we set aside 1% in base and 1% in one-time funds for emergencies. This amounts to \$2.3 million in base reserve, and \$2.3 million in one-time reserve. This gives us a total of \$4.6 million. One possible emergency use could be heating costs this year. We are having an extremely difficult time judging where we will end up with utility costs this year, and that is a bill we have to pay."

VP Lee said, "We had a total of \$344,000 of base requests, and \$370,700 of one-time requests that came into the University Planning Council (UPC) Panels. We've actually over-allocated about \$500,000 from base funds, and almost all the one-time funds. However, on page 9, line 18, you can see where we had reserved the 3.9% in the event we had a serious enrollment shortfall. We are not going to have a serious enrollment shortfall, so the RPB has agreed to allocate enough of the funding to cover the UPC Panel Phase 1 allocations and mandatory costs. This leaves us with \$3.4 million in base to cover Phase 2 and 3 allocations. In addition, we have \$2.3 million in base reserve."

Chair Veregge said, "We will ask VP Lee to continue this budget report at our February 2006 meeting."

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

A. CSU Statewide Senator(s) - No Report.

B. Provost - No Report.

C. VP for Administration and Finance - No Report.

D. VP for Student Affairs - No Report.

E. Associated Students President - No Report.

X. Adjournment – A motion was made to extend the meeting by 15 minutes. The Senate voted and the motion failed. The meeting adjourned at 5:00 p.m.