

22 1 Tf0.001 1 Tf1:i52 0 0 120

senior Senators to get to know and mentor the new Senators.

Chair Lessow-Hurley said, "The agenda is quite full today. We will have a presentation from the Student Evaluation Review Board (SERB). I have asked our presenters to limit their presentations to fifteen minutes, to keep their slides brief, and to provide us with handouts.

The Professional Standards Committee has moved ahead with the Retention-Tenure-Promotion (RTP) policy that was passed last spring, and we are going to be taking a good look at that today. There are several policy recommendations coming through the Organization and Government (O&G) Committee. In particular, they are turning their attention to the role and membership of the Resource Planning Board (RPB). We will be hearing more about that that. Also, the Curriculum and Research (C&R) Committee has started looking at the Interdisciplinary Programs and you can see on the agenda that we will be considering the first steps in that regard today.

The University Planning Council (UPC) worked diligently all summer and made a series of recommendations to the President about what we might undertake towards Vision 2010, and they are going to have some good news about that in just a few minutes.

We are also at a critical point in the Western Alliance of Schools and Colleges (WASC) accreditation process and the Program Planning Committee is working on revisions to the Program Planning Guidelines and that should be coming our way. In October, 2006, we will be having a presentation on WASC, and one of the Senate policies requires that all substantive change proposals be announced to the Senate. It is not clear to me in my ten years in the Senate that we have obliged that as thoroughly as we might. So, for the record, from here forward any substantive change proposals will be announced to the Senate. In a more immediate matter related to WASC, the educ 12 50 0 12 319.ar to m

of

the Senate and Senate activities. We still need

We are going to invest over \$500,000 in technology. We will be spending \$100,000 to continue our commitment to the wireless initiative, and \$470,000 to upgrade classroom technology.

Once again, the details are forthcoming, but I wanted you to be the first to know. I would also like to express publicly my appreciation to all the members of the UPC, and to all the individuals who worked on the panels and committees, to the President, and especially to Dorothy Poole, who is the person w

E. University Library Board -

Senator Peter said, "The committee met last week for the first time. We then broke out into subcommittees. One subcomm



SSIs pay for themselves. Also, 3% of the CSU package would come only if there was an augmentation from the legislature to the CSU. The Chancellor doesn't usually ask for more money from the CSU. The last issue has to do with what the CSU is calling merit pay, and the CFA is calling discretionary pay. Three percent of what the CSU is offering would go towards discretionary pay. The CSU also wants to reduce FERPs to 4-years. CFA doesn't see the need to reduce a successful program. They also mentioned health and dental, which is not even on the table. Last they want to increase parking fees to equal student fees in four years. On some campuses this would only be a few extra dollars a month, but other campuses could see increases up to \$100 a month. It appears the increase the CSU wants to give faculty will go back into parking fees. The CFA is pleased that the CSU backed away from lecturer rights. Initially, the CSU wanted to take back the 3-year contract for lecturer rights. CSU walked away from the table. On October 24th and 25th there will be two separate actions and the CFA would like faculty to join in these events. The first event is a crime scene investigation, and the other event will feature faculty in their regalia washing cars.

VIII. New Business – None

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

A. Provost -

Provost Sigler said, "The number one item, of course, is always enrollment. Last week was the census date and I don't have an exact figure, but there is a possibility that we will not meet our enrollment target this year. We had a record number of applications, and a record number of admissions. However, that did not materialize in a record number of students attending the university. As a matter of fact, we are a couple of hundred students short of our headcount from last year.

There has also been a change in the way the CSU is counting enrollment. First, they are now counting undergraduate and graduate enrollment in a different way. For graduate students, 12 units now constitute 1 FTES. For undergraduate enrollment, 15 units count for 1 FTES. Our target that was supposed to be 22,800 FTES, but that was recalculated to 23,606. Then in late July, there was a budgeting issue that resulted in the state not funding the CSU for growth in non-resident students. By non-resident students we mean international students and out-of-state students. Our enrollment target was then changed to reflect the number of resident and non-resident students. At this point, we are still calculating. However, our prediction at this point is that we may not meet our target. We have had a number of conversations on how we can increase our enrollment for spring.

Another item I would like to mention is the number of great changes in Clark Hall. Several departments are now located in Clark Hall including: Linguistics and Language Development, Humanities, and Political Science, etc. In addition, we have opened a number of student support facilities on the first floor including the Student Success Center. There are also places for students to utilize state-of-the-art technology, use video-editing facilities, check-out laptops, and special rooms where students and faculty can work. There are also incubator classrooms that allow faculty to experiment with new technology to see how it can be used in the classroom.

I am very happy to report that we do not have any Interim Deans. For the past three years, we have engaged in a very aggressive recruitment process. I'm very proud of that.

Last week I had the opportunity to attend a wonderful event at the Library. It was a historical event. For the first time in the history of the library, they have finalized an endowment for the library collection. This was actually a tragic story with a wonderful ending. A lady named Ruth Ann Moore passed away unexpectedly about 2 years ago. She had been a reentry student at SJSU, and then became a library docent. Her family got together and m

Baby Boomers or the M

said, "A new trustee, Jeffrey Bleich, has expressed interest in visiting the campuses. He is a lawyer with a very strong record in Human Rights."

X. Adjournment – The meeting adjourned at 4:25 p.m.