

2011/2012 Academic Senate

**MINUTES
October 10, 2011**

I. The meeting was called to order at 2:04 p.m. and roll call was taken by the Senate Administrator. Forty-Six Senators were present.

Ex Officio:

Present: Von Till, Kaufman,
Sabalius, Van Selst,
Kolodziejak
Absent: Lessow-Hurley

CASA Representatives:

Present: Fee, Schultz-Krohn, Semerjian
Absent: Johnson, Correia

Administrative Representatives:

Present: Selter, Nance, Bussani,
Bibb

COB Representatives:

Present: Campsey, Reade, Nellen

Kh02

Chair Von Till reported on the proceedings of the Senate Chair's meeting in Long Beach last week. The big issue involved the transfer model curriculum (TMC). The TMC are discipline-specific. If it comes to us for approval, the question is "can we make it work." That will require a yes or no response, and not an evaluation of the curriculum. The campuses are being encouraged to make it work, because it will be a lot more work for us if we can't. There was some discussion of possible alternatives that included making it campus-specific, or possibly a special degree designation for transfer students with an AA degree.

Chair Von Till announced that this spring will be the 60th Anniversary of the SJSU Academic Senate.

B. From the President of the University –

Provost Selter reported for the President. The Strategic Planning Board (SPB) met for the first time this cycle on October 5, 2011. There were about 20 members present. The two students weren't identified yet, but they have now been appointed. President Qayoumi charged the SPB with reviewing the data collected from the 49 forums that were held across campus, the forums held with the Tower Board, Moss Landing, and the data from the online survey responses.

The SPB was then divided into four subcommittees. The four subcommittees include an Executive Committee, which is composed of the Senate Chair, Vice Presidents of the University,

I.B.2. Senator Kaufman presented a substitute amendment to the Frazier amendment to change I. B. 2. to read, “2. Exemption by Petition: Students may petition for exemptions for other reasons including but not limited to unique employment situations; caregiver need or obligation; documented religious practices not compatible with University housing; documented medical, psychological, or disability not compatible with University housing; financial need not covered in II.F; living with a family member or equivalent within a reasonable commute from SJSU’s main campus; personal principle. The petition may not be approved.” **The Senate voted and the Kaufman amendment passed. The Senate voted and AS 1466 was approved as amended with 2 Nays, and 3 Abstentions.**

Senator Gleixner presented *AS 1467, Policy Recommendation, Scheduling of Advance Registration and Priority Registration, Amends F09-1 (First Reading)*. Senator Gleixner explained that this resolution is the result of a referral from the Student Success Committee. There is only one review right now for Priority Registration at the end of the five year approval period. The Student Success Committee would like those groups that are approved for priority registration to come back to the Student Success Committee and provide an annual report. New groups would also be put on a 2-year probationary period.

Questions:

Senator Peter asked how many groups currently have priority registration. Senator Gleixner responded that she and Senator McClory have this information, but did not bring it to the meeting. Senator Gleixner will forward this information to the Senate.

Senator Frazier asked if the committee could define the groups. Senator Gleixner responded that the groups are defined in the main university policy F09-1.

VII. Special Committee Reports – No report

VIII. New Business – No report.

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

A. VP of Student Affairs –

Senator Kaufman asked for an update on spring admissions. VP Nance commented that we are accepting spring enrollment for undergraduate students with impaction criteria in place. The application period for graduate and upper division transfer students has ended. Our projections show we should have between 600-1,000 undergraduates admitted. We have received more applications this year than last year. Last year we had 700 graduate applications, and this year we have 1,700. We expect to exceed our target by about 5% to 6%, with graduate applications and enrollment being the wildcard.

Senator Buzanski asked if Senator Nance was going to honor the commitment made by his predecessor to create a faculty club somewhere in the new Student Union. VP Nance stated that he would honor any promises that were made.

VP Nance announced that sadly the two shooting victims at the 800 block of 3rd street were former SJSU students, but they were not currently enrolled.

B. AS President –

AS President Kolodziejak made the following announcements:

Safety on campus is a big concern among students right now. Students are also concerned about not getting email alerts from UPD, and they have formed a group on facebook to distribute these updates.

AS is working on creating a student general assembly.

AS is planning an advocacy trip to Washington D.C. at the end of October.

President Kolodziejak invited Senators to the AS Scholarship recipients reception on November 10, 2011. Over 50 students will receive scholarships.

C. VP for University Advancement –

VP Bussani made the following announcements:

VP Bussani passed out Spartan Banners to all Senators from the Alumni Association in support of Homecoming week.

VP Bussani announced that the Athletics Department had provided her with a stack of tickets to give to any of the Senato

Senator Van Selst announced that this is the 50th Anniversary of the CSU.

Senator Van Selst commented that the computer science, music, and teacher prep transfer model curriculums (TMCs) are posted until October 16th for feedback. Senator Van Selst will forward the link to the website where faculty can provide feedback to anyone that wants it. In addition, the TMCs for RTVF, Engineering, Journalism, Anthropology, Information Sy

time the faculty in Senator Kaufman's college weren't notified ahead of time. Senator Kaufman asked if other faculty members had received advance notice. Senator Backer responded that her college had received notice.

Senator Gleixner noted that on this day 100 years ago, October 10, 1911, women got the right to vote in California.

X. Adjournment – The meeting adjourned at 4:40 p.m.