
Chair Von Till commented that at the last Executive Committee meeting on September 10, 2012, an announcement was made there was an item on the Board of Trustees' (BOT) agenda to eliminate all upper division General Education units. There was concern CSU system-wide about the lack of consultation with the faculty on this issue. After an emergency meeting with members of Senate Exec, President Qayoumi went to Long Beach to express the concerns of our faculty. The item was subsequently removed from the BOT agenda. Chair Von Till and the Senate applauded the President. Senator Sabalius also noted that Senator Van Selst was very instrumental in bringing this issue to the Executive Committee, a

There is still no news on the Chancellor's replacement.

The President noted that the football game on Saturday was wonderful, and he encouraged Senators to attend.

IV. Executive Committee Report –

A. Executive Committee Minutes –



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

A. Curriculum and Research Committee (C&R) – The C&R Committee is working on the 120 unit degree issue and will bring more on this later.

B. Organization and Government Committee (O&G) -
The O&G Committee is currently reviewing and revising S06-7.

C. Instruction and Student Affairs Committee (I&SA) –
Senator Du presented *AS 1491, Policy Recommendation, Administration of Student Opinion of Teaching Effectiveness (SOTE) Online (Final Reading)*.

Senator Sabalius presented a friendly amendment to the last whereas clause on the first page, 2nd line, to read, “barrier to electronic evaluations, and it makes possible that all classes be.”
Senator Vanniarajan presented a friendly amendment to the 7th whereas clause to change “are” in the first line to “is.” Also, to change “save” to “saves” and “are prone” to “is prone” and “errors, are” to “errors, is” in the 2nd line, and to change “are” to “is” and “provide” to “provides” in the 3rd line of the 7th whereas clause.

Senator Heiden presented a friendly amendment to number 4 of the resolved clause on page 2 to change it to read, “4. The current SJSU online SOTE system will be modified so as to achieve response rates comparable to current paper SOTES.”

Senator Bros-Seemann presented an amendment to number 4 to add, “by Fall 2014” to the end of number 4 of the Resolved clause on page 2. Senator Bros-Seemann withdrew her amendment.

Senator Buzanski made a motion to call the previous question. The Senate voted and the Buzanski motion failed.

Senator Sabalius presented a motion to return the resolution to committee as amended and bring it back to the next meeting. The motion was seconded. Senator Ng called the question. The Senate voted and the Ng motion passed. The Senate voted on the Sabalius motion and the motion failed.

Senator Peter presented an amendment to the Resolved clause to change the word, “provisions” to “conditions,” to delete number 2, make number 3 number 2, and change the new number 3 to read, “The current SJSU online SOTE system must be modified so as to achieve response rates comparable to current paper SOTES.”

Chair Von Till presented a friendly amendment to the first whereas clause to change, “instructed by the Senate SS-S05-6 to” to read, “instructed by Sense of the Senate Resolution, SS-S05-6, to.”

The Senate voted and AS 1491 passed as amended with No Nays, and 1 Abstention.

E-Campus is now under Academic Technology and they offer a help desk for all of these technologies as well as one-on-one support. The faculty learning communities will also have workshops for online courses.

Senator Lessow-Hurley inquired as to when the faculty development would start for Canvas, and whether we were still going to get 24 hour a day/7 days a week support. Senator Lessow-Hurley also asked whether there were implications for intellectual property and whether that was something we should be looking at. AVP Cheal replied that E-Campus can provide support for Canvas right now and they are making accounts for the sandbox version. Faculty can either begin working on it in the free online version at the Canvas website, or through our particular sandbox. In addition, Provost Junn noted that there will be 24/7 support provided by a call center in Utah. However, faculty should call the campus helpdesk during business hours as we will be charged per call to the call center after hours. Workshops will also be provided for faculty on all the new software that is available by the faculty-in-residence as soon as they get organized.

Lecture capture is up to the individual faculty member whether they want to use it or not. However, AVP Cheal suggested that if a guest speaker will be attending their class, faculty might want to get a release signed. AVP Cheal has a release form that will be available for faculty to use.

Senator Bros-Seemann asked how a faculty member would find out which software might be best for them to use for a course. AVP Cheal noted that the faculty-in-residence would be happy to meet with the faculty and go over all the available technology that might work for their class.

AVP Vahey noted that Information Technology is working on getting WiFi installed in all classrooms this fall. Information Technology is also working on creating 51 “Next Generation Classrooms.” These classrooms will have high definition recording capabilities. Faculty will also have the ability to record their lectures in these classrooms, and the lectures will be password protected for their students. AVP Vahey expects to have one of these rooms setup later this fall, and will be working on the others throughout the year.

AVP Vahey announced that another new technology they are working on will allow employees to have video with their smart phones. Employees will also be able to dial and accept phone calls from their computers.

Senator Hebert asked what some of the rooms that were going to be made into Next Generation Classrooms are. AVP Vahey noted that Science 142, and Engineering 189 are a couple of them. The classrooms will have a camera, a high definition projector, microphones, and speakers so you can record in them. The idea is that students can later listen to the class recording if they did not get a concept down very well.

Senator Riley asked how a faculty member would get on the roster to use one of the Next Generation Classrooms. AVP Vahey will be working closely with AVP Jahne to determine which rooms will be lecture capture only, and which will be active learning spaces.

Senator Miller asked if the Next Generation Classrooms would be identified in the class schedule. AVP Vahey and the Provost indicated that this is a great idea, and they will work on this.

President Qayoumi commented that departments would not be charged back for the new phone system. The new system will allow employees to video conference with others.

Larry Carr, AVP of Public Affairs, and Calvin Worsnup, AS President gave an Update on the Associated Students' Voter Registration Drive. Campuses across the country have been contacting AVP Carr and AS President Worsnup to ask if they can copy what they are doing to get students registered to vote at SJSU. AVP Carr and AS President Worsnup developed a look and tagline about "why should you vote." Buttons have been distributed across campus that you can write your own reason for voting on. The SJSU Homepage has information about the "Why Vote" Campaign, and it has also been put on Facebook. In addition, AVP Carr and AS President Worsnup entered into a partnership with a non-profit organization called Turbo Vote, part of the Democracy Now Project. Turbo Vote is an online registration tool. If you go on that site and register, Turbo Vote

VIII. New Business – None

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

A. Vice President for Student Affairs –

VP Nance announced that there are a number of events happening around campus this week. This Thursday [September 27, 2012] we are hosting the kickoff of a county-wide college day in partnership with the City of San Jose, and Santa Clara County in front of the Smith-Carlos statues. This is an event for first generation college students and their families. The Career Fair will also be held on Thursday [September 27, 2012] at the Event Center. This is one of the biggest Career Fairs we have ever had.

Housing occupancy is exactly where it needs it to be. We have increased the capacity of the dorms here to accommodate all students. There are about 2,000 frosh in housing this year, with 1,500 subject to the mandatory housing policy. There were 127 exemptions requested for various reasons this year. All requested exemptions were approved. About 100 of the exemptions were due to financial hardship, and then there were another 10

The Provost held the first 21st Century Learning Conference today and there was a great turnout. That conference was videotaped and will be streamed.

The College of Engineering's Dean Search is moving forward. Senator Gleixner is a member of that committee.

The Provost will be recognizing faculty and staff that are book authors.

The Provost will also be hosting the 1st campus-wide reception to honoring and thanking lecturers on campus.

In addition, the Provost will be recognizing all faculty that have written grants at an event in October.

In October, more information will be sent to the campus about these events.

F. Vice President for Administration and Finance –

There is a new Budget Advisory Task Force and it will be meeting tomorrow afternoon. Senators were encouraged to send any ideas to VP Bibb.

Chair Von Till also announced that the Senate would be receiving the University Budget Report at the October Senate meeting.

Vice Chair Heiden reminded Senators that the Senate Retreat had been moved to February 15, 2013.

X. Adjournment – The meeting adjourned at 4:45 p.m.