

2012/2013 Academic Senate

MINUTES
October 15, 2012

I. The meeting was called to order at 2:06 p.m. and roll call was taken by the Senate Administrator. Forty-five Senators were present.

Ex Officio:

Present: Von Till, Lessow-Hurley,
Sabalius, Worsnup, Van Selst

CASA Representatives:

Present: Schultz-Krohn, Semerjian, Goyal, Hebert
Absent: Cara

Administrative Representatives:

Present: Junn, Bibb, Nance
Absent: Qayoumi

COB Representatives:

Present: Reade
Absent: Nellen

Deans:

Present: Green, Bienenfeld,
Vollendorf
Absent: Stacks

EDUC Representatives:

Present: Kimbarow, Swanson

Students:

Present: Miller, Jeffrey, Postvoit,
Holsey, Lee
Absent: Condon

ENGR Representatives:

Present: Gleixner, Backer, Du

Alumni Representative:

Present: Walters

H&A Representatives:

Present: Brown, Frazier, Desalvo, Riley,
Bacich
Absent: Vanniarajan

Emeritus Representative:

Present: Buzanski

SCI Representatives:

Present: McClory, Bros-Seemann, Cheruzel, Kress

Honorary Senators (Non-Voting):

Absent: Norton

SOS Representatives:

Present: Heiden, Ng, Peter, Rudy, Wilson

General Unit Representatives:

Present: Winnard, Yi-Baker, Rubio
Absent: Feind

II. Approval of Academic Senate Minutes–

The minutes of September 24, 2012 were approved unanimously as written.

III. Communications and Questions –

A. From the Chair of the Senate:

Chair Von Till announced:

Flyers with details about the memorial service for Sally Veregge are on the table by the door.

Nominations for the President's Awards (Distinguished Service, President's Scholar, Outstanding Professor, and Outstanding Lecturer) are due in the Senate Office no later than October 31, 2012. The memo and nominating petition were distributed in hard copy campus-wide by the President's Office. These materials are also on the Senate website at <http://www.sjsu.edu/senate/forms.html>. Copies are also on the table by the door.

B. From the President of the University – None

IV. Executive Committee Report –

A. Executive Committee Minutes –

Minutes of October 1, 2012 – The Senate discussed item 5, the possible recording and archiving of Senate meetings using WebEx for video conferencing. Chair Von Till noted that Engr. 285/287 is not yet setup to accommodate video conferencing so it would be down the road before we could actually implement this. The Senate will discuss this further at a later date.

B. Consent Calendar – The consent calendar was approved as amended by AVC Ng. Senator Sabalius congratulated Associated Students on filling all student seats on the Student Fairness Committee.

C. Executive Committee Action Items:

Senator Peter presented *AS 1494, Sense of the Senate Resolution, Using a Shared Governance Model to Preserve Integrative Learning within a 120 Unit Limit (Final Reading)*.

The Senate voted and AS 1494 was approved as amended with No Nays, or Abstentions.

V. Unfinished Business - None

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

A. Professional Standards Committee (PS) –

Senator Peter presented *AS 1495, Policy Recommendation, Amending the Period of Review, 3 8MCID3 & R4325MCID0 (p25.85 -1r16d sh Twthig04 -28.19 last909 T Twf Senate 5 po)T97entionsa*

promotion...” Senator Backer called the previous question. The Senate voted and the Backer motion passed. **The Senate voted and the Van Selst Amendment, as amended by Senator Lessow-Hurley, was approved.** Senator Kimbarow called the question. The Senate voted and the Kimbarow motion passed. **The Senate voted on AS 1495, and it passed as amended with 1 Nay, and 1 Abstention.**

Senator Sabalius commented that in the past ten years almost all policy resolutions were brought to the Senate for first and final readings, and that he was only recently informed that they didn’t have to come for a first reading. However, there are so many changes being proposed from the floor today that it would be best if we went back to the old procedure and let the Senate decide which resolutions should be moved to final resolutions and which should remain as first readings.

Senator Peter presented *AS 1493, Policy Recommendation, Responding to Allegations of Research Misconduct (Replaces S99-10 – Responding to Allegations of Scientific or Other Misconduct in Funded Research (First Reading))*. Senator Peter explained that the university has been told that our policy must be revised if we want to continue to receive federal funds. Senator Stacks worked with the template provided by the federal government and with a draft from Chico State University to come up with this policy proposal. The federal government has decided that institutions that receive research funds need to adhere to a set of guidelines and standards campus-wide whether or not the allegations of misconduct pertain to federal government funded projects. In the past, the federal regulations only concerned research being conducted with federal funds. In addition, the definition of research is no longer just scientific research, but research in general. We need to get a policy in place soon, or we will have to create a Presidential Directive in order not to lose federal funds. San José State University averages one allegation every five years, however, when one of these allegations does come up procedures must be in place.

Senator Peter presented *AS 1492, Policy Recommendation, Omnibus Recision of Lapsed and Obsolete Policies Previously Recommended by the Professional Standards Committee (First Reading)*. Senator Peter asked Senators to review the obsolete policies in the resolution to be sure they no longer had any purpose prior to the final reading at the November Senate meeting. Senator Buzanski pointed out that F92-6 did not pertain to S68-10 and Emeritus Faculty. Senator Peter said this was a mistake and the correct policy should be F96-7. Senator Sabalius asked if the obsolete policies would be available somewhere. Eva Joice, Senate Administrator, commented that all of the hard copies of all the university policies are in the Senate Office, and they have also been scanned into pdf documents for archiving.

B. Curriculum and Research Committee (C&R) –

The C&R Committee is working on the 120 Unit issue, and WASC Accreditation.

C. Organization and Government Committee (O&G) - No report.

D. Instruction and Student Affairs Committee (I&SA) –

The I&SA Committee is working on a procedure for readmission of disqualified students, and for students that are returning in good standing.

E. University Library Board (ULB) –

The written ULB report is attached to the Executive Committee minutes of October 1, 2012, which were included in this Senate packet.

VII. Special Committee Reports –

AVP Sutee Sujitparpitaya and Jennifer Summit, ACE Fellow, presented the findings of the National

The task force will start by looking at what is working in terms of student learning, and how we grow from there. Dr. Summit is here for a year. Her home campus is Stanford, where she is an English professor, and former chair of the English Department.

Dr. Summit was asked if staff would be included in the task force, and she responded that they would.

To view the NSSE and SNAPS Surveys see the links below:

National Survey of Student Engagement (NSSE):

http://www.oir.sjsu.edu/Assessment/projects/nsse/NSSE_Longitudinal.pdf

Student Needs and Priorities Survey (SNAPS):

http://www.oir.sjsu.edu/Assessment/projects/others/SNAPS_Longitudinal.pdf

2012/2013 Budget Presentation to the Academic Senate by AVP Josee Larochelle, AVP for Finance

The Chancellor's Office set our resident FTES target at 21,045 for the past two years. We are on course for this year. The projected FTES as of Fall Census was 22,075 FTES. This puts us at about 3% over target.

AVP Larochelle noted that it was important to remember that the CSU passed out 2012/2013 budgets to the campuses assuming Proposition 30 would fail. If Proposition 30 passes, there will not be a \$250 million trigger reduction and there will be a tuition rollback.

We started off this year with a base budget deficit of about \$11.9 million then we had adjustments. We had the net impact of the \$100 million trigger for the CSU that took effect in January. We also had a 9% fee increase. In addition, there were mandatory cost increases in health and retirement areas, and FTES support for the Academic Affairs Division (\$8.1 million total reduction). If the \$250 million trigger reduction occurs in January 2013, then there will be an additional \$16.3 million reduction. This amounts to total reductions of \$36.3 million.

The Division Base Reductions were based on a projected trigger of \$200 million for the CSU. Academic Affairs received a reduction of \$24,750,000. The Administration and Finance Division received a reduction of \$5,610,000, and the Student Affairs Division received a reduction of \$2,640,000. Total division reductions amounted to \$33,000,000. The trigger ended up being \$250 million instead of \$200 million. This means there is a remaining \$3.3 million deficit for SJSU, and this will be addressed centrally this year.

The breakdown of the 2012/2013 base Operating Fund Budget of \$248.5 million includes \$153.8 million, or 61.9% from tuition fees, \$77.5 million, or 31.2% from state support, \$2.4 million, or 1% from other revenues, \$3.3 million, or 1.3% from other student fees, and \$11.5 million, or 4.6% from non-resident fees. Tuition fees have risen from \$115 million to \$153.8 million in just 2 years. That is a \$38.8 million, or 33% increase. State support dropped from \$101 million to \$77.5 million in just one year. Other student fees include items such as application fees, transcript fees,

Budget cuts are being made everywhere except to

51% of the entire Student Success fee. The proposal presented to AS and CFAC designated \$3.6 million to be given to Academic Affairs to support academic advising, etc., but Academic Affairs appears to be getting about \$1.2 million less than that. It also looks as if these funds have been shifted to the university-wide account. AVP Laroche and VP Bibb responded that at the time of this report, those funds had not yet been allocated out of the university-wide account.

The Senate discussed several tuition changes being discussed at the Chancellor's level including a proposed extra fee per unit of \$100 for students that must retake a class. These changes would be implemented independent of whether Proposition 30 passes. In addition, super seniors that have over 150 units could be charged a non-resident fee per unit, and there is talk about a three-tier tuition system of part-time, full-time, and super full-time students. Super full-time students would be charged more per unit if they go over 15 units.

F. Provost –

The following events are scheduled for October and November 2012:

- Recognition of Sponsored Research, Wednesday, October 18, 2012, 3-5 p.m., in the Student Union, Barrett Ballroom
- Mary Sydney is leaving and the Provost has begun the search for a new Chief Operating Officer for the Research Foundation
- There is a press conference this Thursday, October 19, 2012, 10-11 a.m., Engr. 345, on our partnerships with MIT and Harvard on edX.
- SJSU book authors will be honored on November 5, 2012, 3-5 p.m., MLK 225/229
- Lecturers will be recognized at an event on November 6, 2012, 4-6 p.m., Student Union, Barrett Ballroom

X. Adjournment – The meeting adjourned at 4:55 p.m.