

2012/2013 Academic Senate

MINUTES  
December 10, 2012

I. The meeting was called to order at 2:15 p.m. and roll call was taken by the Senate Administrator. Forty-three Senators were present.

Ex Officio:

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

CASA Representatives:

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

Administrative Representatives:

Present: Junn, Nance  
Absent: Bibb, Qayoumi

COB Representatives:

Present: Reade, Nellen

Deans:

Present: Green, Vollendorf,  
Stacks  
Absent: Bienenfeld

EDUC Representatives

Present: Kimbarow  
Absent: Swanson

Students:

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

ENGR Representatives:

Present: Gleixner, Du, Backer

H&A Representatives:

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

Alumni Representative:

Present: Walters

SCI Representatives:

Present: McClory, Bros-Seemann, Kress  
Absent: Cheruzel

Emeritus Representative:

Present: Buzanski

SOS Representatives:

Present: Heiden, Ng, Peter, Rudy, Wilson

Honorary Senators (Non-Voting):

Absent: Norton

General Unit Representatives:

Present: Winnard, Feind, Yi-Baker,  
Rubio

II. Approval of Academic Senate Minutes–

The minutes of November 19, 2012 were approved as written.

III. Communications and Questions –

A. From the Chair of the Senate:

The Chair wished senators a wonderful holiday season and announced that there was cake and hot cider, and that the meeting would start at 2:15 p.m.

The university holiday celebrations this Wednesday afternoon from 4 p.m. to 6 p.m. in the Student Union Barrett Ballroom. Please bring toys for the toy drive if you have not already

done so.

The football coach, Coach MacIntyre, has been hired by the University of Colorado.

The chair thanked senators for their hard work this semester. The Chair presented Eva Joice and

President Qayoumi is considering consolidating the auxiliaries into a single university auxiliary as a legal entity that might be called SJSU Auxiliary Enterprises or something like that. Associated Students, by state statute, will be combined. All four of the other auxiliary groups would continue to do what they do, but would operate as a single entity. This would allow them to have only one human resources department, one accounting department, etc. In addition, all information technology will be standardized to what the university has, and all human resources and accounting will be done through Peoplesoft.

The taskforce has two people from each of the auxiliaries as well as Josee Larochelle. The taskforce is to decide what can be centralized/consolidated, and what can be moved to the state side. The taskforce meets next week for the first time and will be charged then.

The Senate discussed what would happen to the boards of directors. All four boards of directors will become comparable to what they have now, but without the legal oversight. For example, this would free up Tower Foundation board members to focus more specifically on fundraising.

Concern was raised that the auxiliaries are wondering what the motivation is for the university to consolidate them, and also whether this will result in student workers being let go. The auxiliaries are also upset that they have been told they will be consolidated and had no input into this decision. The Senate discussed that the auxiliaries' purpose is to assist the university, and that there is a great deal of dedication in their efforts. For instance, each auxiliary pays to have a \$70,000 audit conducted each year. However, the CSU requires a single integrated auxiliary audit so the university then has to pay to have all four audits combined. VP Nance indicated that combining administrative processes should save the auxiliaries and the university money.

IV. Executive Committee Report –

A. Executive Committee Minutes –

B. Consent Calendar –The Senate voted and the consent calendar was approved unanimously.

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C. Executive Committee Action Items: None

V. Unfinished Business -None

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

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

Senator Du presented **CS 1497, Policy Recommendation, Enrollment Priorities for Former Students Returning (FSRs) (Final Reading)**.

Senator Van Selst presented an amendment to get the “Note” on page 2 to the last resolved clause and have it read, “Based, that FSRs supported by a major should be treated as

“return to major;” and be it further.” Senator Bros-Seemann called the question. The Senate voted and the Bros-Seemann motion passed. The Senate then voted on the Van Selst amendment and the Van Selst amendment failed.

Senator Bros-Seemann presented a friendly amendment to change the “Note” on page 2 to the second from the last resolved clause and modify it to read, “Resolved, that FSRs who seek approval for a new major should be treated as if to major;” and be it further.” Senator Stacks presented a friendly amendment to the Bros-Seemann amendment to add, “, and be it further” to the Resolved, number (5).

Senator Hebert presented an amendment to change the third from the bottom resolved clause on page 2 to read, “Resolved that the following policies shall govern approval of the FSR petition of undergraduate students.” Senator Frazier called the question. The Senate voted and the Frazier motion passed. The Senate voted on the Hebert Amendment and it failed.

Senator Nance presented an amendment that was friendly to the body to change “(re)admission”, wherever it occurs in the policy, to read “admission”.

Senator Heiden presented an amendment that was friendly to the body to change “departments/colleges” to read, “departments and colleges” throughout the policy.

Senator Lessow-Hurley made a motion to refer the policy back to the I&SA Committee with instruction. Senator Back called the question on the Lessow-Hurley motion. The Senate voted on calling the question and the motion failed. The Senate voted on the Lessow-Hurley motion to refer back to committee and the motion failed.

Senator Nance presented an amendment that was friendly to the body to replace the last resolved clause with, “Resolved, that this policy is to be effective for every available admission cycle unless prohibited by the Chancellor’s Office.” Senator Buzanski called the question. The Senate voted on the Buzanski motion and it passed. The Senate voted on the Nance amendment and it passed.

The Senate voted on AS 1497 and it passed as amended with no nays or abstentions.

B. University Library Board (ULB) – No Report.

C. Professional Standards Committee (PS) –

Senator Peter presented **AS 1496, Policy Recommendation, Evaluation in Effectiveness in Teaching for all Faculty (Final Reading).**

Senator Peter presented several amendments that were friendly for the PS Committee. In D.4.d., “but public” should be struck. In C.1.a., the word “of” should be inserted in the middle of, “conduct direct.” And, a comma should be inserted after “15.15” in the first paragraph of the rationale.

Senator McClory presented an amendment that was friendly to the body to reorder H on

page 13 to eliminate the duplicate number 2's.

Senator Frazier made an amendment that was friendly to the body of H.2., 6<sup>th</sup> line, to read,  
"...Incentives may include the avoidance



A. Statewide Academic Senators Moved to the next meeting.

B. Provost –

The Spring budget is not quite solidified yet.

We went over our enrollment target in fall (106.5), so in the spring we are trying to annualize to 105 over the two semesters. The Provost is working closely with the deans.

The Provost met with the committee about the new Student Success and Excellence in Technology Fee and they are set to roll out the application process this spring.

There are two searches currently being conducted. There are two candidates for the Dean in the College of Engineering that will on campus this Tuesday and Thursday. In addition, the Deputy Provost search committee will be charged on December 19, 2012.