

Ex Officio: Present: Heiden, Von Till, Ayala, Van Selst Absent: Sabalius, Lessow-Hurley	CASA Representatives: Present: Schultz-Krohn, Hebert, Cara, Goyal
Administrative Representatives: Present: Dukes, Nance, Junn Qayoumi Absent: Bibb	COB Representatives: Present: Campsey Absent: Nellen
Deans: Present: Kifer, Green, Stacks, Vollendorf	EDUC Representatives Present: Kimbarow, Swanson
Students: Present: Jeffrey, Hart, Miller Gottheil, Hernandez Absent: Gupta	ENGR Representatives: Present: Du, Gleixner, Backer
Alumni Representative: Present: Walters	H&A Representatives: Present: Brown, Frazier, Bacich, Harris, Brada-Williams, Grindstaff
Emeritus Representative: Present: Buzanski	SCI Representatives: Present: McClory, Bros-Seemann, Kress, Kaufman Absent: Bros-Seemann
General Unit Representatives: Present: Kohn, Kauppila, Fujimoto, Absent: Morazes	SOS Representatives: Present: Trulio, Ng, Peter, Rudy, Wilson

II. Approval of Academic Senate Minutes–  
The Senate minutes of November 2013 were approved with 1 abstention.

III. Communications and Questions –  
A. From the Chair of the Senate:  
Chair Heiden made the following announcements:

The annual Senate Holiday Party at the Provost's home yesterday, December 8, 2013, was a wonderful event and there was a great turnout.

Provost Junn may have to leave early today. There is an arbitration hearing on campus that she may be called to attend at any moment.

The Chancellor, President Qayoumi, and Chair Heiden have met regarding the resolution passed at the last meeting asking the Chancellor to review SJSU governance. A panel will be established that will lead the review process. The goal is to have the review completed by the end of the Spring 2014 semester. The review will focus on governance, communication, relationships, and the budget process. Other things may be identified when they come to campus for the review. All voices will be heard. There will be meetings with different groups on campus. There will also be a secure website established where anyone can submit comments, suggestions, and concerns. This will be a protected website that only the reviewers can see.

Questions:

Q - Will the website be the only way faculty can voice their concerns?

A - No, many groups will be consulted such as the UCCD, Executive Committee, etc.

Q - Who appoints this two or three person committee?

A - The Chancellor has asked that names be submitted by the Executive Committee. The people selected need to be acceptable, and will represent the faculty and administrator perspectives. They are looking for people that can be very objective as well.

B. From the President of the University—

President Qayoumi thanked the Senators that attended the holiday party at his home Sunday.

Chair Heiden explained the steps to be taken for the governance review. However, President Qayoumi commented that students and anyone from the community may also submit comments on the secure website.

President Qayoumi sent an email to the campus week identifying an investigator that will look at racial incidents on campus. Also, a task force is being setup that will be led by Judge Cordell to review the report submitted by the investigator, and will have faculty and students from the campus, as well as outside members. The report will be completed by the end of January, and then the taskforce can begin work in February and complete their report by April 2014. The report from the taskforce will not be reviewed by the President prior to the campus and outside community seeing it. The President will see the report at the same time everyone else sees it.

Q - What will the membership of the taskforce be?

A - The membership will include students, faculty, and people from the community.

IV. Executive Committee Report –

A. Executive Committee Minutes –

There were no Executive Committee Minutes approved for review at this time.

B. Consent Calendar – AVC Ng amended the consent calendar to remove Akshat Gupta from the Student Success Committee. The motion was approved and the consent calendar was approved as amended with 3 abstentions.

AVC Ng welcomed Diane Guerrazzi, our new Senator from the College of Applied Sciences and Arts.

Ruth Rosenblum will be replacing Deepika Goyal as a Senator from the College of Applied Sciences and Arts for the Spring 2014 semester.

Senator Jean-Luc Desalvo will be returning in Spring 2014 representing the College of Humanities and the Arts. Katherine Harris, who replaced Senator Desalvo for the Fall 2013 semester, will be leaving the Senate.

Senator Annette Nellen from the College of Business has resigned from the Senate effective immediately. A search will be conducted for a replacement.

C. Executive Committee Action Items:

Senator Kimbarow presented **RS 1532, Sense of the Senate Resolution, Condemning a Recent Act of Hatred at San José State University and Urging Follow-Through on Previously Existing Diversity Plans and Campus Climate Studies (Final Reading).**

Senator Kimbarow presented a substitute resolution to replace the one in the Senate packet that was recently amended by the Executive Committee. The Senate voted and the motion to accept the substitute resolution was approved.

Debate:

Senator McClory presented an amendment that was friendly to add “staff” to the second Resolved clause, 2<sup>nd</sup> line. Senator Buzanski presented an amendment that was friendly to add “emeritus faculty” to the second Resolved clause, 2<sup>nd</sup> line.

Senator Hebert presented an amendment together with the last Resolved clause to change the first line to read, “...distributed to the family of the student, the press, ....” The Hebert amendment was not seconded. [Note: The Senate discussed the family’s request for privacy.]

Senator Nance presented an amendment that was friendly to change “Recent” in the 2<sup>nd</sup> line of the title to “Reported,” and to change the 1<sup>st</sup> line of the first Whereas clause to read, “...students was reported or subjected...”. Also, to add “reportedly” to the end of the 1<sup>st</sup> line of the 1<sup>st</sup> Resolved clause after “behavior,” and to change the 3<sup>rd</sup> line of the 2<sup>nd</sup> Resolved clause to read, “...apologizes to the student who was reportedly subjected to the.”

Senator Hebert presented an amendment to change 3<sup>rd</sup> Resolved clause on page 3 to read, “That the University community respects his request for privacy as he seeks to complete his coursework; be it further.” The Senate voted and the Hebert amendment failed.

Senator Bacich presented an amendment to change 1<sup>st</sup> Resolved clause to read, “On behalf of the San José State University community – including faculty, emeritus faculty,

staff, administration, students, and alumni which this body represents – the Academic Senate apologizes to the students as well as to any and all students subjected to such abuse; be it further”. The Senate voted and the Bacich amendment failed.

The Senate voted and AS 1532 was approved as amended by unanimously.

- V. Unfinished Business -  
Senator Gleixner presented

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and 83 attendees for the first meeting of the African-American Student Success Taskforce. The taskforces have been meeting every two weeks since last Spring, and coordinators have now been appointed.

The Provost gave an update on the SJSU Plus courses deal in partnership with Udacity. Udacity is changing their emphasis and their business plan. They had focused all of their attention last summer and fall on getting the masters degree in Computer Science program up and running at Georgia Tech. Over 2,000 applicants applied for that program jointly sponsored by Georgia Tech and Udacity and funded by AT&T for about \$2 to \$2.5 million. Georgia Tech announced that they have accepted 400 students into their first cohort. Udacity is not interested in offering additional degree programs or courses with universities at this time. They are open to working with universities like SJSU in the

