

2015/2016 Academic Senate

MINUTES
November 30, 2015

I. The meeting was called to order at 2:00 p.m. and roll call was taken by the Senate Administrator. Forty-Seven Senators were present.

Ex Officio:

Present: Kimbarow, Sabalius, Amante,
Van Selst, Lee
Absent: Heiden

CASA Representatives:

Present: Schultz-Krohn, Lee, Shifflett, Sen
Absent: Grosvenor

Administrative Representatives:

Present: Martin, Blaylock, Feinstein,
Larochelle, Lanning

COB Representatives:

Present: Virick, Campsey
Absent: Sibley

Deans:

Present: Green, Hsu, Jacobs, Stacks

EDUC Representatives:

Present: Mathur, Laker

Students:

Present: El-Miaari, Abukhdeir,
Romero, Medrano, Cuellar,
Gay

ENGR Representatives:

Present: Backer, Sullivan-Green

H&A Representatives:

Present: Frazier, Bacich, Grindstaff, Khan, Riley

Alumni Representative:

Present: Walters

SCI Representatives:

Present: Kaufman, Clements, White, Beyersdorf

Emeritus Representative:

Present: Buzanski

SOS Representatives:

Present: Peter, Curry, Wilson
Absent: Coopman

General Unit Representatives:

Present: Matoush, Medina, Kauppila, ~~Worster, Wilson, Glick, and Byrland~~

B. From the President of the University –

Interim President Martin announced there was a lively CSU Board meeting with hundreds of people that came to protest a variety of issues. The Presidential Compensation Resolution was a lively debate as well. Essentially, a resolution was enacted that limits any presidential salary increase to 10% above the current incumbent’s salary. There are five presidential searches underway in the CSU at this time. Our search ends in January

2016 and several others end in March 2016.

Questions:

Q: Please try and ensure while you are here that we make room for debate for faculty, staff, and students so all are allowed to share what they need to share and voice their concerns.

A: The President will do her best and is open to suggestions.

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

A. Vice President for University Advancement –
Vice President Lanning has been working

flyer. The flyer gives the location of resources for students during this stressful time such as Counseling Services. The Wellness Center will give massages for students as well. This will occur December 10-16, 2015.

There is a workshop this Friday called *Strategies for Addressing and Avoiding Classroom Behavior Management Issues*. It is primarily for new faculty, but is available for all faculty on how to address classroom behavior issues.

F. Associated Students President (AS):

AS President Amante announced that AS sent a letter of support to the student government association at the University of Missouri in light of their campus climate issues.

The CSSA had a meeting in Long Beach and discussed the proposed student tuition increases.

The Board of Trustees will be looking for a new student trustee this year. Last year SJSU had the most applicants of any CSU Campus for the student trustee seat. AS is hoping for the same response this year and maybe one of our students will be selected.

CSSA passed a resolution on open course evaluations. This resolution calls for transparency in course evaluations and would allow course evaluations to be open to students.

AS is also preparing their legislative agenda to push for full funding for the CSU.

AS recently passed a resolution on divestment from three American companies benefiting from the occupation in Palestine.

AS awarded \$83,000 in scholarships to students last Thursday. Two scholarships were awarded to Salzburg recipients.

V. Executive Committee Report –

A. Executive Committee Minutes –

Executive Committee Minutes of October 26, 2015 –

Questions:

Q: Regarding Item #5, when it talks about camera surveillance on campus it says there is a gap in surveillance. Does this mean the goal is to have camera surveillance all over campus? Is this on the outside or inside of the buildings? Finally, it says there is not centralized place for these cameras on campus why not?

A: They aren't really surveillance cameras. They are cameras that are stored for investigative purposes and there are a number of them on campus. Some are currently managed by departments and a preponderance are in housing areas. They meet all of UPD's needs. The long term vision is that they could be used during the time a crime is being reported. However, a mass notification system is

the priority right now.

Q: The ULB had a discussion about cameras in the MLK library. The lower level has been identified as a place where it is not safe and people tend not to use it. When we have asked about safety, we've been told that there are a number of cameras, but this isn't true. There is one camera trained on the door. It has not worked for quite awhile. Perhaps that issue could be resolved soon.

Executive Committee Minutes of November 9, 2015 –

Chair Kimbarow explained to the Senate that a Senate Management resolution was discussed in item #3 that dissolved the Heritage, Preservation, and Public History Committee. This Senate Management Resolution should have been a policy recommendation. The Heritage, Preservation, and Public History Committee was created by a University policy and should be disbanded by a policy. The Executive Committee voted to convert it to a policy on the Senate's behalf, since the Senate was not in session.

B. Consent Calendar –

A motion was made and seconded to approve the consent calendar. **The Senate voted and the consent calendar of November 2, 2015 was approved (47-0-0).**

C. Executive Committee Action Items: None

VI. Unfinished Business - None

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

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

B. Curriculum and Research Committee (C&R) – No Report

Senator Mathur presented *AS 1595, Policy Recommendation, Amending F15-5 (Final Reading)*.

Senator Shifflett presented an amendment that was friendly to change the title to read, "Amend Credit by Exam Policy (F15-5)." Senator Mathur presented an amendment to the Shifflett Amendment to change the title to read, "Amend Credit by Exam for Challenge Examinations (F15-5) University Policy." The Senate voted and the Mathur amendment passed (43-2-2). **The Senate voted and AS 1595 was approved as amended (35-2-10).**

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

Senator Kaufman presented *AS 1589, Policy Recommendation, Attendance and Participation (Final Reading)*.

Senator Van Selst presented an amendment to move line 25 (Resolved clause) to a Whereas clause. The amendment was seconded. The Senate voted and the Van Selst amendment failed.

Senator Peter presented an amendment to strike the second Resolved clause. The amendment was seconded. Senator Backer called the question on the Peter Amendment.

The Senate voted and the Backer motion passed (42-4-1). The Senate voted and the Peter amendment failed (14-20-13). Senator Abukhdeir called the question on AS 1589. The Abukhdeir motion was seconded. The Senate voted and the Abukhdeir motion passed (27-9-0). **The Senate voted and AS 1589 was approved as written (32-5-1).**

D. Professional Standards Committee (PS) –

Senator Peter reported that the PS Committee has been working on getting materials ready for implementing the Retention-Tenure-Promotion (RTP) Policies. Faculty Affairs has a link on their website for RTP Transitions. There are documents under this link that Faculty Affairs and the PS Committee have prepared to assist faculty, including quick facts and questions and answers about Department RTP Guidelines. The PS Committee will be working on Dossier Preparation Guidelines and an Implementation Guide in Spring 2016.

E.

Spring 2016.



Q: I believe there is an unintended conse

VIII. Special Committee Reports –

IX. New Business – None

X. Adjournment – The meeting adjourned at 4:54 p.m.