

SAN JOSE STATE UNIVERSITY Engineering 285/287

Academic Senate 2 p.m. - 5 p.m.

2000/2001 Academic Senate

MINUTES January 29, 2001

I. The meeting was called to order at 2:05 p.m. and attendance was noted.

Ex Officio:

Present: Caret, Gorney-Moreno, Shifflett, McNeil

Absent: Davila, Hegstrom

Administrative Representatives:

Present: Kassing, Noble, Rascoe, Caret

Absent: Lee

Deans:

Present: Breivik, Novak, Sigler

Absent: Hidalgo

Students:

Present: Drummond, Shetty, Zajac

Absent: Casas, Davila, Haggas, Saran

Alumni Representative:

Absent: Hollands

Emeritus Representative:

Present: Buzanski

Honorary Senators (Non-Voting):

CASA Representatives:

Present: Glogoski, Malloy, Saltmarch

Absent: Briggs

COB Representatives:

Present: Nellen

Absent: Donoho

ED Represent:

Present: Rickford, Sosniak

Absent: Lessow-Hurley

ENG Representatives:

Present: Singh

Absent: Huang, Hambaba

H&A Representatives:

Present: Huebner, Williams

Absent: Manning, Stork, Van Hooff, Vanniarajan

SCI Representatives:

Present: Garcia, Hamill, Matthes, Stacks, Veregge

SOS Representatives:

Present: Norton, Young

Present: Brent, Nuger, Roth

system of a Silicon Valley firm that you would recommend that we explore, please send the information to aschair@email.sjsu.edu.

The Chair drew the Senates attention to the information items in the back of the Senate packet. She asked them to note the memorandum from the Student Evaluation Review Board updating you on their activities piloting a revised student opinion of teaching form. She also asked them to read the a draft document from the CSU titled, *CSu at the*

beginning of the 21

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Century: Achieving the

Highest Levels of

Quality and Meeting the

Needs of California

. She announced that she would organize a fireside chat so that the Senators would have the opportunity to discuss the document and send feedback to the authors in Long Beach.

She concluded her remarks by announcing that the Senate would take a fifteen-minute break to honor the "excellent contribution of Interim P2 g the



The Senate then voted and passed the AS 1138 unanimously.

Policy Committee Action Items. In rotation.

A. Organization and Government Committee - None

B. Instruction and Student Affairs Committee - None

B. University Library Board - None

Committee on Committee - None

Professional Standards - None

F. Curriculum and Research - None

VII. Special Committee Reports - None

VIII. New Business

Senator Buzanski AS 1139 *Sense of the Senate Resolution Departmental Relations with Retired Faculty*

from the floor.

Senator Buzanski explained the necessity of such a proposal, stating that many retired faculty have passed away in recent years and that the campus community had not been informed in many instances. Senator Buzanski noted that many departments have simply lost contact with retired faculty due to a number of factors in the university. Stating, that he hoped a Senate resolution would help encourage college departments to keep updated information on all retired faculty members. During the question period many Senators supported the resolution. The Senate voted and passed AS1139 unanimously.

IX. The meeting was adjourned at 4:45PM.