

2001/2002 Academic Senate

MINUTES
March 18, 2002

I. **The meeting was called to order at 2:25 p.m. (delayed due to lack of quorum) and attendance was noted. Twenty-six Senators were present.**

Ex Officio:
Present: Brent, Peter, Shifflett
Absent: Caret, McNeil

CASA Representatives:
Present: Malloy
Absent: Glogoski

Administrative Representatives:
Absent: Kassing, Rascoe,

COB Representatives:
Present

under Year-Round Operations, a policy regarding MUSE, a policy from the University Information Technology Board, a policy from the AIM Taskforce, and a policy regarding the Board of General Studies as well as several smaller policies. Chair Brent said two meetings are not enough to review all these policies; therefore, he consulted with the Executive Committee and they recommended the following calendar changes. The Executive Committee recommends that the Senate move the April 29 Academic Senate meeting to April 22, 2002. A policy committe

Committee felt that they had just passed that policy and did not want to revisit it again right at that moment, and since there will be few, if any, budget priorities proposals being submitted this year, there isn't a great urgency to revisit that policy right now given the current workload. The Budget Advisory Committee will consider making revisions next year. Senator Singh asked about faculty salary issues. Chair Brent said that is not an issue the Budget Advisory Committee is involved in. The Budget Advisory Committee does not give out advice regarding contract issues.

B. Consent Calendar

Chair Brent said that Barb Conry has agreed to serve for a three-year term on the Board of General Studies. However, Barb will be on sabbatical during the Fall 2002 semester. Chair Brent asked Steven Millner to serve an additional semester on the Board of General Studies to replace Barb during the semester she is on sabbatical. Steven Millner agreed to extend his term through Fall 2002. The consent calendar was approved.

C. Executive Committee Actions Items:

Senator Nellen presented AS 1172-Sense of the Senate Resolution: Endorsing the Knight Commission Report and Calling for Other Actions Related to Athletics (Final Reading). Senator Nellen summarized the resolution. **Senator Shifflett presented a friendly amendment to remove the word "other" from the title and to insert the word "SJSU" before athletics.** Senator Nuger presented an amendment on behalf of Senator Young to insert the following to the third Resolved clause, after "the state of athletics at SJSU:"

This should include information, such as:

- (1) Number of people, and responsibilities, in each sport or unit;
- (2) Salaries (names not sought);
- (3) Sources of money for salaries;
- (4) Scholarships, by sport, sources;
- (5) Graduation rate, by sport;
- (6) How many academic tutors, advisers, sources of funding;
- (7) How many classes are missed by athletic participation; baseball has how many games;
 - conflict of games and classes;

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Senator Buza

