

2004/2005 Academic Senate

**MINUTES
February 28, 2005**

I. The meeting wa

Academic Senate called for Friday, April 29, 2005. This meeting will be in Engineering 189. If it turns out that we don't need this meeting, then it will be cancelled."

Chair Nellen said, "I do want to welcome back Senator Liu who is returning from sabbatical last semester. Also, I'd like to welcome our two new Senators Lloyd Thompson, and Maureen Scharberg."

Chair Nellen said, "We are in the process of having our general election this spring. There are open seats in the General Unit and all the colleges, except Social Work. There are two open seats in both the College of Humanities and the Arts, and the College of Science. Nominating petitions are due in the Academic Senate Office on Friday, March 11, 2005."

Chair Nellen said, "Two weeks ago, we held our first Academic Freedom Forum co-sponsored by the California Faculty Association (CFA). About forty-five people were there, and I thought it went extremely well. I want to thank the CFA for providing brunch, and to thank Interim President Kassing for his participation and remarks. We also created a website, and you can link to it from the Academic Senate website."

Chair Nellen said, "A couple of weeks ago I attended an Association of American Colleges and Universities (AACU) conference in Atlanta, Georgia on GE and Assessment. Gail Evans, Emily Wughalter, and I presented a workshop on what it means to be an educated person." Chair Nellen noted that, "The Senate needs to send committee members to appropriate conferences regularly."

Chair Nellen said, "Just a reminder, there is a budget forum on Thursday, March 3, 2005. This forum will focus primarily on the division budgets with a brief overview of the University's budget."

Chair Nellen said, "Last spring we passed a resolution to create a taskforce on intercollegiate athletics to look at a few areas, one of which is should we join the Coalition of Intercollegiate Athletics (COIA). The COIA is a coalition of Division 1A governance groups. Only three Western Athletic Conference (WAC) schools have joined so far. TgTjew 97BT/TT0

would imitate the UC's fees, which would suggest more resources.”

Senator Kellum said, “You said one of the concerns of the Board of Trustees was graduation rates, do you think that might translate into lowering academic standards for us?”

Interim President Kassing said, “I don't have that impression at all.”

Senator Stacks said, “Since there is concern about graduation rates, is there any talk about having a common student identification system that would, at a minimum, allow us to track students transferring within the CSU.”

Interim President Kassing said, “It didn't come up at the meeting I was at.”

IV. Executive Committee Report –

A. Executive Committee Minutes –

December 6, 2005 – No Questions

January 10, 2005 – Senator Stacks asked what “ACIP” stands for. Senator Van Hooff said, “ACIP stands for Academic Council for International Programs.”

January 31, 2005 – Senator Stacks asked about item number 8 of the minutes. Chair Nellen said, “There was a 3rd Circuit decision that says there can be no military recruiting on campuses without loss of federal funding. In the Executive Committee we had discussions about how the Chancellor's office was following this from a legal perspective, since we are in the 9th Circuit, and not the 3rd

VI.

task force. The task force would study how we could better support our student leaders, so that they aren't forced to choose between doing well in their leadership role and doing well academically. If we feel like we are doing well supporting our student leaders, then we may raise our GPA."

Senator Stacks said, "I wondered whether the committee had considered saying that certain sections apply to certain circumstances? I think that when you see such a long policy, you may not always read all of the sections. The other question I have is a more specific one and deals with section 6.1.3, residency. Did you mean that if you had been a baccalaureate student at San José State University, you could right away as a Graduate or ~~Credit~~ ~~Transfer~~ student, initiate holding office." Senator Thames said, "I believe it was, but I need to check with Meredith Moran."

Senator Donoho said, "Do you have any idea what the GPA is for any of our student leaders right now?"

the Curriculum and Research Committee (C&R) having to do with the library resources support for new academic programs. This obviously has to do with the issue of the Library budget. At our next Academic Senate meeting, we will be bringing you a current study of the San José State University library budget. It is actually a revision of our 2003 study, and it will demonstrate the increased difficulty we are having in meeting the needs of our faculty and students. Of course this has implications for any doctoral programs, and even existing graduate programs. We are also working on a revision of the library's mission and vision statements. This is because we had an agreement with the Academic Senate to do a five-year program review. We are also working on issues such as how we do inventory, wireless technology, and information literacy. Tina Peterson will be giving a presentation on this later today."

C. Professional Standards Committee – Senator Bros said, "As you probably can figure out, the major thing we are working on is Retention-Tenure-Promotion (RTP). We have ~~wrote~~ the survey results back and welts back and we

presented a friendly amendment to change the word “should” in the last sentence of section 1. a) to “must.” Senator Stacks presented a friendly amendment to add a new resolved clause that reads, “Resolved, that section 1. b) will be implemented by June 1, 2005.” **The Senate voted and AS 1274 passed unanimously.**

Senator Veregge presented *AS 1275, By-Law Amendment, Modification to the Role of the Senate Secretary and the Senate Administrative Analyst (Final Reading)*. Senator Norton said, “I gave this policy a lot of attention. However, there are at least one or two sentences in it that were not in the committee approved draft.” Senator Veregge asked Senator Norton, “What is it that you think was added to the draft that wasn’t approved?” Senator Norton said, “The reference to by-law section 4.1, the last sentence, where it reads “the Senate Administrator shall be a non-voting member of the Executive Committee.” Chair Nellen said, “Senator Norton is your objection an objection to what was voted on by the Organization and Government Committee (O&G)?” Senator Norton said, “Yes, I am prepared to say that that particular line was not voted on, and was in fact rejected, by the O&G Committee. Senator Veregge said, “I’d like to hear the recollections of the rest of the committee.” Senator Veregge said, “If there is a question as to what the committee agreed upon, should we take this back to the O&G Committee to discuss?” Chair Nellen asked if that was agreeable to the body, the body agreed. The motion to return the resolution to the O&G Committee was approved.

Chair Nellen said, *AS 1276, Senate Management Resolution, Modification to the Role of the Senate Secretary and the Senate Administrative Analyst (Final Reading)* should be brought to the Senate at the same time as AS 1275, so both are returned to the committee to be brought back together.

F. Budget Advisory Committee -- None

VII. Special Committee Reports -- None

VIII. New Business:ID 11 BDC BT/TT1 1 Tf12n48BDC BT/TT1 1 Tf0.0004 Tc -0.000

enrollment management plan. We are just providing the guidelines on what needs to be addressed.”

Peterson said, “We had a consultant on campus this year from the University of Minnesota to establish priorities for enhancing student learning. Communication was the first priority, and the second priority was information literacy. What comes next is assessment. We need to develop specific student learning outcomes for information literacy, and assessment for that.”

Peterson said, “We have a couple of projects on campus that we are working on. One important one is the ETS-CSU partn26. 65hip