

Senate this spring. It will probably be a fall item.”

Chair Nellen said, “A few announcements—We are in the process of conducting an election in the General Unit and the College of Social Sciences for two new Senators. However, we do still have open Senate seats in the College of Applied Sciences and the Arts, and in the College of Humanities and the Arts. If you know of an eligible person, please encourage them to complete nominating petitions. As it is now, the first person to turn in a nominating petition in each of these two colleges will automatically get the seat unless, we were to receive two at the exact same time, which would require us to hold another election.

Chair Nellen said, “It is a time to sign up for Senate committees. The Committee Preference Forms were emailed out and are also on the website. Do not assume that since you are on the committee this year, you don’t have to fill out one of these forms. Everyone needs to complete a new form for the coming year.”

Chair Nellen said, “If you will be returning to the Senate in the 2005/2006 year, please consider becoming a Senate Officer. That means running for the position of Vice Chair, Secretary, or a Policy Committee Chair. As required by our bylaws, I have setup a nominating committee consisting of Senators Donoho, Pour, and myself. The election for the new Senate Officers will be at the first meeting of the new year on May 16, 2005 from 4-5 p.m.”

Chair Nellen said, “I want to acknowledge and thank Senator Norton for a generous gift he has made to the university. He has established the campus enhancement fund to support activities that enhance the intellectual and aesthetic qualities of the university that are not adequately funded by state funds, such as conferences, concerts, visits by distinguished scholars, and special projects for campus beautification. The funds will be distributed by the Executive Committee. Thank you Senator Norton for your generosity.”

Chair Nellen said, “With the support of President Kassing, Provost Sigler, and AVP Bob Cooper, a team will be participating in the American Association of Colleges and Universities (AACU) Greater Expectations Institute this summer in Vermont. This is a five-day intensive workshop. We just learned that our proposal was accepted on Friday.”

Chair Nellen said, “I have been working with Chief Judicial Affairs Officer Debra Griffith during my term to support her incredible efforts to help build a culture of Academic Integrity at San José State University. Over the past few months, I’ve been able to setup an Academic Integrity Advisory Board to work with Debra so there is a better link for information to and from the colleges as well as Graduate Studies and the MUSE program. This board will help Debra plan the annual fall Academic Integrity Week with Senate support and endorsement. I think we are very fortunate to have Debra working so hard to promote Academic Integrity on campus.”

Chair Nellen said, “In February, we dissolved the University Information Technology Board. I worked with the Chair of the Board Chris Tseng, and AVP Mary Jo Gorney-Moreno to summarize their last two key projects and they were wireless access for the

campus, and a proposal for the centralization of the purchase, maintenance, and refresh of classroom technology. I have copies of that final report if anyone would like to see it.”

Chair Nellen said, “There are a few more Educated Persons Dialogue’s setup for this year. The next one is April 6, 2005 and involves student writing.”

Chair Nellen said, “Finally, the Sixth Annual Faculty Service Recognition Luncheon will be held on Wednesday, April 27, 2005. Tickets can be purchased in the Provost’s office. Faculty being recognized for 15, 20, 25, 30, 35, or 40 years of service will be guests of the President for lunch. This event is sponsored by the President’s Office and the Academic Senate, but the President’s Office pays for the event. I want to thank President Kassing for honoring the Senate’s longstanding request to honor all faculty including lecturers at this event. Also, the first Outstanding Lecturer Award will be given out at this event.”

B. From the President of the University –

Interim President Kassing said, “I’ve just got a few com94.0244 543.36 Tm(rs)TjETBTud3.3884 541.96 7

Senator Lessow-Hurley said that the Curriculum and Research Committee will be bringing a resolution on revising the General Education (GE) guidelines at the next meeting. The GE guidelines will be published on the Academic Senate website. Should you have any questions about those guidelines, please contact either your Board of General Studies (BOGS) representative, or Dr. Gail Evans.

D. Organization and Government Committee –

Senator Veregge presented *AS 1275, Senate Management Resolution, Modification to Senate By-Laws, Role of Senate Secretary and Senate Administrative Analyst (Final Reading)*. Senator Donoho presented an amendment to remove “office” in the first line of 3.2. Senator Norton made a friendly amendment to the Donoho amendment to remove the following from the first line of 3.2, “represents the interests of the Senate Office, rather than a campus constituency group, She/he.”

Senator Donoho presented an amendment to remove “be recognized” from the first line of 3.3. Senator Van Selst presented an amendment to the Donoho amendment to remove all of 3.3. The Van Selst amendment to the Donoho amendment was not friendly. Senator Van Selst presented a friendly replacement amendment to the Donoho amendment to change 3.3 to read, “The Senate Administrator may be recognized to speak at Executive Committee meetings on matters relevant to Senate operations and on other matters when requested by the Senate Chair.” Senator Donoho then presented a friendly amendment to remove “be recognized to” from the first line of 3.3. as amended by Senator Van Selst.

Senator Donoho presented an amendment to add a new 3.6 to read, “The Senate Administrator shall work with the Associate Vice Chair to prepare the consent calendar and shall present the consent calendar for approval.” The Senate voted and the Donoho amendment failed.

Senator Donoho presented an amendment to change 3.5 to read, “The Senate Administrator shall provide administrative support to the Senate Chair and the Associate Vice Chair, and shall act as the Senate secretary and shall perform the duties normally assigned to the secretary and approved by the Senate Chair. The Senate Administrator shall be a non-voting adviser to the Committee on Committees and the Election Committee.” Senator Van Selst presented an amendment to the Donoho amendment to change 3.5 to read, “The Senate Administrator shall provide administrative support to the Senate Chair and the Associate Vice Chair, and shall act as Senate secretary and shall perform the duties normally assigned to the secretary and approved by the Senate Chair.” And, to add a new 3.6

maintain and update the committee membership lists, and shall assist in the preparation of election materials and the administration of Senate elections.” And, to add a 3.6 that reads, “The Senate Administrator shall act as the Senate secretary and shall perform those duties normally assigned to the secretary and approved by the Senate Chair.” And, to add a 3.7 that reads, “The Senate Administrator shall be a non-voting adviser on the Committee on Committees and the Election Committee.” The Van Selst amendment to the Donoho amendment was not friendly.

Chair Nellen asked the body if the Van Selst amendment would be friendly if the proposed section 3.6 as listed above was removed, and the proposed 3.7 became 3.6. The body agreed it was friendly. **The Senate voted and AS 1275 passed as amended.**

Senator Veregge presented *AS 1276, Senate Management Resolution, Modification to Role of Senate Secretary and Senate Administrative Analyst (Final Rea*

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