

2005/2006 Academic Senate

**MINUTES
May 15, 2006**

I. The meeting was called to order at 2:05 p.m. and attendance was taken. Forty-eight Senators were present.

Ex Officio:

Present: Veregge, Nellen, Van Selst,
Sabalius, Kassing, Gutierrez,
Absent: McNeil

CASA Representatives:

Present: David, Fee, Perry, Hooper

Administrative Representatives:

Present: Sigler, Najjar, Phillips, Lee

COB Representatives:

Present: Osland, Campsey

Deans:

Present: Merdinger, Stacks,
Absent: Hegstrom, Wei

EDUC Represent:

Present: Maldonado-Colon, Parsons, Lessow-Hurley

Students:

Present: Bridgeman, Balderas, Glover,
Le
Absent: Estrada

ENG Representatives:

Present: Singh, Meldal
Absent: Gao

Alumni Representative:

Present: Thompson

H&A Representatives:

Present: Belet, Desalvo, Leddy, Fleck, Van Hooff, Hilliard

Emeritus Representative:

Present: Buzanski

COS Representatives:

Present: McClory, Kaufman, Messina, Bros, Kellum

Honorary Senators (Non-Voting):

Present: Norton

COSS Representatives:

Present: Hebert, Peter, Von Till

General Unit Representatives:

Present: Thames, Griffith, Moriarty

SW Representative:

Present: Wilson

**II. Approval of Academic Senate Minutes –
Minutes of May 8, 2006, were approved as amended.**

III. Communications and Questions –

A. From the Chair of the Senate:

Chair Veregge presented certificates of service to departing Senators. Chair Veregge said, "I can't really say what an honor it has been serving the Academic Senate, the university, and our students. I have always felt SJSU is the greatest place. I've always been moved by the wonderful faculty and staff, and how much they care about our students. I know we have our challenges, but we are up to them. I second what Senator Nellen has said about our shared governance, and the wonderful relationship we have with the administration."

Chair Veregge said, "A lot has happened this year. Strategic planning has been very intense,

C. Organization and Government Committee (O&G) :

Senator Parsons presented *AS 1325, Sense of the Senate Resolution, Amendment to SS-S01-4, Regarding Recommended Safeguards Around Issues of Assessment (Final Reading)*. The Senate voted and AS 1325 passed.

Senator Parsons presented *AS 1326, Policy Recommendation, By-Law Amendment, Special Agencies--Nomination of Faculty-at-Large (Final Reading)*. The Senate voted and AS 1326 passed.

Senator Parsons presented *AS 1330, Senate Management Resolution, Amendment to Standing Rule 19 (Final Reading)*. The Senate voted and AS 1330 passed.

Senator Parsons presented *AS 1331, Policy Recommendation, Campus Planning Board (Final Reading)*. Senator Stacks presented a friendly amendment to correct "Panning" in the title to read, "Planning." The Senate voted and AS 1331 passed as amended.

D. Instruction and Student Affairs (I&SA) Committee -- None

E. University Library Board (ULB) -- None

VII. Special Committee Reports –

Dr. Malu Roldan presented a report for the E-Portfolio Task Force (see attached report).

VIII. New Business – None

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

A. Vice President for Administration and Finance -

VP Lee said that May revisions to the budget have not gone out yet, but when she gets them she will report back to the Senate.

B. Vice President for Student Affairs -

VP Phillips announced that Student Affairs was doing a search for a new VP of Campus Life. There are three finalists coming to campus. Everyone is invited to come meet them.

C. Provost -

The Provost said that we had record enrollment this year. Our applications for next year are also at record high. Everyone is invited to come to commencement.

The President's Office will be providing breakfast before commencement. The Provost thanked everyone

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D. Associated Students President - No report.

E. Statewide Academic Senator(s) -

Senator Van Selst said that the CSU Statewide Senate is reviewing a bill that would direct the CSUs and community colleges (and request that UCs) to establish a single core GE curriculum. The Legislative Analyst's Office estimates the cost of this to be \$50,000. The CSU estimated cost is \$700,000. The CSU Student Organization was in favor of this bill, while the CSU Statewide Senate opposed it. There is also a lot of work unfolding in disability accommodation.

X. Adjournment – The meeting adjourned at 3:51 p.m.