

2011/2012 Academic Senate

MINUTES
May 7, 2012

I. The meeting was called to order at 2:05 p.m. and roll call was taken by the Associate Vice Chair and Senator Frazier. Forty-six Senators were present.

- Ex Officio:
 - Present: Von Till, Sabalius
 - Lessow-Hurley, Van Selst
 - Kaufman
 - Absent: Kolodziejak
- Administrative Representatives:
 - Present: Junn, Qayoumi, Bibb,
 - Bussani , Nance
- Deans:
 - Present: Stacks, Bienfeld, Chin,
 - Merdinger
- Students:
 - Present: Choy, Swanson, K., Salazar, H&A
 - Minks
 - Absent: Uweh, Sharma
- Alumni Representative:
 - Absent: Walters
- Emeritus Representative:
 - Present: Buzanski
- Honorary Senators (Non-Voting):
 - Absent: Norton
- General Unit Representatives:
 - Present: Bettencourt, Kauppila
- CASA Representatives:
 - Present: Schultz-Krohn, Semerjian, Fee
 - Absent: Johnson, Correia
- COB Representatives:
 - Present: Reade, Campsey
 - Absent: Nellen
- EDUC Representatives
 - Present: Kimbarow, Swanson, P.
- ENGR Representatives:
 - Present: Gleixner, Backer, Du
- H&A Representatives:
 - Present: Brown, Frazier, Desalvo, Fleck, Mok, van Hooff
- SCI Representatives:
 - Present: McClory, d'Alarcao, Wharton, Bros-Seemann
- SOS Representatives:
 - Present: Heiden, Neter, Rudy, Terry

II. Approval of Academic Senate Minutes–A

Senate Officer Elections will be held from 4 p.m. to 5 p.m. next Monday, May 14, 2012, during

and that they would not come out of the general fund or student fees.

IV. Executive Committee Report –

A. Executive Committee Minutes –

April 9, 2012 –

The Senate discussed item 10 and the use of using fixed term MPP appointments in the CSU prior to moving forward on internal searches. Although the fixed term is generally for one or two years, concerns expressed that it is essential to have governance processes in place for selecting MPPs.

April 23, 2012 –

The Senate discussed whether there was a procedure in place for approving the UNVS course discussed in item 3, and it was determined that it would have to go through the Board of General Studies (BOGS) approval. BOGS is currently reviewing the course, and it is still in the discussion stage. Another issue involved prohibiting LLD 1 students from enrolling in the course, and this was suggested because the curriculum was considered overly difficult for the LLD 1 level. The Senate discussed whether LLD 2 students should also be excluded, and a suggestion was made to bring this up to BOGS. A large pilot course was suggested in order to determine all potential problems.

Senator Nance asked that the Executive Committee minutes of April 23, 2012 be changed to reflect that Mr. Cimino is a retired annuitant from CSU East Bay, and he is being temporarily appointed in Human Resources for 2 days per week to handle specific tasks. He is not being hired as the interim AVP of Human Resources.

April 30, 2012 –

The Senate discussed the Student Success Excellence and Technology Fee proposal and whether this fee would take the place of the IRA fee. CFAC will be voting on this fee at their May 11, 2012 meeting. The campus currently has over 350 individual course fees, and this fee would incorporate all of those fees into one centralized fee. The additional amount of \$40 for the institutional fee will be devoted to high impact practices for student excellence and student success. A small amount will also be used for improving student technology in the classroom. The entire student body will not vote, the alternative method will be used. It was suggested that the Senate be included in the consultation process.

The Senate discussed State University Grants (SUGs). SUGs will now be available for 2012-2013 for both graduate and undergraduate students.

CSU East Bay faculty have expressed concern that a number of recent SJSU interim appointments are personally taken from CSU East Bay.

C. Curriculum and Research Committee (C&R) –
 Senator Bros-Seemann presented AS 1479, *Policy Recommendation, Review and Approval Process for Academic Certificate Programs (Final Reading)*. Senator Lessow-Hurley presented a friendly amendment to the ~~whereas~~ clause to change it to read, “*Whereas: a certificate should consist of a cohesive curriculum such that the combined learning outcomes meet a specific need that students have or might have; and*”. Senator McClory presented several friendly amendments to page 4, item 4, to strike “that” after “*..if applicable to that the master’s degree...*,” and to change page 4, item 4, the last line to read, *In addition, the established limitations of the graduate school apply in the transfer process, including the number of units and the requirement for consent from the master’s degree advisor.*” Also, to change page 6, number 4), to read, *“basic certificate program cannot substitute for an approved major, minor, or emphasis program where one is required for the student’s degree. Courses taken as part of an SJSU Academic certificate program cannot be applied to an approved major, minor, or emphasis program where one is required for the student’s degree.”* And, to change page 10, number 5, to read *There is a potential for an increase in workload distribution dealing with regular and special sessions impacting faculty, their chairs, and their departments.*” Senator Gleixner presented a friendly amendment to page 10, 5), b), to read, *“Reviews of existing certificate programs will be undertaken as part of the program planning process using the criteria outlined in 4) a) above. Certificates involving multiple programs will be assigned a home department under which to be reviewed.”* Senator Kimbarow presented an amendment to page 9, item 4), e), to read, “Upon approval by the appropriate committee proposals are sent to the Academic Senate Curriculum and Research Committee for a final review.” The Senate voted and the Kimbarow amendment failed. Senator Van Selst presented a friendly amendment to change page 6, item 6 to read, “All certificate programs must be constructed solely with courses taken through San José State University.” The Senate voted and AS 1479 passed as amended.

D. Organization and Government Committee (O&G) –
 Senator Kimbarow presented AS 1486, *Senate Management Resolution, Change to the Composition of the Strategic Planning Board (First Reading)*. Senator Gleixner made a motion to move AS 1486 to a final reading. The Senate voted and the motion was approved by a 2/3rd vote. Senator Gleixner presented an amendment to change the Resolved clause item 3) to read, “A staff member nominated by a member of the staff and appointed by the President for a 2-year term.” Senator Heiden presented a friendly amendment to the Gleixner Amendment to change item 3) to read, “A staff member selected by the President from nominations forwarded by members of the university community.” Senator Backer made a motion to postpone AS 1486 to the next Senate meeting. The motion was seconded. The Senate voted and the motion to postpone was approved.

Senator Sabalius made a motion to postpone resolutions remaining to the next Senate meeting. The motion was seconded. The Senate voted and the motion was approved.

E.

average of 60% off the retail cost when buying a digital book. However, there is no buyback program for digital books.

Provost Junn has asked the bookstore to provide faculty with the retail price of the book they are ordering when they submit a textbook adoption. Also, Barnes and Noble is providing the MLK Library with their book list, and the library is getting some free digital books. Barnes and Noble will also be advising students if their textbooks are available for free in the library by posting signs in the textbook area.

Another benefit that Barnes and Noble provide to students is a 5% discount at point of sale on their textbooks. It is very uncommon for a college bookstore to do this. This year with the 5%

Another suggestion was that the bookstore be located somewhere on the campus perimeter, instead of in the middle of the campus to attract more business. There is some space in the library and also where campus tours used to be.

VIII. New Business – None.

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

A. Statewide Academic Senators –

The CSU Statewide Senate discussed the budget, and the CFA reported that the faculty voted to strike (95%) if it comes to that. Of particular interest was the 70% voter response rate. The CSU Statewide Senate asked the Chancellor provide an explicit statement with timeline and progress in response to resolutions.

B. Provost – No report.

C. Vice President for Administration and Finance –No report.

D. Vice President for Student Affairs – No report.

E. Associated Students President No report.