

2012/2013 Academic Senate

MINUTES
April 15, 2013

- I. The meeting was called to order at 2:05 p.m. and roll call was taken by the Senate Administrator. Forty-four Senators were present.

Ex Officio:

Present: Von Till, Van Selt,
Lessow-Hurley,
Worsnup
Absent: Sabalius

CASA Representatives:

Present: Schultz-Krohn, Semerjian, Hebert, Cara, Goyal

COB Representatives:

Present: Nellen, Reade

Administrative Representatives:

Present: Qayoumi, Dukes
Junn, Nance
Absent: Bibb

EDUC Representatives

Present: Kimbarow
Absent: Swanson

Deans:

Present: Green, Vollendorf
Bienenfeld, Stacks

ENGR Representatives:

Present: Gleixner, Backer, Du

Students:

Present: Jeffrey, Postovoit, Holsey,
Miller
Absent: Condon, Lee

H&A Representatives:

Present: Brown, Frazier, Bacich,
Riley, Desalvo

Alumni Representative:

Present: Walters

SCI Representatives:

Present: McClory, Bros-Seemann, Cheruzel, Kress

Emeritus Representative:

Present: Buzanski

SOS Representatives:

Present: Ng, Peter, Rudy
Absent: Heiden, Wilson

General Unit Representatives:

Present: Kauppila, Feind, Rubio
Absent: Yi-Baker

- II. Approval of Academic Senate Minutes–
The minutes of March 11, 2013 were approved as written.

- III. Communications and Questions –
A. From the Chair of the Senate –

Chair Von Till announced that the agenda was full today that she would be sticking to our time certain and would be interrupting questions and debates today on schedule, then resume after the time certain was over.

Chair Von Till was contacted right after the March Senate meeting by the Student Fairness Committee Chair and the Ombudsman. They said that the policy passed by the Senate amending the Student Fairness Committee membership be withdrawn. That policy has been rewritten and the new proposal is

B. From the President of the University–
President Qayoumi asked if there were any questions.

Senator Jeffrey asked if there was a timeline for the auxiliary report. President Qayoumi responded that the cabinet would be meeting next week to discuss it. Following this meeting, the President will be meeting with the various units and the Senate, and then will make his

meeting be conducted on May 12, 2013. AVC Ng responded that the policy committees could meet on that date if they needed to. Senator He suggested it would be better to insert it and the policy committees could cancel if they needed to. Senator Stacks made a motion to add another policy committee meeting on May 12, 2013.

A Senator asked if the calendar could be reworked and brought to the next Senate meeting. The Senate Administrator, Eva Joice, noted that there might not be sufficient time to get an approved calendar out to the new Senate prior to first meeting if the calendar was not approved today. The Senate Administrator explained that the reason there was an extra week in between was to allow enough time for her to prepare three Senate meeting packets at the same time. It is very difficult to get all the materials loaded and to Senators, put on the web, and duplicated when there are back-to-back Senate meetings in. The last Senate meeting has two Senate packets, one for the outgoing Senate and another for the incoming Senate as well as a regular Senate meeting the week prior.

Senator Gleixner noted that the 2013-2014 Senate Calendar would have the last meeting during finals, and not on the last day of classes like year. Senator Gleixner suggested this would conflict with finals. Senator Stacks withdrew her motion in favor of moving the May 19, 2013 Senate meeting to May 12, 2013. The motion was seconded. The Senate Administrator noted that if this motion is approved, then the policy committee chairs will have to get materials for these meetings to her in advance and not the Thursday and Friday before the meeting as is current practice. The Senate voted on the motion to make the last Senate meeting on May 12, 2013, and it was approved.

Senator Van Selst presented an amendment with the Senate meeting on May 5, 2013 with the Policy Committee meetings on April 28, 2013. Senator Du presented an amendment that was friendly to also move the Executive Committee meeting on April 28, 2013 to May 5, 2013. The Senate voted and the Van Selst amendment as amended by Senator Du, was approved. The Senate voted and the Senate Calendar as amended was approved.

AVC Ng presented AS 1511, Senate Management Resolution, Suspends Senate By-Law 1.5 (Final Reading). The Senate voted and AS 1511 was approved with No Nays, or Abstentions.

AVC Ng announced that the deadline to submit Committee Preference Forms was last Friday. Senators were reminded they must sit on the policy committees and were asked to submit the form to AVC Ng right away if they had not already done so.

C. Executive Committee Action Items:

Senator Peter presented AS 1505, Sense of the Senate Resolution, Urging Amendments to California SB 520 to Better Achieve its Purpose of Fostering Innovation in Teaching in California Higher Education (Final Reading). The Senate voted and AS 1505 was approved unanimously with no abstentions.

Senator Peter presented AS 1512, Senate Management Resolution, Thanking Senator Buzanski for Many Years of Dedicated Service to the Academic Senate and Appointing Him

possibility of another breach. At the end of this process, no one should be able to say they were not given the opportunity to express their concerns.

A Senator asked what exactly 2/3rds of the faculty referred to.

^{rds} vote sets up some roadblocks, and attempts to make one size fit

all.

Concern was further expressed ~~that~~ could take up to one year for this pr

refer to the faculty in the department losing faculty, or to the departme

Kimbarow
how to de
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Senator P

This is very unclear. For example, if sociology loses faculty members

Regarding Membership on the At



that this is at the discretion of the committee chair.

A Senator suggested that the handbook would contain in the

The top 10 priorities will be put on the Provost's website soon.

It was suggested that the WASC team be consulted. The Provost will set this up.

Dr. Trulio was welcomed to the Senate as a new Senator for 2013-2014.

Concern was expressed that some of the goals in the Academic Plan seem to be more administrative matters and not goals that address the collective community. Provost Junn welcomed any edits Senators might have to the language.

Concern was expressed about whether students were involved in determining these priorities. Provost Junn responded that she will work with AS, the resident halls, and some additional meetings setup by AS President and Senator Worsnup.

B. Annual Report from the Athletics Board and the Faculty Athletics Representative (FAR)

Senator Nellen explained that this is the annual report from the Athletics Board as required by university policy S07-2. The Athletics Board reports to both the Senate and the President.

Senator Nellen explained, "The Athletics Board has the responsibility to promote effective programs of athletics, to protect the environmental and educational rights of the athletes, and to ensure the integrity of the athletic program. The Athletics Board shall be one that works in cooperation with the Division of Intercollegiate Athletics, the FAR, the Academic Senate, and university administration to secure outstanding athletic programs, and simultaneously to maintain the quality of the education environment of each individual that is in the athletic program. The board consists of five faculty members, the FAR (Bill Campsey), two students including the AS President, the Spartan Foundation President, the Chief of Staff (Dorothy Poole), the Athletics Director (Gene Bleymaier), and Lynn Meade the Director of Compliance."

NCAA sets standards of success for student athletes and athletics focuses on meeting those standards. The coaches know that they are responsible for the students' academic success as well.

This year we had three WAC Championships in Swimming, and Men's and Women's Golf. The board (Biiqu

participated in intercollegiate sports. Also, athletic programs can increase applications to a university.

There have been a lot of news articles about success in raising the Academic Progress Rate (APR) in the San José Mercury News. Liz Jarnigen, the Associate Athletics Director for Student Services gave a short presentation on SJSU's Student Athlete APR.

Ms. Jarnigen's team is driven by three goals. First, they ensure students are on a path to graduate. Secondly, they support the needs of the teams, which means they must know all of the NCAA rules and make sure our athletes are academically eligible to practice and participate with a team. The third goal is taking care of the image and priorities of the university which means attending to the APR is very important to Ms. Jarnigan's team that they do all they can to support students, teams, coaches, and the athletics staff, so that the university is respected at all times.

The APR holds institutions accountable for keeping students eligible and on the path to graduation. The APR provides a real time snapshot on how we are doing supporting our student athletes in terms of retention and eligibility on that path towards graduation.

The student cohort for the APR includes any student that is receiving financial aid for a semester. Each student athlete can earn 2 APR points each semester, one for eligibility and one for retention. Ms. Jarnigan's team can determine those points by looking back at the previous semester. The APR scores are calculated over a span of four years. The first year APR tracking began was 2003-2004.

Our most recent APR score for the four years ending in 2011-2012 was 971. The NCAA requires that we have an APR score of 930 or higher. Our APR increased from 943 in 2008-2009 to 971 in 2011-2012. Our Student Athlete cumulative GPAs have also increased from 2.802 in Spring 2009 to 2.969 for Fall 2012. Ms. Jarnigan's staff members are working diligently to achieve a 3.0 cumulative Student Athlete GPA and are hoping they reach it this semester.

Senator Frazier commented on the three new coaches and asked what their salaries would be, but Dr. Campsey noted that the FAR had nothing to do with that. Senator Frazier also reported that the football head coach makes approximately \$500,000 a year with an option to go up to \$700,000 quite soon.

Senator Buzanski noted that recent news articles indicated that students that are injured and hospitalized are no longer eligible to participate with their team, and they have no medical coverage unless they carry their own. This can cost \$100,000 or more. Senator Buzanski commented that he hoped SJSU was included in this. Ms. Jarnigan responded that our student athletes that are injured have coverage. In addition, we have the ability to continue students on scholarship once they have suffered a career-ending injury.

C. Report from the Taskforce on Student Engagement by Jennifer Summit

- B. Vice President for Student Affairs – Moved to next meeting.
- C. Associated Students President ~~Moved~~ to next meeting.
- D. Vice President for University Advancement –Moved to next meeting.
- E. Statewide Academic Senators Moved to next meeting.
- F. Provost – Moved to next meeting.

X. Adjournment – The meeting adjourned at 5:00 p.m.