

SAN JOSE STATE UNIVERSITY

Engineering 285/287

Academic Senate

4 p.m. - 5 p.m.

2000/2001 Academic Senate**MINUTES
May 8, 2000 (First)****I. The meeting was called to order at 4:25 p.m. and attendance was noted. Thirty-seven senators were present.****Ex Officio:**Present: Davila, Gorney-Moreno,
Hegstrom, McNeil, Shifflett**Administrative Representatives:**

Present: Caret, Kassing, Lee, Rascoe

Deans:

Present: Breivik, Novak, Sigler

Absent: Hidalgo

Students:Present: Drummond, Saran, Shetty,
Zajac

Absent: Casas, Rodriguez

Alumni Representative:**Emeritus Representative:**

Present: Buzanski

Honorary Senators (Non-Voting):

Present: Norton

Absent: Young

General Unit Representatives:

Present: Thames, Whitlatch

CASA Representatives:

Present: Glogoski, Malloy

Absent: Briggs, Saltmarch

COB Representatives:

Present: Nellen

ED Representatives:

Present: Lessow-Hurley, Rickford

ENG Representatives:

Present: Hambaba, Singh

Absent: Huang

H&A Representatives:

Present: Stork, Van Hooff, Vanniarajan, Williams

Absent: Manning, Huebner

SCI Representatives:

Present: Hamill, Stacks, Valdes,

Absent: Garcia, Veregge

SOS Representatives:

Present: Brent, Roth

Absent: Nuger

SW Representative:

Present: Austin

II. Approval of Minutes - None

III. Communications

A. From the Chair of the Senate

The Chair greeted senators. She stated she would be brief and use a quote that Ken Peter used back in 1996 to summarize the obligations of the members of the Senate. We are borrowing a quote from Cicero and have to apologize for the gendered language. "To every member of the Senate, I offer these three injunctions. First, he should attend the meetings since a full house adds force to senatorial deliberation. Secondly, he should speak in his turn; that is to say when he is called upon. Third, his speeches should be brief and not run on forever." Those are the three instructions for the upcoming year; of course Cicero spent four pages explaining exceptions, which I am not going to do. We really look forward to working with you in the next year. We have a very short ballot for elections this year but I would like to ask if the people who are elected to the Executive Committee stay immediately after the meeting so that we can schedule our first Executive Committee meeting.

B. From the President of the University

The President greeted senators.

IV. Executive Committee Report

A. Minutes of Executive Committee - None

B. Consent Calendar - None

V. Policy Committee Action Items. In rotation.

A. Curriculum and Research Committee - None

B. Organization and Government Committee - None

C. Instruction and Student Affairs Committee - None

D. University Library Board - None

E. Professional Standards - None

VI.

Special Committee Reports

Nominating Committee Report

Senator Brent presented the Nominating Committee Report for the Academic Senate. He stated he is pleased to report that we have at least one nominee for every position but is also sorry to report that we have only one nominee for every position. He thanked everybody who agreed to run and everybody who considering running. Many who said they would not run stated it was because they were pleased with those who were running and already

serving. We offer these nominees for your approval and we still will accept nominations from the floor.

VII.

New Business

A. Approval of the 2000/2001 Senate Calendar - approved with one correction and one addition.

B. Election of Senate Officers for 2000/2001

1. Election of Faculty-at-Large Representative, Executive Committee

The Chair asked for nominations from the floor. There were none. Senator Lessow-Hurley had an opportunity to address the Senate. The Chair asked for any opposition to the unanimous election of Senator Lessow-Hurley as Faculty-at-Large. There was none and Senator Lessow-Hurley was appointed.

2. Election of Chair, Professional Standards Policy Committee

The Chair asked for nominations from the floor. There were none. Senator Nellen had an opportunity to address the Senate. The Chair asked for any opposition to the unanimous election of Senator Nellen as Chair of Professional Standards. There was none and Senator Nellen was appointed.

3. Election of Chair, Curriculum and Research Policy Committee

The Chair asked for nominations from the floor. There were none. Senator Roth had an opportunity to address the Senate. The Chair asked for any opposition to the unanimous election of Senator Roth as Chair of Curriculum and Research. There was none and Senator Roth was appointed.

4. Election of Chair, Instruction and Student Affairs Policy Committee

The Chair asked for nominations from the floor. There were none. Senator Malloy had an opportunity to address the Senate. The Chair asked for any opposition to the unanimous election of Senator Malloy as Chair of Instruction and Student Affairs. There was none and Senator Malloy was appointed.

5. Election of Chair, Organization and Government Policy Committee.

The Chair asked for nominations from the floor. There were none. Senator Stacks had an opportunity to address the Senate. The Chair asked for any opposition to the unanimous election of Senator Stacks as Chair

of Organization and Government. There was none and Senator Stacks was appointed.

6. Election of Secretary/Chair of Committee on Committees

The Chair asked for nominations from the floor. There were none. Senator Austin had an opportunity to address the Senate. The Chair asked for any opposition to the unanimous election of Senator Austin as Secretary/Chair of Committee on Committees. There was none and Senator Austin was appointed.

7. Election of Statewide Senator to Executive Committee

The Chair asked for nominations from the floor. Senator Shifflett nominated Statewide Senator Timothy Hegstrom. Senator Hegstrom accepted the nomination. Nominations were closed. Senator McNeil and Senator Shifflett both spoke in favor of Senator Hegstrom for Statewide Senator. Senator Hegstrom also had an opportunity to address the Senate stating he would be happy to serve on Executive Committee. Ballots were distributed to all Senators for a vote. Ballots were counted and Senator Hegstrom was elected

VIII. A motion was made to adjourn and the chair declared the meeting adjourned at 4:58 p.m.