

K. Baaske, I. Cury, C. Gutierrez, G. T. Haight, J. Kelly, C. Selkin, D. Soltz, K. Wasley, J. Wiebe

ABSENT

D. Margaziotis, R. Marshall, L. Tunstad

EXCUSED ABSENCE

S. Albert, L. Allison, P. Brier, L. DeArmond, D. Dewey, D. Gang, M. Gormly, H. Hall, L. Mathy, R. Miller, A. Sandler, L. Schwartz, C. Smallenburg, O. Termini, J. Thornbury, J. Wood, M. A. Zrimc

EMERITI

M. Cates convened the meeting at 1:39 p.m.

1. 1.1 The Chair's Announcements:

I would like to remind the Senate of two upcoming events:

At the Senate meeting on February 22, President Rosser is scheduled to present the "State of the University Address." As you know, this will be a dedicated meeting, open to the entire campus community, and will include an opportunity for questions. Please encourage your colleagues to attend.

A University Retreat is being planned for April 7 and 8, 2000, at the Doubletree in Pasadena. Please mark your calendars. Friday, April 7, will include all faculty; Saturday, April 8, will be for Senators and will concentrate on Senate issues.

1.2 M. Gormly announced: I would like to invite the Senators and any of their friends that are available to attend the Emeriti reception today, right after the Senate meeting, in the University Club.

1.3 Senator Garcia announced: This year's CSLA Symposium on Research, Scholarship and Creative Activity, sponsored jointly by the Phi Kappa Phi Honor Society and the Office of Graduate Studies and Research, has been scheduled for Friday, February 25, 2000. The deadline for submitting abstracts was February 4, but we have extended it until February 14 because we have not had very many abstracts or poster submitted. In my eight years of association with these projects this is the worst year we have had. If you know any students who are doing scholarly activity at this time, please encourage them to participate. We need your help to get the word out to your students. The Symposium is open to all majors and to both undergraduate and graduate students. For information contact Evelyn Winchester, in Bio. Sciences 137, or call ext. 3-3817.

ANNOUNCEMENTS

2. Chair Cates welcomed the following emeriti faculty members who introduced themselves: S. Albert, L. Allison, P. Brier, L. DeArmond, D. Dewey, D. Gang, M. Gormly, H. Hall, L. Mathy, R. Miller, A. Sandler, L. Schwartz, C. Smallenburg, O. Termini, J. Thornbury, J. Wood, M. A. Zrimc.

WELCOME AND INTRODUCTION OF EMERITI

3. Senator Friedman announced her intent to raise the following questions of the Provost and the President:

INTENT TO RAISE QUESTIONS

When the Department of Nursing accreditation team was here last November, information was provided about the funding of the Department and School vis a vis other Schools, which indicated that: 1) a serious inequity between Schools within university exists; 2) the SHHS sustained a disproportionate decrease in funding during the early 90's when the downsizing occurred; 3) the Nursing Department's operating expenses and staff positions since 1993-1994 have significantly decreased in funding while at the same time the number of students has increased; the nursing shortage in California has become more and more acute; three recent accreditation

INTENT TO RAISE QUESTIONS
(Continued)

bodies have noted serious Departmental resources deficiencies; and the State of California in the last two years has increased the CSU budget about 5%.

My questions to the President and Provost are as follows:

What has been and what continues to be the administration's justification for the inequity which exists between Schools and what is the rationale for providing the SHHS with considerably less funding than all other academic units in the University? Figures are presented below for all funds received/calendar year FTES in 1998/99.

Arts and Letters:	\$ 4,338
Business and Economics:	\$ 4,592
Education:	\$ 5,388
Engineering and Technology:	\$12,199
Natural and Social Sciences:	\$ 3,889
Health and Human Services:	\$ 3,692

2. The budget of the SHHS was reduced more than that of other academic units in the University during the early 1990's when the State reduced its funding to the CSU. At that time data show the reduction in the allocation to the SHHS was 22% in CY 1992- in comparison to B/E and Education which was 14%, A/L and E/T which was 16%, and NSS which was 17%. Why was this inequity introduced at that time and why has it been maintained?
3. What is the Administration's rationale for significantly decreasing the funding to the Nursing Department for staff and operating expenses since 1993-1994, given that: during this same time period there has been an increase in nursing students, the shortage for nurses in the State of California has become more acute, the total revenues coming to the University have increased, and in three recent accreditation visits accrediting teams and reports have noted serious resource problems of the Department? The following figures illustrate the decline in OE and staff support.
 - The 1993-1994 OE budget was \$50,577, whereas the 1998-1999 OE budget was \$51,783 (considering both the increase in students and full-time faculty and the increased costs of supplies, this approximates a 48% decline in OE funding).
 - In 1994, 1/2 of a staff position was lost and never re-instated, although the number of nursing students has increased.

APPROVAL OF THE MINUTES

4. It was m/s/p (Anagnoson) to approve the minutes of the meeting of January 25, 2000 (ASM 99-11).

RESOLUTION OF COMMEN-
DATION FOR JOHN E. THORNBURY

5. It was m/s/p UNANIMOUSLY (Schaeffer) to approve the following Resolution of Commendation for John E. Thornbury:

- WHEREAS John E. Thornbury has been a member of the faculty of the John F. Kennedy Memorial Library and California State University, Los Angeles for over ten years; and
- WHEREAS Mr. Thornbury has consistently maintained a high level of performance in job assignments, professional activities and service to the California State University of Los Angeles; and
- WHEREAS Mr. Thornbury served as the University Library's Reference Function Group Leader and Social Sciences School Liaison from 1997 until retirement; and

WHEREAS Mr. Thornbury served during his tenure, with distinction and dedication, in the leadership role of Head of Library Reference Services from 1990 through 1997 for the University Library; and

WHEREAS Mr. Thornbury served as the Humanities/Social Sciences Librarian two years; and

WHEREAS Mr. Thornbury has been a dynamic instructor and reference specialist and developed the Library's collections in support of many academic departments, including History, Political Science, Philosophy, Music, Liberal Studies, Geology, Physical Geography and Cartography, Art, Computer Science, English and Literature, Mathematics, Dance and Theatre; and

WHEREAS Mr. Thornbury served as the DALSA representative on the Educational Policy Committee and in turn represented EPC as its liaison to the Program Review Subcommittee and the Undergraduate Studies Subcommittee and was a member of the EPC Ad hoc Subcommittee to Define a Core Collection for the University Library; and

WHEREAS Mr. Thornbury authored and co-authored numerous professional papers and made numerous presentations at conferences and workshops relative to mentoring and the development of library skills for ESL students; and

WHEREAS Mr. Thornbury is a gifted lyrist and continues to serve in various capacities for on-campus committees and off-campus professional library and performing arts organizations. These organizations include, but are not limited to CSLA's Vocal Extravaganza, the Golden Eagle Quartet and the Bel Canto Singers, as well as an ad hoc committee member for the Southern California Chapter of the Music Library Association (MLA); and

WHEREAS Mr. Thornbury often served in various capacities at many CSLA Honors Convocations, Commencements and community events; therefore be it

RESOLVED: That the Academic Senate congratulate Mr. John Thornbury for his contributions to the University and the Library profession and sincerely thank him for his dedicated assistance to thousands of CSLA students and faculty on their search for recorded knowledge to support their learning and research.

6. It was m/s/p UNANIMOUSLY (Schaeffer) to approve the following Resolution of Commendation for John B. Wood:

WHEREAS John B. Wood has been a member of the faculty of the John F. Kennedy Memorial Library and California State University, Los Angeles since 1962; and

WHEREAS Mr. Wood served with a high degree of professionalism in all his job assignments, including the leadership role of Head of Continuations Section from 1981 through 1986 for the University Library; and

WHEREAS Mr. Wood has served capably as Reference Librarian from 1986 until retirement and is recognized by his colleagues and administrators for his expertise and bibliographic knowledge, especially of periodicals and reference serials; and

RESOLUTION OF COMMENDATION (Continued)

RESOLUTION OF COMMENDATION FOR JOHN B. WOOD

RESOLUTION OF COMMENDATION (Continued)

- WHEREAS Mr. Wood admirably represented DALSA on the Academic Senate from 1988-1998 and served as Member-at-Large on the Executive Committee during Summer Quarters 1989-1995; and
- WHEREAS Mr. Wood was an active member of Faculty Policy Committee from 1984-1990 and a member of the University Sabbatical Leave Committee from 1991-1993; and
- WHEREAS Mr. Wood authored several articles related to his specialty in serials and numerous periodical reviews for nationally recognized books and journals, generally about journals in the field of Chicano Studies; and
- WHEREAS Mr. Wood has made significant service contributions during his tenure to the University, serving on eleven Library committees and task forces, of which he chaired four; and
- WHEREAS Mr. Wood has been an active member and served in various capacities for the past 25 years in a variety of professional organizations, such as the American Library Association, the CSU Librarians Chapter, the Chapter of Academic and Research Librarians of the California Library Association, the California Faculty Association, and the Shakespeare Oxford Society; therefore be it
- RESOLVED: That the Academic Senate congratulate Mr. John Wood for his contribution to the University and the Library profession and sincerely thank him for his dedication in developing the reference and journal resources that served and will serve our entire academic community for decades.

APPROVAL OF THE AGENDA

7. It was m/s/p (Cash) to approve the agenda.

QUESTIONS AND ANSWERS:
STATEWIDE SENATE MEETING,
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8. None.

STATE OF THE UNIVERSITY
LIBRARY ADDRESS
Presented by Douglas Davis, University
Librarian

9. Librarian Davis presented the State of the University Library Address. A brief question and answer period followed.

PROPOSED STATEMENT OF
SUPPORT FOR THE SAN JOSE
STATE UNIVERSITY, ACADEMIC
SENATE WHITE PAPER: OUT OF
CRISIS – REFORMING GOVERN-
ANCE OF THE CALIFORNIA
STATE UNIVERSITY (99-9)
Second-Reading

10. The following Statement of Support for the San Jose State University Academic Senate White Paper: Out of Crisis – Reforming Governance of the California State University was APPROVED UNANIMOUSLY:

The CSLA Academic Senate supports the call by the Academic Senate of San Jose State for a systemwide level review of the CSU and endorses the white paper “Out of Crisis – Reforming Governance of the California State University” as a starting point for the review.

ADJOURNMENT

11. It was m/s/p (Cash) to adjourn at 2:40 p.m.