SAN JOSE STATE UNIVERSITY ACADEMIC SENATE
2018/2019
Agenda
February 11, 2019, 2:00 pm – 5:00 pm
Engineering 285/287

I. Call to Order and Roll Call:

II. Approval of Minutes:
   Senate Minutes of December 10, 2018

III. Communications and Questions:
   A. From the Chair of the Senate
   B. From the President of the University

IV. Executive Committee Report:
   A. Minutes of the Executive Committee –
      EC Minutes of December 3, 2018
      EC Minutes of December 10, 2018
   B. Consent Calendar –
      Consent Calendar of February 11, 2019
   C. Senate Appointment Calendar 2019-2020 (Approved by the
      Executive Committee and for Senate Information.)
   D. Executive Committee Action Items –
      Senate Calendar 2019-2020

V. Unfinished Business:

VI. Policy Committee and University Library Board Action Items (In
rotation)
   A. Curriculum and Research Committee (C&R):
      AS 1718, Policy Recommendation: Amendment C to S14-5,
      Modification to General Education Area D (Final Reading)
   B. Instruction and Student Affairs Committee (I&SA):
      AS 1725, Policy Recommendation: Rescinds S03-6 and
      S93-11, Campus Smoking Policies (Final Reading)
   C. Professional Standards Committee (PS):
      AS 1726, Amendment C to University Policy F12-6,
      Evaluation in Effectiveness in Teaching for all Faculty (First
      Reading)
D. Organization and Government Committee (O&G):

AS 1720, Senate Management Resolution, Amendment to Standing Rule 10 (Motions) (Final Reading)

AS 1719, Senate Management Resolution, Charge and Membership of Senate Policy Committees (Final Reading)

AS 1722, Policy Recommendation, Charge and Membership of University Committees (Final Reading)

AS 1656, Senate Management Resolution, Modification of Bylaw 1.10 (Final Reading)

AS 1717, Senate Management Resolution, Amendment of Bylaw 15a; Editorial Changes – Senate Documents (Final Reading)

AS 1721, Policy Recommendation, Amendment A to S13-9, Policy for Merging, Dividing, Transferring, and Eliminating Academic Units (Final Reading)

E. University Library Board (ULB):

VII. Special Committee Reports:

University Strategic Planning Update by the Co-Chairs of the Strategic Planning Steering Committee, Senate Chair Stefan Frazier and Dean Walt Jacobs, Time Certain: 2:30 p.m.

VIII. New Business:

IX. State of the University Announcements:

A. Vice President for Administration and Finance
B. Vice President for Student Affairs
C. Chief Diversity Officer
D. CSU Faculty Trustee (by standing invitation)
E. Statewide Academic Senators
F. Provost
G. Associated Students President

X. Adjournment