SAN JOSE STATE UNIVERSITY ACADEMIC SENATE
2016/2017
Agenda
May 15, 2017, 2:00 pm – 4:00 pm
Engineering 285/287

I. Call to Order and Roll Call:

II. Approval of Minutes:
   Senate Minutes of May 1, 2017

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

IV. State of the University Announcements:
   A. Chief Diversity Officer
   B. Statewide Academic Senators
   C. Associated Students President
   D. Provost
   E. Vice President for Student Affairs
   F. Vice President for Administration and Finance

V. Executive Committee Report:
   A. Minutes of the Executive Committee –
      Executive Committee Minutes of April 17, 2017
      Executive Committee Minutes of April 24, 2017
   B. Consent Calendar – None
   C. Executive Committee Action Items –
      AS 1654, Sense of the Senate Resolution, Honoring and Thanking
      Dr. Michael L. Kimbarow for his Service to the Senate and the
      University (Final Reading)

VI. New Business:

VII. Unfinished Business:

VIII. Policy Committee and University Library Board Action Items (In rotation)
   A. Professional Standards Committee (PS):
   B. Organization and Government Committee (O&G):
      AS 1635, Policy Recommendation, Edit to Amendment A to University
      Policy S16-8, Selection and Review of Administrators (Final Reading)
C. University Library Board (ULB): 

D. Curriculum and Research Committee (C&R):  
*AS 1652, Policy Recommendation, Organization of the Program Planning Process at San José State University (Final Reading)* 

*AS 1653, Policy Recommendation, SJSU Graduate and Undergraduate University Learning Goals (Final Reading)* 

E. Instruction and Student Affairs Committee (I&SA):  
*AS 1650, Policy Recommendation, Codification and Revision of Undergraduate Student Honors (Final Reading)* 

IX. Special Committee Reports:  
*WASC Update* by Kathleen McConnell, Chair, Accreditation Review Committee,  
*Time Certain: 3:30 p.m.* 

X. Adjournment: