

SAN JOSE STATE UNIVERSITY ACADEMIC SENATE

2019/2020

Agenda

February 10, 2020, 2:00 pm – 5:00 pm

Engineering 285/287

- I. **Call to Order and Roll Call:**
- II. **Approval of Minutes:**
 - Senate Minutes of December 16, 2020
- 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 9, 2019
 - EC Minutes of January 27, 2020
 - B. Consent Calendar –
 - Consent Calendar of February 10, 2020
 - C. Executive Committee Action Items –
- V. **Unfinished Business:**
- VI. **Special Order of Business:** Vote on One-Year Extension for Senate Chair
- VII. **Policy Committee and University Library Board Action Items (In rotation)**
 - A. University Library Board (ULB):
 - ULB Update on Funding, Acquisitions, Services, and Staffing by Maureen Smith, Time Certain: 3:00 p.m.***
 - B. Curriculum and Research Committee (C&R):
 - AS 1760, Policy Recommendation, Undergraduate Students Earning Graduate Credit (First Reading)***
 - C. Instruction and Student Affairs Committee (I&SA):
 - AS 1741, Policy Recommendation, English Language Proficiency Requirement for SJSU Applicants (Final Reading)***
 - AS 1759, Policy Recommendation, Students' Rights to Timely Feedback on Class Assignments (Final Reading)***

- D. Professional Standards Committee (PS):
AS 1756, Amendment B to University Policy S15-8, Retention, Tenure, and Promotion for Regular Faculty Employees: Criteria and Standards (Final Reading)

AS 1761, Policy Recommendation, Amendment B to University Policy S15-7, Retention, Tenure and Promotion for Regular Faculty Employees: Procedures Concerning Small Colleges (First Reading)
- E. Organization and Government Committee (O&G):
AS 1762, Policy Recommendation, Modifying Seats on the Program Planning Committee and the Accreditation Review Committee, Amendment B to University Policy S17-11; and Amendment B to University Policy S16-5 (Final Reading)

AS 1763, Senate Management Resolution, Update to Senate Standing Rules (First Reading)

VIII. **Special Committee Reports:**
Faculty Affairs Report on Recruitment of a Diverse Faculty by Senior Director of Faculty Affairs, Dr. James Lee, Time Certain: 3:25 p.m.

IX. **New Business:**

X. **State of the University Announcements:**

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

XI. **Adjournment**