

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**