

SAN JOSE STATE UNIVERSITY ACADEMIC SENATE

2017/2018

Agenda

February 12, 2018, 2:00 pm – 5:00 pm

Engineering 285/287

- I. **Call to Order and Roll Call –**
- II. **Approval of Minutes:**
Senate Minutes of December 11, 2017.
- 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
Executive Committee Minutes of December 4, 2017
Executive Committee Minutes of January 8, 2018
Executive Committee Minutes of January 29, 2018
 - B. Consent Calendar –
 - C. Executive Committee Action Items –
- V. **Special Order of Business –** Proposal to Extend Term of Senate Chair for One Year.
- VI. **Unfinished Business:** None
- VII. **Policy Committee and University Library Board Action Items (In rotation)**
 - A. Curriculum and Research Committee (C&R):
AS 1674, Policy Recommendation, Amendment A to F17-1, Policy for the Protection of Human Research Subjects (First Reading)

AS 1675, Policy Recommendation: Research, Scholarship, and Creative Activity: Advisor-Student Relationship, Sponsored Projects, and Proprietary and Confidential Information in RSCA (First Reading)

AS 1676, Policy Recommendation, Request by Department or School for a Name Change (First Reading)
 - B. Instruction and Student Affairs Committee (I&SA):
 - C. Professional Standards Committee (PS):
AS 1673, Policy Recommendation, Rescinding S88-5 and F02-2 (Old SOTE and SOLATE Instruments) Which have been superseded (Final Reading)
 - D. Organization and Government Committee (O&G):
AS 1677, Policy Recommendation, Rescind F72-1: Athletics Board Composition (Final Reading)

AS 1679, Policy Recommendation, Rescinds F88-5: Continuing Education Committee (Final Reading)

AS 1678, Policy Recommendation, Amendment A to S17-6, Departmental Voting Rights (First Reading)

E. University Library Board (ULB):

VIII. State of the University Announcements:

- A. CFA President (by special invitation)
- 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. AS President
- H. Provost

IX. Special Committee Reports:

X. New Business:

XI. Adjournment: