

SAN JOSE STATE UNIVERSITY ACADEMIC SENATE

2019/2020

Agenda

March 2, 2020, 2:00 pm – 5:00 pm

Engineering 285/287

- I. **Call to Order and Roll Call:**
- II. **Approval of Minutes:**
Senate Minutes of February 10, 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 February 3, 2020
EC Minutes of February 17, 2020
 - B. Consent Calendar –
Consent Calendar of March 2, 2020
 - C. Executive Committee Action Items –
Approval of the Senate Calendar for 2020-2021
- V. **Unfinished Business:**
 - A. *AS 1761, Policy Recommendation, Amendment I to University Policy S15-7, Retention, Tenure and Promotion for Regular Faculty Employees: Procedures Concerning Small Colleges (Final Reading)*
 - B. *AS 1763, Senate Management Resolution, Update to Senate Standing Rules (Final Reading)*
- VI. **Policy Committee and University Library Board Action Items (In rotation)**
 - A. Organization and Government Committee (O&G):
AS 1748, Policy Recommendation, Adding General Unit Seats to the Student Evaluation Review Board, Student Fairness Committee, University Library Board, and University Writing Committee [Amendment B to F10-2, Amendment B to S14-3, Amendment B to S15-10, Amendment A to S19-3] (Final Reading)
 - B. University Library Board (ULB):
 - C. Curriculum and Research Committee (C&R):

D. Instruction and Student Affairs Committee (I&SA):
AS 1764, Policy Recommendation, Rescinds F70-12, F70-13, and S73-21 (Final Reading)

AS 1765, Policy Recommendation, Instructor Drop Policy (First Reading)

E. Professional Standards Committee (PS):

VII. Special Committee Reports:

VIII. New Business:

IX. State of the University Announcements:

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

X. Adjournment