

SAN JOSE STATE UNIVERSITY ACADEMIC SENATE

2018/2019

Agenda

March 4, 2019, 2:00 pm – 5:00 pm

Engineering 285/287

- I. **Call to Order and Roll Call:**
- II. **Approval of Minutes:**
Senate Minutes of February 11, 2019
- 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 January 28, 2019
EC Minutes of February 4, 2019
EC Minutes of February 18, 2019
 - B. Consent Calendar –
Consent Calendar of March 4, 2019
 - C. Executive Committee Action Items –
AS 1733, Senate Management Resolution, Establishing a special committee to coordinate and prepare a campus response to the GE Task Force Report from February 2019 (Final Reading)
- V. **Unfinished Business:**
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)

VI. Policy Committee and University Library Board Action Items (In rotation)

A. University Library Board (ULB):

B. Curriculum and Research Committee (C&R):

C. Instruction and Student Affairs Committee (I&SA):

AS 1730, Policy Recommendation, Amendment A to University Policy S15-3, Leaves of Absences for Students (First Reading)

AS 1731, Policy Recommendation, Rescind and Replace S05-4, Qualifications for Student Office Holders (First Reading)

AS 1732, Policy Recommendation, Rescind and Replace University Policy F10-1, The Use and Abuse of Alcohol and Other Drugs (First Reading)

D. Professional Standards Committee (PS):

AS 1726, Policy Recommendation, Amendment C to University Policy S12-6, Evaluation in Effectiveness in Teaching for All Faculty (Final Reading)

AS 1728, Policy Recommendation, Amendment H to University Policy S15-7, RTP Procedures (First Reading)

AS 1729, Senate Management Resolution, Membership of the Board of Academic Freedom and Professional Responsibility (First Reading)

E. Organization and Government Committee (O&G):

AS 1727, Policy Recommendation, Amendment B to University Policy F07-2, Athletics Policy (Final Reading)

AS 1734, Policy Recommendation, Amendment A to S18-5, Alcohol and Drug Abuse Prevention Committee (ADAPC) (Final Reading)

VII. Special Committee Reports:

VIII. New Business:

IX. 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

X. Adjournment