

**SAN JOSE STATE UNIVERSITY ACADEMIC SENATE**

**2017/2018**

**Agenda**

**March 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 February 12, 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 February 5, 2018  
Executive Committee Minutes of February 19, 2018
  - B. Consent Calendar –
  - C. Executive Committee Action Items –  
***Approval of the Senate Calendar for 2018-2019***  
  
***AS 1687, Sense of the Senate Resolution, Honoring Professor Yoshihiro Uchida for His 70 Years of Service to San José State University (Final Reading)***
- V. **Unfinished Business:** None
- VI. **Policy Committee and University Library Board Action Items (In rotation)**
  - A. University Library Board (ULB):
  - B. Curriculum and Research Committee (C&R):  
***AS 1675, Policy Recommendation: Research, Scholarship, and Creative Activity: Advisor-Student Relationship, Sponsored Projects, and Proprietary and Confidential Information in RSCA (Final Reading)***  
  
***AS 1676, Policy Recommendation, Request by Department or School for a Name Change (Final Reading)***  
  
***AS 1688, Policy Recommendation, Rescind F83-10 Entry- Level Mathematics (ELM) Examination; Sanctions; Probation (First Reading)***  
  
***AS 1689, Policy Recommendation, Rescind S80-9 Resource Analysis Required for Curricular Proposals (First Reading)***
  - C. Instruction and Student Affairs Committee (I&SA):  
***AS 1684, Policy Recommendation, Rescind S66-20, Control of information Contained in Student Records (Final Reading)***

**AS 1685, Policy Recommendation, Amendment A to S16-9, Section A, to include accessible syllabus template requirement, and Section B.1.e, to include expected hourly commitment for each unit of credit (Final Reading)**

**AS 1686, Policy Recommendation, Rescinds S66-11, College Reports to Selective Service Boards (Final Reading)**

D. Professional Standards Committee (PS):

**AS 1682, Policy Recommendation, Amendment A to S99-8, Declaring our Support for Academic Freedom, Establishing the Academic Freedom Committee (First Reading)**

**AS 1683, Policy Recommendation, Amendment A to F81-7, Appointment Procedures for Grant-Related Instructional Faculty of Exceptional Merit (GRIF) (First Reading)**

**AS 1690, Policy Recommendation, Amendment A to S13-6 (Campus Awards) To Provide for System Award Nominations (First Reading)**

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

**AS 1680, Policy Recommendation, Rescind S90-13 (At Large Committee Appointments (Final Reading)**

**AS 1681, Policy Recommendation, Rescind F71-14: Acting Appointments: Vice Presidents or Deans (Final Reading)**

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

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

- A. Provost
- 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

VIII. **Special Committee Reports:**

**Report on SOTES** by Chair of the Student Evaluation Review Board (SERB), Dr. Emily Slusser and Chair of the Professional Standards Committee, Dr. Kenneth Peter in accordance with SS-S05-6, **Time Certain: 3:00 p.m.**

**Report on Board of General Studies (BOGS) Activity for 2016-2017** by Chair of BOGS, Dr. Simon Rodan and Chair of the Curriculum and Research Committee, Dr. Winifred Schultz-Krohn in accordance with F15-13, **Time Certain: 3:30 p.m.**

IX. **New Business:**

X. **Adjournment:**