

**SAN JOSE STATE UNIVERSITY ACADEMIC SENATE**

**2019/2020**

**Agenda**

**March 23, 2020, 2:00 pm – 5:00 pm**

**Via Zoom: <https://sjsu.zoom.us/j/469374734>**

- I. **Call to Order and Roll Call:**
- II. **Approval of Minutes:**  
*Senate Minutes of March 2, 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 24, 2020*  
*EC Minutes of March 9, 2020*
  - B. Consent Calendar –  
*Consent Calendar of March 23, 2020*
  - C. Executive Committee Action Items –  
*Approval of the Senate Election Calendar for 2021*
- V. **Unfinished Business:**
  - A. *AS 1764, Policy Recommendation, Rescinds F70-12, F70-13, and S73-21 (Final Reading)*
  - B. *AS 1765, Policy Recommendation, Instructor Drop Policy (First Reading)*
- VI. **Policy Committee and University Library Board Action Items (In rotation)**
  - A. Professional Standards Committee (PS):  
*AS 1767, Sense of the Senate Resolution, Research, Scholarship, and Creative Activities Affected by the COVID-19 Epidemic (Final Reading)*
  - B. Organization and Government Committee (O&G):  
*AS 1768, Policy Recommendation, Rescinds S74-1 (Final Reading)*
  - C. University Library Board (ULB):
  - D. Curriculum and Research Committee (C&R):
  - E. Instruction and Student Affairs Committee (I&SA):

**VII. Special Committee Reports:**

**VIII. New Business:**

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

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

**X. Adjournment**