

**SAN JOSE STATE UNIVERSITY ACADEMIC SENATE**

**2018/2019**

**Agenda**

**March 25, 2019, 2:00 pm – 5:00 pm**

**Engineering 285/287**

- I. **Call to Order and Roll Call:**
- II. **Approval of Minutes:**  
***Senate Minutes of March 4, 2019***
- III. **Communications and Questions:**
  - A. From the Chair of the Senate
  - B. From the President of the University
- IV. **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
- V. **Executive Committee Report:**
  - A. Minutes of the Executive Committee –  
***EC Minutes of February 25, 2019***  
***EC Minutes of March 11, 2019***
  - B. Consent Calendar –  
***Consent Calendar of March 25, 2019***
  - C. Executive Committee Action Items –
- VI. **Unfinished Business:**
- VII. **Policy Committee and University Library Board Action Items (In rotation)**
  - A. Organization and Government Committee (O&G):  
***AS 1738, Senate Management Resolution, Amendment of Bylaw 5, Membership of the Committee on Committees (First Reading)***  
  
***AS 1735, Policy Recommendation, Amendment A to University Policy F15-13, Updating the Board of General Studies Membership, Charge, and Responsibilities (First Reading)***

- B. University Library Board (ULB):
- C. Curriculum and Research Committee (C&R):
  - AS 1713, Policy Recommendation, University Writing: Requirements/Guidelines and Support by the University Writing Committee (Final Reading)***
  - AS 1736, Policy Recommendation, Amendment A to S14-9, Guidelines for Concentrations (First Reading)***
  - AS 1737, Policy Recommendation, Blended Bachelor's and Master's Program (First Reading)***
- D. Instruction and Student Affairs Committee (I&SA):
  - AS 1730, Policy Recommendation, Amendment A to University Policy S15-3, Leaves of Absences for Students (Final Reading)***
  - AS 1731, Policy Recommendation, Rescind and Replace S05-4, Qualifications for Student Office Holders (Final Reading)***
  - AS 1732, Policy Recommendation, Rescind and Replace University Policy F10-1, The Use and Abuse of Alcohol and Other Drugs (Final Reading)***
  - AS 1739, Policy Recommendation, Rescind and Replace S75-12, Maximum Unit Load During Intersession; Summer Session; Credit Hours (First Reading)***
- E. Professional Standards Committee (PS):
  - AS 1728, Policy Recommendation, Amendment H to University Policy S15-7, RTP Procedures (Final Reading)***

VIII. Special Committee Reports:

IX. New Business:

X. Adjournment