

SAN JOSE STATE UNIVERSITY ACADEMIC SENATE

2017/2018

Agenda

April 9, 2018, 2:00 pm – 5:00 pm

Engineering 285/287

- I. **Call to Order and Roll Call –**
- II. **Approval of Minutes:**
Senate Minutes of March 12, 2018.
- 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 March 5, 2018
Executive Committee Minutes of March 19, 2018
 - B. Consent Calendar –
 - C. Executive Committee Action Items –
Approval of the Elections Calendar for Spring 2019
- V. **Unfinished Business:**
 - A. Curriculum and Research Committee (C&R):
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)
 - B. Instruction and Student Affairs Committee (I&SA):
AS 1686, Policy Recommendation, Rescinds S66-11, College Reports to Selective Service Boards (Final Reading)
 - C. Professional Standards Committee (PS):
AS 1690, Policy Recommendation, Amendment A to S13-6 (Campus Awards) To Provide for System Award Nominations (First Reading)
 - D. Organization and Government Committee (O&G):
AS 1678, Policy Recommendation, Amendment A to S17-6, Departmental Voting Rights (Final Reading)
- VI. **Policy Committee and University Library Board Action Items (In rotation)**
 - A. Organization and Government Committee (O&G):
AS 1693, Policy Recommendation, Alcohol and Drug Abuse Prevention Committee (First Reading)
 - B. University Library Board (ULB):
AS 1692, Sense of the Senate Resolution, To Support Open Access Publishing and Promote the Retention of Author Rights Among SJSU Faculty (First Reading)

- C. Curriculum and Research Committee (C&R):
AS 1691, Policy Recommendation, Rescind S09-5, Priority Registration (First Reading)

AS 1694, Policy Recommendation, Amendment A to University Policy S14-10 Master's Committee Structure and Processes and Thesis Embargoes (First Reading)

AS 1695, Policy Recommendation, Amendment A to F88-9 BA/BS Differentiation and Definition (First Reading)

- D. Instruction and Student Affairs Committee (I&SA):
AS 1696, Policy Recommendation, Amendment A to S17-13, Undergraduate Student Honors at SJSU (First Reading)
- E. Professional Standards Committee (PS):
AS 1682, Policy Recommendation, Declaring our Support for Academic Freedom, Establishing the Academic Freedom Committee, and amending S99-8 (Final Reading)

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

VII. State of the University Announcements:

- A. AS President
- B. Provost
- 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

VIII. Special Committee Reports:

Report on Athletics by Professor Annette Nellen, Chair, Athletics Board, Professor Sen Chiao, the Faculty Athletics Representative (FAR), Marie Tuite, the Director of Athletics, Jacquelyn Duysen, Associate Athletics Director for Compliance, and Eileen Dailey, Senior Associate Athletics Director, Student-Athlete Academic Services, Time Certain: 2:30 p.m.

IX. New Business:

X. Adjournment: