

**SAN JOSE STATE UNIVERSITY ACADEMIC SENATE**

**2018/2019**

**Agenda**

**April 22, 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 25, 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 March 18, 2019***  
***EC Minutes of April 10, 2019***
  - B. Consent Calendar –  
***Consent Calendar of April 22, 2019***
  - C. Executive Committee Action Items –
- V. **Unfinished Business:**  
***AS 1731, Policy Recommendation, Rescind and Replace S05-4, Qualifications for Student Office Holders (Final Reading)***  
  
***AS 1737, Policy Recommendation, Blended Bachelor's and Master's Program (First 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)***
- VI. **Policy Committee and University Library Board Action Items (In rotation)**
  - A. Organization and Government Committee (O&G):  
***AS 1740, Amendment A to University Policy S17-4, Membership of the Student Success Committee (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)**

**AS 1738, Senate Management Resolution, Amendment of Bylaw 5, Membership of the Committee on Committees (Final Reading)**

B. University Library Board (ULB):

C. Curriculum and Research Committee (C&R):  
**AS 1736, Policy Recommendation, Amendment A to S14-9, Guidelines for Concentrations (Final Reading)**

D. Instruction and Student Affairs Committee (I&SA):  
**AS 1741, Policy Recommendation, Rescind F75-6, Test of English as a Foreign Language (TOEFL) Requirement for Resident Alien Students (First Reading)**

E. Professional Standards Committee (PS):

**VII. Special Committee Reports:**

- A. **Exceptional Admissions Report** by Sharon Willey, Senior AVP for Enrollment Management, **Time Certain: 2:30 p.m.**
- B. **Athletics Reports** by Annette Nellen, Chair of the Athletics Board, and Tamar Semerjian, Faculty Athletics Representative (FAR), Marie Tuite, Athletics Director, Eileen Daley, Sr. Associate Athletics Director, and David Rasmussen, Sr. Associate Athletics Director for Compliance, **Time Certain: 3:00 p.m.**

**VIII. New Business:**

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

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

**X. Adjournment**