

**SAN JOSE STATE UNIVERSITY ACADEMIC SENATE**

**2017/2018**

**Agenda**

**April 30, 2018, 2:00 pm – 5:00 pm**

**Engineering 285/287**

- I. **Call to Order and Roll Call –**
- II. **Approval of Minutes:**  
Senate Minutes of April 9, 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 April 2, 2018**
  - B. Consent Calendar –
  - C. Executive Committee Action Items –
- V. **Unfinished Business: None**
- VI. **Policy Committee and University Library Board Action Items (In rotation)**
  - A. Professional Standards Committee (PS):  
**AS 1683, Policy Recommendation, Amendment A to F81-7  
“Appointment Procedures for Grant-Related Instructional Faculty of  
Exceptional Merit” (GRIF) (Final Reading)**  
  
**AS 1690, Policy Recommendation, Amendment A to S13-6 (Campus  
Awards) To Provide for System Award Nominations (Final Reading)**  
  
**AS 1699, Policy Recommendation, Amendment G to S15-7 (RTP  
Procedures) Clarifying the period of review for Periodic “Annual”  
Reviews for Probationary Faculty (Final Reading)**
  - B. Organization and Government Committee (O&G):  
**AS 1697, Senate Management Resolution, Rescind SM-S95-2 (Standing  
Rule 6 Amendment) (Final Reading)**  
  
**AS 1698, Policy Recommendation, Rescind F97-4 (Educational Equity  
Advisory Board) (Final Reading)**
  - C. University Library Board (ULB):
  - D. Curriculum and Research Committee (C&R):  
**AS 1676, Policy Recommendation, Department or School Name Change  
(Final Reading)**  
  
**AS 1701, Policy Recommendation, Amendment A to University Policy  
S89-2, Graduate Credit for Undergraduates (First Reading)**

***AS 1702, Policy Recommendation, Rescinds S67-31, Standards for Awarding Academic Credit: Faculty Appointment at SJSU; Discipline Specific Expertise of Faculty; Catalog Publication of Course (First Reading)***

- E. Instruction and Student Affairs Committee (I&SA):  
***AS 1696, Policy Recommendation, Amendment A to S17-13, Undergraduate Student Honors at SJSU (Final Reading)***

***AS 1700, Policy Recommendation, Amendment A to University Policy F08-2, Repetition of Courses; Academic Renewal (First Reading)***

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

- A. Statewide Academic Senators 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)

**VIII. Special Committee Reports:**

**Report on Exceptional Admissions by Interim VP for Student Affairs, Sharon Willey, Director of UG and Grad. Outreach, Deanna Gonzales, and Interim Associate VP for Enrollment Services, Coleeta McElroy. Time Certain: 3:30 p.m.**

**IX. New Business:**

**X. Adjournment:**