

SAN JOSE STATE UNIVERSITY ACADEMIC SENATE

2016/2017

Agenda

May 1, 2017, 2:00 pm – 5:00 pm

Engineering 285/287

- I. **Call to Order and Roll Call:**
- II. **Approval of Minutes:**
Senate Minutes of April 10, 2017
- III. **Communications and Questions:**
 - A. From the Chair of the Senate
 - B. From the President
- IV. **State of the University Announcements:**
 - A. Statewide Academic Senators
 - B. Associated Students President
 - C. Provost
 - D. Vice President for Student Affairs
 - E. Vice President for Administration and Finance
 - F. Chief Diversity Officer
- V. **Executive Committee Report:**
 - A. Minutes of the Executive Committee –
Executive Committee Minutes of April 3, 2017
 - B. Consent Calendar – None
 - C. Executive Committee Action Items –
- VI. **New Business:**
- VII. **Unfinished Business:**
- VIII. **Policy Committee and University Library Board Action Items (In rotation)**
 - A. Organization and Government Committee (O&G):
 - B. University Library Board (ULB):
 - C. Curriculum and Research Committee (C&R):
AS 1651, Policy Recommendation, Research, Scholarship, and Creative Activity: Advisor-Student Relationship, Sponsored Projects, and Proprietary RSCA and Issues of Confidentiality (Final Reading)

***AS 1652, Policy Recommendation, Organization of the Program
Planning Process at San José State University (First Reading)***

***AS 1653, Policy Recommendation, SJSU Graduate and Undergraduate
University Learning Goals (First Reading)***

D. Instruction and Student Affairs Committee (I&SA):

AS 1649, Policy Recommendation, Registration Priority (Final Reading)

E. Professional Standards Committee (PS):

***AS 1646, Policy Recommendation, Selection and Review of Department
Chairs (Final Reading)***

IX. Special Committee Reports:

Faculty Recruitment Update by the AVP of Faculty Affairs, Senator Elna Green,
Time Certain: 2:45 p.m.

Athletics and FAR Presentation by Professor Annette Nellen, Co-Chair of the
Athletics Board, Eileen Daley, Sr. Associated Athletics Director,
Jacquelyn Duysen, Director of Compliance, and the Faculty Athletics
Representative (FAR), Sen Chiao, **Time Certain: 4:00 p.m.**

X. Adjournment: