

SAN JOSE STATE UNIVERSITY ACADEMIC SENATE

2019/2020

Agenda

May 11, 2020, 4:05 pm – 5:05 pm

via Zoom:

<https://sjsu.zoom.us/joining/97627981264>

If you would like to attend this meeting, please contact the Chair (Ravisha.Mathur@sjsu.edu) or the Senate Administrator (Eva.Joice@sjsu.edu) for the password.

- I. Call to Order and Roll Call – By participant list.**
- II. Approval of Minutes: None**
- 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 – **None**
 - B. Consent Calendar – **Initial committee appointments for 2020-2021**
 - C. Executive Committee Action Items –
- V. Unfinished Business:**
- VI. Policy Committee and University Library Board Action Items (In rotation)**
 - A. Instruction and Student Affairs Committee (I&SA):
 - B. Professional Standards Committee (PS):
 - C. Curriculum and Research Committee (C&R):
 - D. Organization and Government Committee (O&G):
 - E. University Library Board (ULB):
- VII. 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
- VIII. Special Committee Reports:**

IX. New Business:

Election of Senate Officers for 2020-2021

A. Election of the Associate Vice Chair

Statement from Senator Marachi

**B. Election of Chair of the Instruction and Student Affairs
Committee**

Statement from Senator Sullivan-Green

C. Election of Chair of Professional Standards Committee

Statement from Senator Peter

D. Election of Chair of Curriculum and Research Committee

Statement from Senator White

**E. Election of the Chair of the Organization and Government
Committee**

Statement from Senator Sullivan-Green

Statement from Senator Sasikumar

**F. Election of the Faculty-at-Large Representative to the
Executive Committee**

Statement from Senator Sasikumar

Statement from Senator Frazier

**G. CSU Statewide Representative to the Executive
Committee**

Statement from Senator Van Selst

Statement from Senator Curry

X. Adjournment: