

SAN JOSE STATE UNIVERSITY ACADEMIC SENATE

2019/2020

Agenda

May 11, 2020, 2:00 pm – 4:00 pm

via Zoom:

<https://sjsu.zoom.us/meeting/96483127878>

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:**
- II. **Approval of Minutes:**
Senate Minutes of April 20, 2020
- 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 April 13, 2020
EC Minutes of April 27, 2020
 - B. Consent Calendar –
Consent Calendar of May 11, 2020
 - C. Executive Committee Action Items –
- V. **Unfinished Business:**
AS 1773, Policy Recommendation, Amendment B to S13-9 Merging, Dividing, Transferring, Eliminating Academic Units (Final Reading)
- VI. **Policy Committee and University Library Board Action Items (In rotation)**
 - A. Professional Standards Committee (PS):
 - B. Organization and Government Committee (O&G):
AS 1776, Senate Management Resolution, Update of Senate Bylaws (Final Reading)
 - C. University Library Board (ULB):
 - D. Curriculum and Research Committee (C&R):

- E. Instruction and Student Affairs Committee (I&SA):
***AS 1765, Policy Recommendation, Instructor Drop Policy
(Final Reading)***

VII. Special Committee Reports:

VIII. New Business:

IX. State of the University Announcements:

- A. Provost
- B. Associated Students President
- 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

X. Adjournment