

**SAN JOSE STATE UNIVERSITY ACADEMIC SENATE**

**2019/2020**

**Agenda**

**May 13, 2019, 4:00 pm – 5:00 pm**

**Engineering 285/287**

- I. Call to Order and Roll Call –**
- 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 2019-2020**
  - C. Executive Committee Action Items –
- V. Unfinished Business:**
- VI. 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):
  - D. Instruction and Student Affairs Committee (I&SA):
  - E. Professional Standards Committee (PS):
- VII. State of the University Announcements:**
  - A. Statewide Academic Senators
  - B. Provost
  - C. Associated Students President
  - D. Vice President for Administration and Finance
  - E. Vice President for Student Affairs
  - F. Chief Diversity Officer
  - G. CSU Faculty Trustee (by standing invitation)
- VIII. Special Committee Reports:**

**IX. New Business:**

**Election of Senate Officers for 2019-2020**

- a. **Election of Vice Chair**
  - Statement from Senator McKee**
  - Statement from Senator Schultz-Krohn**
  
- b. **Election of Chair of Professional Standards Committee**
  - Statement from Senator Peter**
  
- c. **Election of the Associate Vice Chair**
  - Statement from Senator Roxana Marachi**
  - Statement from Senator McKee (if not elected Vice Chair)**
  - Statement from Senator Schultz-Krohn (if not elected Vice Chair)**
  - Statement from Senator Sullivan-Green**
  
- d. **Election of the Chair of the Organization and Government Committee**
  - Statement from Senator Shifflett**
  
- e. **Election of Chair of the Instruction and Student Affairs Committee**
  - Statement from Senator Sullivan-Green**
  
- f. **Election of Chair of Curriculum and Research Committee**
  - Statement from Senator White**
  
- g. **CSU Statewide Representative to the Executive Committee**
  - Statement from Senator Curry**
  - Statement from Senator Rodan**

**X. Adjournment:**