

**SAN JOSE STATE UNIVERSITY ACADEMIC SENATE**

**2018/2019**

**Agenda**

**May 13, 2019, 2:00 pm – 4:00 pm**

**Engineering 285/287**

- I. **Call to Order and Roll Call:**
- II. **Approval of Minutes:**  
***Senate Minutes of April 22, 2019***
- 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 15, 2019***  
***EC Minutes of April 29, 2019***
  - B. Consent Calendar –  
***Election Calendar of 2020***
  - C. Executive Committee Action Items –
- V. **Unfinished Business:**
- VI. **Policy Committee and University Library Board Action Items (In rotation)**
  - A. Professional Standards Committee (PS):
  - B. Organization and Government Committee (O&G):  
***AS 1742, Policy Recommendation, Amendment A to S10-5; Charge and Membership of Sustainability Board (First Reading)***  
  
***AS 1743, Policy Recommendation, Amendment B to S16-8; Selection and Review of Administrators (First Reading)***
  - C. University Library Board (ULB):  
***AS 1744, Sense of the Senate Resolution, In Support of Increased Funding for the California State University System Electronic Core Collection (Final Reading)***
  - D. Curriculum and Research Committee (C&R):  
***AS 1737, Policy Recommendation, Blended Bachelor's and Master's Program (Final Reading)***

E. Instruction and Student Affairs Committee (I&SA):  
***AS 1741, Policy Recommendation, Rescind F75-6, Test of English as a Foreign Language (TOEFL) Requirement for Resident Alien Students (Final Reading)***

***AS 1739, Policy Recommendation, Rescind and Replace S75-12, Maximum Unit Load During Intersession; Summer Session; Credit Hours (Final Reading)***

**VII. Special Committee Reports:**

**VIII. New Business:**

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

- A. Chief Diversity Officer
- B. CSU Faculty Trustee (by standing invitation)
- C. Statewide Academic Senators
- D. Provost
- E. Associated Students President
- F. Vice President for Administration and Finance
- G. Vice President for Student Affairs

**X. Adjournment**