

SAN JOSE STATE UNIVERSITY ACADEMIC SENATE

2018/2019

Agenda

May 14, 2018, 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 2018-2019**
 - C. Executive Committee Action Items –
- V. **Unfinished Business:**
- VI. ***Policy Committee and University Library Board Action Items (In rotation)***
 - A. University Library Board (ULB):
 - B. Curriculum and Research Committee (C&R):
 - C. Instruction and Student Affairs Committee (I&SA):
 - D. Professional Standards Committee (PS):
 - E. Organization and Government Committee (O&G):
- VII. **State of the University Announcements:**
 - A. Associated Students President
 - B. Vice President for Administration and Finance
 - C. Vice President for Student Affairs
 - D. Chief Diversity Officer
 - E. CSU Faculty Trustee (by standing invitation)
 - F. Statewide Academic Senators
 - G. Provost
- VIII. **Special Committee Reports:**

IX. New Business:

Election of Senate Officers for 2018-2019

- a. Election of CSU Statewide Representative to the Executive Committee**
Statement from Senator J. Lee
Statement from Senator Van Selst

- b. Election of Chair of Organization and Government Committee**
Statement from Senator Shifflett

- c. Election of Chair of Instruction and Student Affairs Committee**
Statement from Senator Sullivan-Green
Statement from Senator Trousdale

- d. Election of Chair of Professional Standards Committee**
Statement from Senator Peter

- e. Election of Chair of Curriculum and Research Committee**
Statement from Senator Schultz-Krohn
Statement from Senator White

- f. Election of Associate Vice Chair/Chair of Committee on Committees**
Statement from Senator Riley

- g. Election of Faculty-at-Large to the Executive Committee**
Statement from Senator J. Lee
Statement from Senator Marachi
Statement from Senator White

X. Adjournment: