

**SAN JOSE STATE UNIVERSITY ACADEMIC SENATE**

**2017/2018**

**Agenda**

**May 14, 2018, 2:00 pm – 4:00 pm**

**Engineering 285/287**

- I. **Call to Order and Roll Call –**
- II. **Approval of Minutes:**  
**Senate Minutes of April 30, 2018.**
- III. **Communications and Questions:**
  - A. From the Chair of the Senate  
**Senator Service Awards**
  - B. From the President of the University
- IV. **Executive Committee Report:**
  - A. Minutes of the Executive Committee  
**Executive Committee Minutes of April 16, 2018**  
**Executive Committee Minutes of April 30, 2018**
  - B. Consent Calendar –
  - C. Executive Committee Action Items –
- V. **Unfinished Business: None**
- VI. **Policy Committee and University Library Board Action Items (In rotation)**
  - A. Instruction and Student Affairs Committee (I&SA):  
**AS 1700, Policy Recommendation, Amendment A to University Policy F08-2, Repetition of Courses; Academic Renewal (Final Reading)**
  - B. Professional Standards Committee (PS):
  - C. Organization and Government Committee (O&G):  
**AS 1693, Policy Recommendation, Alcohol and Drug Abuse Prevention Committee (Final Reading)**
  - D. University Library Board (ULB):
  - E. Curriculum and Research Committee (C&R):  
**AS 1701, Policy Recommendation, Amendment A to University Policy S89-2, Graduate Credit for Undergraduates (Final Reading)**
- VII. **State of the University Announcements:**
  - A. CSU Faculty Trustee (by standing invitation)
  - B. Statewide Academic Senators AS President
  - C. Provost
  - D. Vice President for Administration and Finance
  - E. Vice President for Student Affairs
  - F. Chief Diversity Officer
- VIII. **Special Committee Reports:**

**IX. New Business:  
Break for Cake!!!!**

**X. Adjournment:**