

SAN JOSE STATE UNIVERSITY ACADEMIC SENATE

2016/2017

Agenda

May 15, 2017, 2:00 pm – 4:00 pm

Engineering 285/287

- I. **Call to Order and Roll Call:**
- II. **Approval of Minutes:**
Senate Minutes of May 1, 2017
- III. **Communications and Questions:**
 - A. From the Chair of the Senate
 - B. From the President
- IV. **State of the University Announcements:**
 - A. Chief Diversity Officer
 - B. Statewide Academic Senators
 - C. Associated Students President
 - D. Provost
 - E. Vice President for Student Affairs
 - F. Vice President for Administration and Finance
- V. **Executive Committee Report:**
 - A. Minutes of the Executive Committee –
Executive Committee Minutes of April 17, 2017
Executive Committee Minutes of April 24, 2017
 - B. Consent Calendar – None
 - C. Executive Committee Action Items –
***AS 1654, Sense of the Senate Resolution, Honoring and Thanking
Dr. Michael L. Kimbarow for his Service to the Senate and the
University (Final Reading)***
- VI. **New Business:**
- VII. **Unfinished Business:**
- VIII. **Policy Committee and University Library Board Action Items (In rotation)**
 - A. Professional Standards Committee (PS):
 - B. Organization and Government Committee (O&G):
***AS 1635, Policy Recommendation, Edit to Amendment A to University
Policy S16-8, Selection and Review of Administrators (Final Reading)***

C. University Library Board (ULB):

D. Curriculum and Research Committee (C&R):

***AS 1652, Policy Recommendation, Organization of the Program
Planning Process at San José State University (Final Reading)***

***AS 1653, Policy Recommendation, SJSU Graduate and Undergraduate
University Learning Goals (Final Reading)***

E. Instruction and Student Affairs Committee (I&SA):

***AS 1650, Policy Recommendation, Codification and Revision of
Undergraduate Student Honors (Final Reading)***

IX. Special Committee Reports:

WASC Update by Kathleen McConnell, Chair, Accreditation Review Committee,
Time Certain: 3:30 p.m.

X. Adjournment: