

SAN JOSE STATE UNIVERSITY ACADEMIC SENATE

2017/2018

Agenda

May 15, 2017, 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
- IV. **State of the University Announcements:**
 - A. Provost
 - B. Vice President for Student Affairs
 - C. Vice President for Administration and Finance
 - D. Chief Diversity Officer
 - E. Statewide Academic Senators
 - F. Associated Students President
- V. **Executive Committee Report:**
 - A. Minutes of the Executive Committee –
 - B. Consent Calendar – **Initial appointments for 2017-2018**
 - C. Executive Committee Action Items –
- VI. **New Business:**
 - Election of Senate Officers for 2017-2018**
 - A. Election of Vice Chair**

Statement from Senator Mathur

Statement from Senator Rodan
 - B. Election of Chair of the Curriculum and Research Committee**

Statement from Senator Mathur (if not elected Vice Chair)

Statement from Senator Riley

Statement from Senator Schultz-Krohn

Statement from Senator White

C. Election of the Associate Vice Chair

Statement from Senator Hart

Statement from Senator Riley (if not elected Chair of C&R)

Statement from Senator Schultz-Krohn (if not elected Chair of C&R)

D. Election of the Chair of the Instruction and Student Affairs Committee

Statement from Senator Kaufman

Statement from Senator Riley (if not elected Chair of C&R or AVC)

E. Election of the Chair of the Organization and Government Committee

Statement from Senator Shifflett

F. Election of the Chair of the Professional Standards Committee

Statement from Senator Peter

G. Election of the CSU Statewide Representative to the Executive Committee

Statement from Senator Lee

Statement from Senator Van Selst

VII. Unfinished Business:

VIII. Policy Committee and University Library Board Action Items (In rotation)

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

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

C. Professional Standards Committee (PS):

D. Organization and Government Committee (O&G):

E. University Library Board (ULB):

IX. Special Committee Reports:

X. Adjournment: