

SAN JOSE STATE UNIVERSITY ACADEMIC SENATE

2019/2020

Agenda

September 16, 2019, 2:00 pm – 5:00 pm

Engineering 285/287

- I. **Call to Order and Roll Call:**
- II. **Approval of Minutes:**
 - Senate Minutes of May 13, 2019 Last Meeting of 2018-2019***
 - Senate Minutes of May 13, 2019 First Meeting of 2019-2020***
- 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 June 5, 2019***
 - EC Minutes of July 18, 2019***
 - EC Minutes of August 8, 2019***
 - EC Minutes of August 26, 2019***
 - B. Consent Calendar –
 - C. Executive Committee Action Items –
 - SS-F19-1, Sense of the Senate Resolution, Opposing AB 1460, Approved July 10, 2019 by the Executive Committee on behalf of the Academic Senate.***
- V. **Unfinished Business:**
- VI. **Policy Committee and University Library Board Action Items (In rotation)**
 - A. Instruction and Student Affairs Committee (I&SA):
 - B. Professional Standards Committee (PS):
 - C. Organization and Government Committee (O&G):
 - AS 1743, Policy Recommendation, Amendment B to S16-8; Selection and Review of Administrators (Final Reading)***
 - AS 1742, Policy Recommendation, Amendment A to S10-5; Charge and Membership of Sustainability Board (Final Reading)***

AS 1747, Senate Management Resolution, Amendment A to SM-F09-2, Change to the Composition of the Academic Disqualification and Reinstatement Review Committee (First Reading)

AS 1748, Policy Recommendation, Adding General Unit Seats to the Student Evaluation Review Board, Student Fairness Committee, Library Board, and Writing Requirements Committee (First Reading)

AS 1749, Policy Recommendation, Amendment B to S13-9, Merging, Dividing, Transferring, Eliminating Academic Units (First Reading)

AS 1750, Policy Recommendation, Amendment to Senate Constitution Regarding Administrative Representatives (First Reading)

D. University Library Board (ULB): **Report from Senator Stefan Frazier on behalf of the ULB Chair Mary Ann Harlan.**

E. Curriculum and Research Committee (C&R):
AS 1751, Policy Recommendation, Combined Bachelor's and Master's Programs (Final Reading)

VII. Special Committee Reports:

VIII. New Business:

Time Certain: 3:00 p.m., Picture of Academic Senate of 2019-2020 by Bob Bain

IX. State of the University Announcements:

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

X. Adjournment