

**SAN JOSE STATE UNIVERSITY ACADEMIC SENATE**

**2018/2019**

**Agenda**

**September 17, 2018, 2:00 pm – 5:00 pm**

**Engineering 285/287**

- I. **Call to Order and Roll Call –**
- II. **Approval of Minutes:**  
Senate Minutes of May 14, 2018 Last meeting of 2017-2018  
Senate Minutes of May 14, 2018 First meeting of 2018-2019
- 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 May 7, 2018  
EC Minutes of May 21, 2018  
EC Minutes of June 14, 2018  
EC Minutes of July 17, 2018  
EC Minutes of August 16, 2018  
EC Minutes of August 27, 2018
  - B. Consent Calendar –
  - C. Executive Committee Action Items –  
***AS 1704, Sense of the Senate Resolution, Information to the campus community for serving and assisting undocumented Spartans (First Reading)***  
  
***Senate Calendar amendment (see attached calendar).***
- V. **Unfinished Business:**
- VI. **Policy Committee and University Library Board Action Items (In rotation)**
  - A. Organization and Government Committee (O&G):  
***AS 1707, Senate Management Resolution, Rescind Outdated Resolutions: SM-F82-3, SM-S84-4, SM-S87-3, SM-F88-2, SM-S89-3, SM-S90-3 (Final Reading)***  
  
***AS 1669, Amendment to Senate Constitution Regarding Administrative Representatives (First Reading)***  
  
***AS 1656, Modification of Bylaw 1.10 Pertaining to Administrative Representatives on the Senate (First Reading)***

***AS 1708, Policy Recommendation, Charge and Membership of the Institutional Review Board (First Reading)***

***AS 1709, Senate Management Resolution, Modification of Membership of Professional Standards Committee (Final Reading)***

B. University Library Board (ULB):

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

***AS 1705, Policy Recommendation, Rescind S02-6: Metropolitan University Scholars Experience (MUSE) New Student Seminar Program in Core General Education (First Reading)***

***AS 1706, Policy Recommendation, Rescind S73-10, Admission of Disqualified Students to Extension Courses (First Reading)***

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

E. Professional Standards Committee (PS):

***AS 1711, Policy Recommendation, Principles Regarding Privacy of Electronic Information, Rescinds and Replaces F97-7, Policy on Privacy of Electronic Information (First Reading)***

***AS 1710, Sense of the Senate Resolution, Advocating Additional Protections for the Privacy of Electronic Information at San José State University (First Reading)***

**VII. State of the University Announcements:**

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

**VIII. Special Committee Reports:**

- A. Annual Report on Recruitment Hiring, and Retention of a Diverse Faculty by Interim Provost Joan Ficke, Time Certain: 3:00 p.m.
- B. Annual Report from the University Library Board, Chair Nick Taylor and Dean Tracy Elliott, Time Certain: 3:30 p.m.

**IX. New Business:**

**X. Adjournment:**