

SAN JOSE STATE UNIVERSITY ACADEMIC SENATE

2017/2018

Agenda

September 18, 2:00 pm – 5:00 pm

Engineering 285/287

- I. **Call to Order and Roll Call –**

- II. **Approval of Minutes:**
Senate Minutes of May 15, 2017, Last meeting of 2016-2017
Senate Minutes of May 15, 2017, First meeting of 2017-2018

- 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 8, 2017
EC Minutes of June 14, 2017
EC Minutes of July 5, 2017
EC Minutes of August 7, 2017
EC Minutes of August 28, 2017

 - B. Consent Calendar –

 - C. Executive Committee Action Items –
AS 1662, Sense of the Senate Resolution, In Opposition to the Order to End the Deferred Action for Childhood Arrivals Program (DACA) (Final Reading)

- V. **Unfinished Business:** None

- VI. **Policy Committee and University Library Board Action Items (In rotation)**
 - A. Curriculum and Research Committee (C&R):
AS 1661, Sense of the Senate Resolution, Guidance on Implementation of EO 1064 Student Internships, Service Learning, and Off-Campus Learning Experiences

 - B. Instruction and Student Affairs Committee (I&SA):
AS 1660, Policy Recommendation, Amendment to AS 1650, Undergraduate Student Honors at SJSU (Final Reading)

 - C. Professional Standards Committee (PS):

 - D. Organization and Government Committee (O&G):
AS 1655, Senate Management Resolution, Rescind SM-F04-1 and SM-S97-8, Related to the University Teacher Education Committee (Final Reading)

AS 1656, Policy Recommendation, Modification of Bylaw 1.10, Pertaining to Academic Deans (First Reading)

AS 1657, Senate Management Resolution, Rescind SM-F06-2 Related to Senate Standing Rule 7 (Final Reading)

***AS 1658, Senate Management Resolution, Rescind SM-S11-1, Budget
Advisory Committee Responsibilities (Final Reading)***

***AS 1659, Senate Management Resolution, Amend SM-S04-2, Dissolving
the Improvement of Instruction Committee... (Final Reading)***

E. University Library Board (ULB):

VII. State of the University Announcements:

- A. Provost
- B. Vice President for Administration and Finance
- C. Vice President for Student Affairs
- D. Chief Diversity Officer
- E. Statewide Academic Senators
- F. AS President

VIII. Special Committee Reports:

IX. New Business:

Election of FAL to the Executive Committee

Statement from Senator James Lee

Statement from Simon Rodan

Statement from Senator Brandon White

Election of Chair of the Instruction and Student Affairs Committee

Statement from Senator Laura Sullivan-Green

X. Adjournment: