

SAN JOSE STATE UNIVERSITY ACADEMIC SENATE

2018/2019

Agenda

October 1, 2018, 2:00 pm – 5:00 pm

Engineering 285/287

- I. **Call to Order and Roll Call –**
- II. **Approval of Minutes:**
Senate Minutes of September 17, 2018
- III. **Communications and Questions:**
 - A. From the Chair of the Senate
 - B. From the President of the University
- IV. **State of the University Announcements:**
 - A. Statewide Academic Senators
 - B. Provost
 - C. Associated Students President
 - D. Vice President for Administration and Finance
 - E. Vice President for Student Affairs
 - F. Chief Diversity Officer
 - G. CSU Faculty Trustee (by standing invitation)
- V. **Executive Committee Report:**
 - A. Minutes of the Executive Committee –
EC Minutes of September 10, 2018
 - B. Consent Calendar –
 - C. Executive Committee Action Items –
- VI. **Unfinished Business:**
- VII. **Policy Committee and University Library Board Action Items (In rotation)**
 - A. 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 (Final Reading)

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

B. Organization and Government Committee (O&G):
AS 1708, Policy Recommendation, Charge and Membership of the Institutional Review Board (Final Reading)

AS 1669, Amendment to Senate Constitution Regarding Administrative Representatives (Final Reading)

AS 1656, Modification of Bylaw 1.10 Pertaining to Administrative Representatives on the Senate (Final Reading)

C. University Library Board (ULB):

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

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

VIII. Special Committee Reports:

IX. New Business:

X. Adjournment: