

SAN JOSE STATE UNIVERSITY ACADEMIC SENATE

2019/2020

Agenda

October 7, 2019, 2:00 pm – 5:00 pm

Engineering 285/287

- I. **Call to Order and Roll Call:**
- II. **Approval of Minutes:**
Senate Minutes of September 16, 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 September 9, 2019
 - B. Consent Calendar –
 - C. Executive Committee Action Items –
- V. **Unfinished Business:**

***AS 1743, Policy Recommendation, Amendment B to S16-8;
Selection and Review of Administrators (Final Reading)***
- VI. **Policy Committee and University Library Board Action Items (In rotation)**
 - A. Professional Standards Committee (PS):
***AS 1726, Amendment C to University Policy F12-6,
Evaluation of Effectiveness in Teaching for All Faculty
(Final Reading)***
 - B. Organization and Government Committee (O&G):
***AS 1747, Senate Management Resolution, Amendment A to
SM-F09-2, Change to the Composition of the Academic
Disqualification and Reinstatement Review Committee
(Final Reading)***

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

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

***AS 1735, Policy Recommendation, Amendment A to
University Policy F15-13, Updating the Board of General
Studies Membership, Charge, and Responsibilities (First
Reading)***

C. University Library Board (ULB):

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

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

VII. Special Committee Reports:

VIII. New Business:

***Time Certain: 3:00 p.m., Comprehensive Campaign
Presentation by Interim VP of University Advancement, Peter
Smits***

IX. State of the University Announcements:

A. Chief Diversity Officer

B. CSU Faculty Trustee (by standing invitation)

C. Statewide Academic Senators

D. Provost

E. Associated Students President

F. Vice President for Administration and Finance

G. Vice President for Student Affairs

X. Adjournment