

SAN JOSE STATE UNIVERSITY ACADEMIC SENATE

2017/2018

Agenda

October 9, 2:00 pm – 5:00 pm

Engineering 285/287

- I. **Call to Order and Roll Call –**
- II. **Approval of Minutes:**
Senate Minutes of September 18, 2017
- 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 – (will discuss at the October 23, 2017 Senate meeting)
 - B. Consent Calendar –
 - C. Executive Committee Action Items –
- V. **Unfinished Business:** None
- VI. **Policy Committee and University Library Board Action Items (In rotation)**
 - A. University Library Board (ULB):
 - B. Curriculum and Research Committee (C&R):
 - C. Instruction and Student Affairs Committee (I&SA):
 - D. Professional Standards Committee (PS):
 - E. Organization and Government Committee (O&G):
- VII. **State of the University Announcements:**
 - A. AS President
 - B. Provost
 - C. Vice President for Administration and Finance
 - D. Vice President for Student Affairs
 - E. Chief Diversity Officer
 - F. Statewide Academic Senators.
- VIII. **Special Committee Reports:**
 - A. *University Budget Report for 2017-2018*
 - B. *Academic Affairs Budget Report for 2017-2018*
- IX. **New Business:**
- X. **Adjournment:**