

**SAN JOSE STATE UNIVERSITY ACADEMIC SENATE**

**2018/2019**

**Agenda**

**October 15, 2018, 2:00 pm – 4:00 pm**

**Engineering 285/287**

- I. **Call to Order and Roll Call –**
- II. **Approval of Minutes: None**
- 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. CSU Faculty Trustee (by standing invitation)
  - B. Statewide Academic Senators
  - C. Provost
  - D. Associated Students President
  - E. Vice President for Administration and Finance
  - F. Vice President for Student Affairs
  - G. Chief Diversity Officer
- V. **Executive Committee Report:**
  - A. Minutes of the Executive Committee –  
***EC Minutes of September 24, 2018***
  - B. Consent Calendar –  
***Consent Calendar of October 15, 2018***
  - C. Executive Committee Action Items –
- VI. **Unfinished Business:**
- VII. ***Policy Committee and University Library Board Action Items (In rotation)***
  - A. Instruction and Student Affairs Committee (I&SA):
  - B. Professional Standards Committee (PS):
  - C. Organization and Government Committee (O&G):
  - D. University Library Board (ULB):
  - E. Curriculum and Research Committee (C&R):
- VIII. **Special Committee Reports:**
  - A. **University Budget Presentation by VP Faas**
  - B. **Academic Affairs Budget Presentation by Interim Provost Joan Ficke**
- IX. **New Business:**
- X. **Adjournment:**