

SAN JOSE STATE UNIVERSITY ACADEMIC SENATE

2017/2018

Agenda

October 23, 2:00 pm – 5:00 pm

Engineering 285/287

- I. **Call to Order and Roll Call –**
- II. **Approval of Minutes:**
Senate Minutes of October 9, 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
Executive Committee Minutes of September 11, 2017
Executive Committee Minutes of September 25, 2017
Executive Committee Minutes of October 2, 2017
 - B. Consent Calendar –
 - C. Executive Committee Action Items –
AS 1663, Sense of the Senate Resolution, On the Timelines and Content of Executive Orders 1100 and 1110 (Final Reading)
- V. **Unfinished Business:** None
- VI. **Policy Committee and University Library Board Action Items (In rotation)**
 - A. Organization and Government Committee (O&G):

AS 1667, Sense of the Senate Resolution, Faculty Trustee Report for Academic Senate (Final Reading)

AS 1669, Policy Recommendation, Amendment to Senate Constitution Regarding Administrative Representatives (First Reading)

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

AS 1668, Policy Recommendation, Rescind S88-7, Conditional Admissions (Final Reading)
 - B. University Library Board (ULB):
 - C. Curriculum and Research Committee (C&R):
AS 1664, Sense of the Senate Resolution, Guidance on Implementation of EO 1064 Student Internships, Service Learning, and Off-Campus Learning Experiences (Final Reading)

AS 1665, Policy Recommendation, Rescinds S08-7 - Policy for Protection of Human Research Subjects (First Reading)
 - D. Instruction and Student Affairs Committee (I&SA):

- E. Professional Standards Committee (PS):
***AS 1666, Policy Recommendation, Amendment F to S15-7,
Retention, Tenure and Promotion for Regular Faculty Employees
(First Reading)***

VII. State of the University Announcements:

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

VIII. Special Committee Reports:

IX. New Business:

X. Adjournment: