

SAN JOSE STATE UNIVERSITY ACADEMIC SENATE

2019/2020

Agenda

October 28, 2019, 2:00 pm – 4:00 pm

Engineering 285/287

- I. Call to Order and Roll Call:**
- II. Approval of Minutes:** N/A
- 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 – N/A
 - B. Consent Calendar –
 - C. Executive Committee Action Items –
- V. Unfinished Business:**
- VI. Policy Committee and University Library Board Action Items (In rotation)**
 - A. Professional Standards Committee (PS):
 - B. Organization and Government Committee (O&G):
 - 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: 2:10 p.m., Annual Budget Presentation by VP Faas

Time Certain: 3:05 p.m., Academic Affairs Budget Presentation by Senior Vice Provost Carl Kemnitz
- 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**