

SAN JOSE STATE UNIVERSITY ACADEMIC SENATE

2018/2019

Agenda

November 5, 2018, 2:00 pm – 5:00 pm

Engineering 285/287

- I. **Call to Order and Roll Call –**
- II. **Approval of Minutes:**
 - Senate Minutes of October 1, 2018***
 - Senate Minutes of October 15, 2018***
- 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 October 8, 2018***
 - EC Minutes of October 22, 2018***
 - B. Consent Calendar –
 - Consent Calendar of November 5, 2018***
 - C. Executive Committee Action Items –
- V. **Unfinished Business:**
- VI. **Policy Committee and University Library Board Action Items (In rotation)**
 - A. Curriculum and Research Committee (C&R):
 - AS 1713, Policy Recommendation: University Writing: Requirements/Guidelines and Support by the University Writing Committee (First Reading)***
 - AS 1714, Policy Recommendation: University Grading System Policy (First Reading)***
 - B. Instruction and Student Affairs Committee (I&SA):
 - C. Professional Standards Committee (PS):
 - AS 1715, Senate Management Resolution, Creating a Task Force for a Supportive Workplace and Calling Upon our Community to Preserve Civility and Combat Bullying at San José State University (First Reading)***
 - AS 1716, Policy Recommendation, Amendment of S96-2, Direct Instruction Obligation (First Reading)***

D. Organization and Government Committee (O&G):
***AS 1717, Policy Recommendation, Amendment of Bylaw
15a (First Reading)***

E. University Library Board (ULB):

VII. Special Committee Reports:

VIII. New Business:

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: