

SAN JOSE STATE UNIVERSITY ACADEMIC SENATE

2020/2021

Agenda

November 9, 2020, 2:00 pm – 5:00 pm

via Zoom: <https://sjsu.zoom.us/j/94109242225>

If you would like to attend this meeting, please contact the Chair (Ravisha.Mathur@sjsu.edu) or the Senate Administrator (Eva.Joice@sjsu.edu) for the password.

- I. Call to Order and Roll Call:**
- II. Land Acknowledgement:**
- III. Approval of Minutes:**
 - Senate Minutes of October 12, 2020***
 - Senate Minutes of October 26, 2020***
- IV. Communications and Questions:**
 - A. From the Chair of the Senate
 - B. From the President of the University
- V. Executive Committee Report:**
 - A. Minutes of the Executive Committee –
 - EC Minutes of October 5, 2020***
 - EC Minutes of October 19, 2020***
 - B. Consent Calendar –
 - Consent Calendar of November 9, 2020***
 - 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)
 - AS 1785, Amendment B to S17-13, Student Honors Policy (Final Reading).***
 - AS 1787, Adding Classes After Advance Registration Policy (First Reading).***
 - B. Professional Standards Committee (PS):
 - C. Organization and Government Committee (O&G):
 - AS 1788, Policy Recommendation, Amendment B to University Policy, S18-15, Alcohol and Drug Abuse Prevention Committee (ADAPC) to Update the Membership of the Committee (Final Reading).***

AS 1789, Senate Management Resolution, Amends SM-F15-4, Modification of the Graduate Studies and Research Committee Membership (Final Reading).

D. University Library Board (ULB):

E. Curriculum and Research Committee (C&R):

VIII. Special Committee Reports:

IX. New Business:

Time Certain: 3:00pm, Brief Report, Campus Feedback on Revisions to Executive Order CSU General Education Breadth by Chair Mathur and Provost and Senior Vice President Del Casino Jr.

X. State of the University Announcements:

- A. Associated Students President
- B. Vice President for Administration and Finance
- C. Vice President for Student Affairs
- D. Chief Diversity Officer
- E. CSU Faculty Trustee (by standing invitation)
- F. Statewide Academic Senators
- G. Provost

XI. Adjournment