

SAN JOSE STATE UNIVERSITY ACADEMIC SENATE

2019/2020

Agenda

November 18, 2019, 2:00 pm – 5:00 pm

Engineering 285/287

- I. **Call to Order and Roll Call:**

- II. **Approval of Minutes:**
 - Senate Minutes of October 7, 2019
 - Senate Minutes of October 28, 2019

- 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 14, 2019
 - EC Minutes of October 21, 2019

 - B. Consent Calendar –
 - Consent Calendar of November 18, 2019

 - C. Executive Committee Action Items –

- V. **Unfinished Business:**

- VI. **Policy Committee and University Library Board Action Items (In rotation)**
 - A. Instruction and Student Affairs Committee (I&SA):
 - AS 1752, Policy Recommendation, University Governance Award for Students; Student Service (First Reading)***

 - B. Professional Standards Committee (PS):
 - AS 1756, Amendment B to University Policy S15-8, Retention, Tenure, and Promotion for Regular Faculty Employees: Criteria and Standards (First Reading)***

 - AS 1755, Policy Recommendation, Updating and Changing Titles Associated with Faculty Affairs (First Reading)***

 - AS 1753, Policy Recommendation, Rescinding S73-19, Faculty Personnel Records (Final Reading)***

 - AS 1754, Policy Recommendation, Rescinding F85-8, Performance Evaluation Procedures for Employees in Unit 4-Academic Support (Final Reading)***

C. Organization and Government Committee (O&G):
***AS 1735, Amendment A to University Policy F15-13,
Updating the Board of General Studies Membership,
Charge and Responsibilities (Final Reading)***

***AS 1750, Amendment to Senate Constitution regarding
Administrative Representatives (Final Reading)***

D. University Library Board (ULB):

E. Curriculum and Research Committee (C&R):
***AS 1757, Amendment A to University Policy F18-5,
University Grading System (Final Reading)***

***AS 1758, Policy Recommendation, Transfer Credit for
Graduate Programs (First Reading)***

VII. **Special Committee Reports:**

VIII. **New Business:**

***Time Certain: 3:30 p.m., General Education Special Committee
Report by Chair Mathur, Past Chair Frazier, Senator White, and
Vice Provost for Undergraduate Education, Thalia Anagnos***

IX. **State of the University Announcements:**

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

X. **Adjournment**