

SAN JOSE STATE UNIVERSITY ACADEMIC SENATE

2017/2018

Agenda

November 20, 2017, 2:00 pm – 5:00 pm

Engineering 285/287

- I. **Call to Order and Roll Call –**
- II. **Approval of Minutes:**
Senate Minutes of October 23, 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 October 16, 2017
Executive Committee Minutes of October 30, 2017
 - B. Consent Calendar –
 - C. Executive Committee Action Items –
- V. **Unfinished Business:** None
- VI. **Policy Committee and University Library Board Action Items (In rotation)**
 - A. Professional Standards Committee (PS):

AS 1646, Policy Recommendation, Selection and Review of Department Chairs and Directors (Final Reading)

AS 1666, Policy Recommendation, Amendment F to S15-7, Retention, Tenure and Promotion for Regular Faculty Employees: Procedures (Final Reading)
 - B. Organization and Government Committee (O&G):

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

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

AS 1670, Senate Management Resolution, Rescind SM-S96-6: Lottery Funds Committee, Rescind SM-S01-1: Creating a Temporary External Relations Task Force, Rescind SM-F08-3: Membership of the Graduate Studies and Research Committee (Final Reading)

AS 1671, Senate Management Resolution, Addition to the Responsibilities of the Budget Advisory Committee Related to Lottery Funds (First Reading)

- C. University Library Board (ULB):
AS 1672, Policy Recommendation, Amendment A to University Library Policy (First Reading)
- D. Curriculum and Research Committee (C&R):
- E. Instruction and Student Affairs Committee (I&SA):
AS 1649, Policy Recommendation, Registration Priority and Amendment A to S73-4 (First Reading)

VII. State of the University Announcements:

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

VIII. Special Committee Reports:

IX. New Business:

X. Adjournment: