

SAN JOSE STATE UNIVERSITY ACADEMIC SENATE

2018/2019

Agenda

December 10, 2018, 2:00 pm – 5:00 pm

Engineering 285/287

- I. **Call to Order and Roll Call –**
- II. **Approval of Minutes:**
Senate Minutes of November 5, 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 29, 2018
EC Minutes of November 26, 2018
 - B. Consent Calendar –
Consent Calendar of December 10, 2018
 - C. Executive Committee Action Items –
- V. **Unfinished Business:**
- VI. **Policy Committee and University Library Board Action Items (In rotation)**
 - A. University Library Board (ULB):
 - B. Curriculum and Research Committee (C&R):
AS 1714, Policy Recommendation: University Grading System Policy (Final Reading)

AS 1718, Policy Recommendation: Modification to General Education Area D (First Reading)
 - C. Instruction and Student Affairs Committee (I&SA):
 - D. 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 (Final Reading)

AS 1716, Policy Recommendation, Amendment of S96-2, Direct Instruction Obligation (Final Reading)

E. Organization and Government Committee (O&G):
AS 1721, Policy Recommendation, Amends S13-9, Policy for Merging, Dividing, Transferring, and Eliminating Academic Units (First Reading)

AS 1720, Senate Management Resolution, Amendment to Standing Rule 10 (Motions) (First Reading)

AS 1719, Senate Management Resolution, Charge and Membership of Senate Policy Committees (First Reading)

AS 1722, Policy Recommendation, Charge and Membership of University Committees (First Reading)

AS 1656, Senate Management Resolution, Modification of Bylaw 1.10 (First Reading)

AS 1717, Policy Recommendation, Amendment of Bylaw 15a (First Reading)

VII. **Special Committee Reports:**

VIII. **New Business:**

AS 1723, Sense of the Senate Resolution, Supporting the Adoption of the Tenets of Shared Governance by the Academic Senate of the California State University (Final Reading)

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:**