

**SAN JOSE STATE UNIVERSITY ACADEMIC SENATE**

**2017/2018**

**Agenda**

**December 11, 2017, 2:00 pm – 5:00 pm**

**Engineering 285/287**

- I. **Call to Order and Roll Call –**
- II. **Approval of Minutes:**  
Senate Minutes of November 20, 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 November 13, 2017  
Executive Committee Minutes of November 27, 2017
  - B. Consent Calendar –  
**Election Calendar of 2017-2018**
  - C. Executive Committee Action Items –
- V. **Unfinished Business:** None
- VI. **Policy Committee and University Library Board Action Items (In rotation)**
  - A. Instruction and Student Affairs Committee (I&SA):  
**AS 1649, Policy Recommendation, Registration Priority and Amendment A to S73-4 (Final Reading)**
  - B. Professional Standards Committee (PS):  
**AS 1646, Policy Recommendation, Selection and Review of Department Chairs and Directors (Final Reading)**
  - C. Organization and Government Committee (O&G):  
**AS 1671, Policy Recommendation, Addition to the Responsibilities of the Budget Advisory Committee Related to Lottery Funds (Final Reading)**  
  
**AS 1669, Policy Recommendation, Amendment to Senate Constitution Regarding Administrative Representatives (Final Reading)**  
  
**AS 1656, Policy Recommendation, Modification to Bylaw 1.10 Pertaining to Academic Deans (Final Reading)**
  - D. University Library Board (ULB):  
**AS 1672, Policy Recommendation, Amendment A to University Library Policy (First Reading)**
  - E. Curriculum and Research Committee (C&R):

- VII. State of the University Announcements:**
- A. Vice President for Student Affairs
  - B. Chief Diversity Officer
  - C. Statewide Academic Senators
  - D. AS President
  - E. Provost
  - F. Vice President for Administration and Finance

**VIII. Special Committee Reports:**

**IX. New Business:**

**X. Adjournment:**