

**SAN JOSE STATE UNIVERSITY ACADEMIC SENATE**

**2019/2020**

**Agenda**

**December 16, 2019, 2:00 pm – 5:00 pm**

**Engineering 285/287**

- I. **Call to Order and Roll Call:**
- II. **Approval of Minutes:**
  - Senate Minutes of November 18, 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 November 4, 2019
    - EC Minutes of December 2, 2019
  - B. Consent Calendar –
    - Consent Calendar of December 16, 2019
  - C. Executive Committee Action Items –
    - AS 1761, Sense of the Senate Resolution, Celebrating 20 Years of Service Learning at San José State University (Final Reading)***
- V. **Unfinished Business:**
- VI. **Policy Committee and University Library Board Action Items (In rotation)**
  - A. Curriculum and Research Committee (C&R):
    - AS 1760, Policy Recommendation, Undergraduate Students Earning Graduate Credit (First Reading)***
  - B. Instruction and Student Affairs Committee (I&SA):
    - AS 1741, Policy Recommendation, English Language Proficiency Requirement for SJSU Applicants (First Reading)***
    - AS 1759, Policy Recommendation, Students' Rights to Timely Feedback on Class Assignments (First Reading)***
  - C. Professional Standards Committee (PS):
    - AS 1756, Amendment B to University Policy S15-8, Retention, Tenure, and Promotion for Regular Faculty Employees: Criteria and Standards (Final Reading)***

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

D. Organization and Government Committee (O&G):

E. University Library Board (ULB):

**VII. Special Committee Reports:**

**VIII. New Business:**

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

A. Vice President for Administration and Finance

B. Vice President for Student Affairs

C. Chief Diversity Officer

D. CSU Faculty Trustee (by standing invitation)

E. Statewide Academic Senators

F. Provost

G. Associated Students President

**X. Adjournment**