I. Call to Order and Roll Call –

II. Approval of Minutes –
    Senate Minutes of February 9, 2015

III. Communications and Questions
    A. From the Chair of the Senate
    B. From the President of the University

III. State of the University Announcements:
    A. Vice President for University Advancement
    B. Statewide Academic Senators
    C. Provost
    D. Vice President for Administration and Finance
    E. Vice President for Student Affairs
    F. Associated Students President

IV. Executive Committee Report
    A. Minutes of the Executive Committee –
       Exec. Minutes of January 26, 2015
       Exec. Minutes of February 2, 2015
    B. Consent Calendar – No consent calendar
    C. Executive Committee Action Items –

V. Unfinished Business –

VI. Policy Committee and University Library Board Action Items (In rotation)
    A. Organization and Government Committee (O&G):
    B. Instruction and Student Affairs Committee (I&SA):
       AS 1552, Policy Recommendation, Leaves of Absence for Students (Final Reading)
       AS 1558, Amendment to S10-6, Academic Standards: Probation and Disqualification (First Reading)
C. University Library Board (ULB):
   AS 1557, Revisions to SJSU Library Policy (First Reading), Time Certain: 2:30 p.m.

D. Professional Standards Committee (PS):

E. Curriculum and Research Committee (C&R):
   AS 1556, Policy Recommendation, Prerequisite for Writing Skills Test (WST), Amends S14-5 (Final Reading)

   AS 1559, Sense of the Senate Resolution, Expressing Concern Regarding the Implementation of California Senate Bill 850 (Final Reading)

VII. Special Committee Reports:
   A. Project Succeed SJSU Title III Strengthening Institutions Grant Presentation by AVC and Senator Pat Backer and AVP of Student Academic Success Services, Maureen Scharberg, Time Certain: 3:00 p.m.

   B. Report on the Recruitment, Retention, and Hiring of Faculty in Various Demographic Groups by AVP of Faculty Affairs, Elna Green, Time Certain: 3:15 p.m.

VIII. New Business:

X. Adjournment