I. Call to Order and Roll Call –

II. Approval of Minutes –
   Senate Minutes of April 6, 2015

III. Communications and Questions
   A. From the Chair of the Senate
      AS 793-15, Cal Poly, Resolution on Information Request About
      Contract Ratification Votes
   
   B. From the President of the University

IV. Executive Committee Report
   A. Minutes of the Executive Committee –
      Exec. Minutes of March 16, 2015
      Exec. Minutes of April 13, 2015
   
   B. Consent Calendar –

   C. Executive Committee Action Items –
      AS 1560, Policy Recommendation, Scheduling of Thanksgiving
      Holiday (Final Reading)

V. Unfinished Business –

VI. Policy Committee and University Library Board Action Items (In rotation)
   A. Professional Standards Committee (PS):
      AS 1566, Policy Recommendation, Appointment of Regular
      Faculty Employees (Final Reading)

      AS 1567, Policy Recommendation, Retention, Tenure and
      Promotion for Regular Employees, Procedures (Final Reading)

      AS 1568, Policy Recommendation, Retention, Tenure and
      Promotion for Regular Employees, Criteria and Standards (Final
      Reading)

   B. Organization and Government Committee (O&G):
      AS 1564, Policy Recommendation, Change to the
      membership and charge of the Strategic Planning Board (SPB)
and the Strategic Planning Assessment Agency (SPAA) (Final Reading)

C. University Library Board (ULB):  
**AS 1557, Policy Recommendation, Revisions to SJSU Library Policy (Final Reading), Time Certain: 3:00 p.m.**

D. Curriculum and Research Committee (C&R):  
**AS 1555, Policy Recommendation, Credit by Examination (Final Reading)**

E. Instruction and Student Affairs Committee (I&SA):  
**AS 1565, Policy Recommendation, Refunds, Drop Policy, and the “W” Symbol (First Reading)**

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

VIII. Special Committee Reports:

IX. New Business:

X. Adjournment: