I. Call to Order and Roll Call –

II. Approval of Minutes –
   Senate Minutes of April 27, 2015

III. Communications and Questions
   A. From the Chair of the Senate
      Presentation of Certificates of Service to departing Senators
      Presentation of Service Plaque by Vice Chair to Chair of the Senate

   B. From the President of the University

IV. 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

V. Executive Committee Report
   A. Minutes of the Executive Committee –
      Exec. Minutes of April 20, 2015
      Exec. Minutes of May 4, 2015

   B. Consent Calendar – None

   C. Executive Committee Action Items –
      AS 1571, Sense of the Senate Resolution, Supporting the Resolution Prepared by the Coalition on Intercollegiate Athletics (COIA) (Final Reading)

      AS 1572, Sense of the Senate Resolution, Endorsing the Statement on Shared Governance at San José State University (Final Reading)

      AS 1569, Sense of the Senate Resolution, Honoring and Thanking Dr. Judith Lessow-Hurley for her Dedication and Service to the Senate and the University (Final Reading), Time Certain: 3:15 p.m.
AS 1570, Sense of the Senate Resolution, Honoring and Thanking Dr. Lynda Heiden for her Dedication and Service to the Senate and the University (Final Reading): Time Certain: 3:30 p.m.

VI. Unfinished Business –

VII. Policy Committee and University Library Board Action Items (In rotation)

A. Professional Standards Committee (PS):

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):

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)

VIII. Special Committee Reports:

IX. New Business:
   Break for Cake and meet and greet for outgoing and incoming Senators,
   Time Certain: 3:45 p.m.

X. Adjournment: