

SAN JOSE STATE UNIVERSITY ACADEMIC SENATE

2014/2015

Agenda

May 12, 2014, 4:00 pm – 5:00 pm

Engineering 285/287

- I. Call to Order and Roll Call –**
Cake for the outgoing and incoming Senate served at 4 p.m.
- II. Approval of Minutes –**
None
- 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 –
None
 - B. Consent Calendar – **Initial Committee Appointments of 2014-2015**
 - C. Executive Committee Action Items –
- V. Unfinished Business –**
- VI. Policy Committee and University Library Board Action Items (In rotation)**
 - A. Professional Standards Committee (PS):
 - B. Curriculum and Research Committee (C&R):
 - C. Organization and Government Committee (O&G):
 - D. Instruction and Student Affairs Committee (I&SA):
 - E. University Library Board (ULB):
- VII. Special Committee Reports:**
- VIII. New Business:**
 - A. Election of Senate Officers for 2014-2015**
 - 1. Associate Vice Chair of the Senate**
 - 2. Chair of the Organization and Government Committee**
 - 3. Chair of the Instruction and Student Affairs Committee**
 - 4. Chair of Curriculum and Research Committee**
 - 5. Chair of Professional Standards Committee**
 - 6. CSU Statewide Representative on the Executive Committee**
 - 7. Faculty-at-Large on the Executive Committee**

IX. State of the University Announcements:

- A. Associated Students President
- B. Vice President for University Advancement
- C. Statewide Academic Senators
- D. Provost
- E. Vice President for Administration and Finance
- F. Vice President for Student Affairs

X. Adjournment