

SAN JOSE STATE UNIVERSITY ACADEMIC SENATE

2014/2015

Agenda

February 9, 2015, 2:00 pm – 5:00 pm

Engineering 285/287

- I. **Call to Order and Roll Call –**
- II. **Approval of Minutes –
Senate Minutes of December 1, 2014**
- 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. Statewide Academic Senators
 - B. Provost
 - C. Vice President for Administration and Finance
 - D. Vice President for Student Affairs
 - E. Associated Students President
 - F. Vice President for University Advancement
- IV. **Executive Committee Report**
 - A. Minutes of the Executive Committee –
Exec. Minutes of November 24, 2014
Exec. Minutes of December 8, 2014
 - B. Consent Calendar –
AVC Report on Seat Changes for the 2015-2016 Senate
 - C. Executive Committee Action Items –
Approval of the 2015-2016 Senate Calendar

AS 1553, Sense of the Senate Resolution, Applauding Ten Successful years for the SJSU Campus Reading Program and Urging its Continued Support by Students, Faculty, and Administration (Final Reading)
- V. **Unfinished Business –**
- VI. **Policy Committee and University Library Board Action Items (In rotation)**
 - A. Instruction and Student Affairs Committee (I&SA):
AS 1550, Policy Recommendation, Sound Level at Campus Events (Final Reading)

AS 1555, Policy Recommendation, Credit by Examination (First Reading)

AS 1552, Policy Recommendation, Leaves of Absence for Students (First Reading)

- B. University Library Board (ULB):
- C. Professional Standards Committee (PS):
AS 1554, Policy Recommendation, Allocation of Assigned Time for Exceptional Levels of Service to Students, As Per The CFA/CSU Collective Bargaining Agreement 2014-2017 (Final Reading)
- D. Curriculum and Research Committee (C&R):
AS 1556, Policy Recommendation, Prerequisite for Writing Skills Test (WST), Amends S14-5 (First Reading)
- E. Organization and Government Committee (O&G):

VII. Special Committee Reports:

A. Athletics Board Report by Annette Nellen, Time Certain: 3:30 p.m.

B. Exceptional Admissions Report by Sharon Willey, Time Certain: 4:00 p.m.

VIII. New Business:

Election of new Chair of the Organization and Government Committee, Time Certain: 3:45 p.m.

X. Adjournment