

SAN JOSE STATE UNIVERSITY ACADEMIC SENATE

2013/2014

Agenda

February 10, 2014, 2:00 pm – 5:00 pm

Engineering 285/287

- I. **Call to Order and Roll Call –**
- II. **Approval of Minutes –**
 - A. **Senate Minutes of December 9, 2013**
- 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 –
 - Executive Committee Minutes of November 4, 2013**
 - Executive Committee Minutes of December 2, 2013**
 - Executive Committee Minutes of December 16, 2013**
 - Executive Committee Minutes of January 13, 2014**
 - Executive Committee Minutes of January 27, 2014**
 - B. Consent Calendar –
 - C. Executive Committee Action Items –
- V. **Unfinished Business –**
- VI. **Special Order of Business –**
 - Proposal to Extend the Term of the Senate Chair for one year*
- VII. **Policy Committee and University Library Board Action Items (In rotation)**
 - A. Curriculum and Research Committee (C&R):
 - AS 1528, Policy Recommendation, Guidelines for General Education (GE), American Institutions (AI), and the Graduation Writing Assessment Requirement (GWAR) (First Reading)***
 - B. Organization and Government Committee (O&G):
 - C. Instruction and Student Affairs Committee (I&SA):
 - AS 1533, Policy Recommendation, Accommodation to Students' Religious Holidays (First Reading)***

AS 1536, Policy Recommendation, Student Fairness Dispute Resolution (First Reading)

- D. University Library Board (ULB):
- E. Professional Standards Committee (PS):
AS 1523, Sense of the Senate Resolution, Concerning the Need to Continue to Increase the Proportion of Tenured and Tenure Track Faculty at San José State University (Final Reading)

AS 1535, Policy Recommendation, Amendment to F12-6 "Evaluation of Effectiveness in Teaching for All Faculty" Excluding courses of small size from teaching evaluation (First Reading)

VIII. Special Committee Reports:

*Report on the progress of the **Student Fairness Committee** in alleviating their backlog of grievance and grade dispute cases (in accordance with SM-S13-3), **Time Certain: 3:30 p.m. to 3:55 p.m.***

University Budget Report by VP Shawn Bibb and AVP Josee Larochelle,
Time Certain: 4:00 p.m. to 5:00 p.m.

IX. New Business:

X. 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

XI. Adjournment