

**SAN JOSE STATE UNIVERSITY ACADEMIC SENATE**

**2014/2015**

**Agenda**

**March 2, 2015, 2:00 pm – 5:00 pm**

**Engineering 285/287**

- I. **Call to Order and Roll Call –**
- II. **Approval of Minutes –  
Senate Minutes of February 9, 2015**
- 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. Vice President for University Advancement
  - B. Statewide Academic Senators
  - C. Provost
  - D. Vice President for Administration and Finance
  - E. Vice President for Student Affairs
  - F. Associated Students President
- IV. **Executive Committee Report**
  - A. Minutes of the Executive Committee –  
**Exec. Minutes of January 26, 2015**  
**Exec. Minutes of February 2, 2015**
  - B. Consent Calendar – **No consent calendar**
  - C. Executive Committee Action Items –
- V. **Unfinished Business –**
- VI. **Policy Committee and University Library Board Action Items (In rotation)**
  - A. Organization and Government Committee (O&G):
  - B. Instruction and Student Affairs Committee (I&SA):  
***AS 1552, Policy Recommendation, Leaves of Absence for Students (Final Reading)***  
  
***AS 1558, Amendment to S10-6, Academic Standards: Probation and Disqualification (First Reading)***

- C. University Library Board (ULB):  
***AS 1557, Revisions to SJSU Library Policy (First Reading), Time Certain: 2:30 p.m.***
- D. Professional Standards Committee (PS):
- E. Curriculum and Research Committee (C&R):  
***AS 1556, Policy Recommendation, Prerequisite for Writing Skills Test (WST), Amends S14-5 (Final Reading)***  
  
***AS 1559, Sense of the Senate Resolution, Expressing Concern Regarding the Implementation of California Senate Bill 850 (Final Reading)***

**VII. Special Committee Reports:**

- A. Project Succeed SJSU Title III Strengthening Institutions Grant Presentation by AVC and Senator Pat Backer and AVP of Student Academic Success Services, Maureen Scharberg, **Time Certain: 3:00 p.m.**
- B. Report on the Recruitment, Retention, and Hiring of Faculty in Various Demographic Groups by AVP of Faculty Affairs, Elna Green, **Time Certain: 3:15 p.m.**

**VIII. New Business:**

**X. Adjournment**