

SAN JOSE STATE UNIVERSITY ACADEMIC SENATE

2013/2014

Agenda

March 10, 2014, 2:00 pm – 5:00 pm

Engineering 285/287

- I. **Call to Order and Roll Call –**
- II. **Approval of Minutes –**
Senate Minutes of February 10, 2014
- 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 February 3, 2013
Executive Committee Minutes of February 17, 2013
 - B. Consent Calendar –
Approval of Consent Calendar
 - C. Executive Committee Action Items –
Approval of the Senate Calendar for 2014-2015
- V. **Unfinished Business –**
- VI. **Policy Committee and University Library Board Action Items (In rotation)**
 - A. Professional Standards Committee (PS):
AS 1535, Policy Recommendation, Amendment to F12-6
“Evaluation of Effectiveness in Teaching for All Faculty”
Excluding courses of small size from teaching evaluation (Final Reading)
 - B. 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) (Final Reading)

- C. Organization and Government Committee (O&G):
AS 1537, Policy Recommendation, Naming of Campus Facilities and Properties; and Colleges, Schools, and Other Academic Entities at San José State University (First Reading)
- D. Instruction and Student Affairs Committee (I&SA):
AS 1533, Policy Recommendation, Accommodation to Students' Religious Holidays (First Reading)
- E. University Library Board (ULB):

VII. Special Committee Reports:

- A. Report from the Chair of the Athletics Board, Annette Nellen, and Pat Backer, COIA, **Time Certain: 4:00 p.m.**
- B. Responses to Budget Questions from the last meeting by Astrid Davis, Special Projects Manager for VP Shawn Bibb and AVP Josee Larochelle, **Time Certain: 4:30 p.m.**

VIII. New Business:

IX. 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

X. Adjournment