

SAN JOSE STATE UNIVERSITY ACADEMIC SENATE

2014/2015

Agenda

April 6, 2015, 2:00 pm – 5:00 pm

Engineering 285/287

- I. **Call to Order and Roll Call –**
- II. **Approval of Minutes –
Senate Minutes of March 2, 2015**
- III. **Communications and Questions**
 - A. From the Chair of the Senate
 - B. From the President of the University
- IV. **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
- V. **Executive Committee Report**
 - A. Minutes of the Executive Committee –
Exec. Minutes of February 16, 2015
Exec. Minutes of February 23, 2015
Exec. Minutes of March 9, 2015
 - B. Consent Calendar –
**Results of Senate Elections reported to Senate by
AVC Pat Backer**
 - C. Executive Committee Action Items –
***AS 1560, Policy Recommendation, Scheduling of Thanksgiving
Holiday (First Reading)***
- VI. **Unfinished Business –**
***AS 1563, Sense of the Senate Resolution In Support of AS-3197-
14, The Need for a Comprehensive California State University
Policy on Academic Freedom (Final Reading)***
- VII. ***Policy Committee and University Library Board Action Items (In rotation)***
 - A. Curriculum and Research Committee (C&R):
***AS 1556, Policy Recommendation, Prerequisite for Writing Skills
Test (WST), Amends S14-5 (Final Reading)***

- B. Organization and Government Committee (O&G):
AS 1564, Senate Management Resolution, Change to the membership and charge of the Strategic Planning Board (SPB) and the Strategic Planning Assessment Agency (SPAA) (First Reading)
- C. Instruction and Student Affairs Committee (I&SA):
AS 1558, Amendment to S10-6, Academic Standards: Probation and Disqualification (Final Reading)

AS 1562, Policy Recommendation, Academic Integrity (First Reading)
- D. University Library Board (ULB):
- E. Professional Standards Committee (PS):
AS 1561, Appointment, Retention, Tenure and Promotion Criteria, Standards and Procedures for Regular Faculty Employees, Rescinds S98-8 (First Reading)

VIII. Special Committee Reports:

Petitions to the Senate regarding LOFT by Bruce Reynolds, Time Certain: 3:15 p.m.

Report on the Recruitment, Retention, and Hiring of Faculty in Various Demographic Groups by AVP of Faculty Affairs, Elna Green, Time Certain: 3:30 p.m.

IX. New Business:

X. Adjournment: