

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 March 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 March 3, 2014
 - B. Consent Calendar –
**Approval of Consent Calendar
General Elections Report**
 - 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. University Library Board (ULB):
 - B. Professional Standards Committee (PS):
 - C. Curriculum and Research Committee (C&R):
AS 1540, Policy Recommendation, Guidelines for General Education (GE), American Institutions (AI), and the Graduation Writing Assessment Requirement (GWAR) (Final Reading)

AS 1538, Policy Recommendation, Policy and Assurance for Humane Care and Use of Animals at San Jose State University (First Reading)

***AS 1539, Policy Recommendation, Guidelines for Concentrations
(First Reading)***

- D. 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 (Final Reading)***
- E. Instruction and Student Affairs Committee (I&SA):
***AS 1536, Policy Recommendation, Student Fairness Dispute
Resolution (Final Reading)***

***AS 1533, Policy Recommendation, Accommodation to Students'
Religious Holidays (First Reading)***

VII. Special Committee Reports:

Report from AVP Sharon Willey, Administration and Enrollment Services and Deanna Gonzales, Director of Undergraduate and Graduate Admissions on the number of Exceptional Admissions to the University for the preceding 12 months per University Policy S87-10,
Time Certain: 4:00 p.m.

VIII. New Business:

IX. 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

X. Adjournment