

SAN JOSE STATE UNIVERSITY ACADEMIC SENATE

2014/2015

Agenda

April 27, 2015, 2:00 pm – 5:00 pm

Engineering 285/287

- I. **Call to Order and Roll Call –**
- II. **Approval of Minutes –
Senate Minutes of April 6, 2015**
- III. **Communications and Questions**
 - A. From the Chair of the Senate
AS 793-15, Cal Poly, Resolution on Information Request About
Contract Ratification Votes
 - B. From the President of the University
- IV. **Executive Committee Report**
 - A. Minutes of the Executive Committee –
Exec. Minutes of March 16, 2015
Exec. Minutes of April 13, 2015
 - B. Consent Calendar –
 - C. Executive Committee Action Items –
**AS 1560, Policy Recommendation, Scheduling of Thanksgiving
Holiday (Final Reading)**
- V. **Unfinished Business –**
- VI. **Policy Committee and University Library Board Action Items (In rotation)**
 - A. Professional Standards Committee (PS):
**AS 1566, Policy Recommendation, Appointment of Regular
Faculty Employees (Final Reading)**

**AS 1567, Policy Recommendation, Retention, Tenure and
Promotion for Regular Employees, Procedures (Final Reading)**

**AS 1568, Policy Recommendation, Retention, Tenure and
Promotion for Regular Employees, Criteria and Standards (Final
Reading)**
 - B. Organization and Government Committee (O&G):
**AS 1564, Policy Recommendation, Change to the
membership and charge of the Strategic Planning Board (SPB)**

and the Strategic Planning Assessment Agency (SPAA) (Final Reading)

- C. University Library Board (ULB):
AS 1557, Policy Recommendation, Revisions to SJSU Library Policy (Final Reading), Time Certain: 3:00 p.m.
- D. Curriculum and Research Committee (C&R):
AS 1555, Policy Recommendation, Credit by Examination (Final Reading)
- E. Instruction and Student Affairs Committee (I&SA):
AS 1565, Policy Recommendation, Refunds, Drop Policy, and the "W" Symbol (First Reading)

VII. State of the University Announcements:

- A. Vice President for Student Affairs
- B. Associated Students President
- C. Vice President for University Advancement
- D. Statewide Academic Senators
- E. Provost
- F. Vice President for Administration and Finance

VIII. Special Committee Reports:

IX. New Business:

X. Adjournment: