

**SAN JOSE STATE UNIVERSITY ACADEMIC SENATE**

**2013/2014**

**Agenda**

**April 28, 2014, 2:00 pm – 5:00 pm**

**Engineering 285/287**

- I. **Call to Order and Roll Call –**
- II. **Approval of Minutes –  
Senate Minutes of April 14, 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 17, 2014**  
  
**(Note: Executive Committee Meeting of April 7, 2014 was cancelled.)**
  - B. Consent Calendar – No consent calendar this time.
  - C. Executive Committee Action Items –
- V. **Unfinished Business –**
- VI. **Policy Committee and University Library Board Action Items (In rotation)**
  - A. Instruction and Student Affairs Committee (I&SA):  
***AS 1533, Policy Recommendation, Accommodation to Students' Religious Holidays (Final Reading)***  
  
***AS 1545, Policy Recommendation, Course Section Cancellations (First Reading)***
  - B. University Library Board (ULB):
  - C. Professional Standards Committee (PS):  
***AS 1543, Policy Recommendation, Selection and Review of Department Chairs (First Reading)***  
  
***AS 1544, Policy Recommendation, Replacing S99-9, Board of Academic Freedom and Professional Responsibility (First Reading)***

- D. Curriculum and Research Committee (C&R):  
***AS 1538, Policy Recommendation, Policy and Assurance for Humane Care and Use of Animals at San José State University (Final Reading)***

***AS 1541, Policy Recommendation, Master's Committee Structure and Processes and Thesis Embargoes (First Reading)***

***AS 1542, Policy Recommendation, Removal of Physical Education Requirement (First Reading)***

- E. Organization and Government Committee (O&G):

**VII. Special Committee Reports:**

- A. Report from AVP Elna Green on the Recruitment, Retention, and Hiring of a Diverse Faculty in accordance with Sense of the Senate Resolution, SS-F03-5. **Time Certain: 4:00 p.m.**

**VIII. New Business:**

**IX. 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

**X. Adjournment**