

**SAN JOSE STATE UNIVERSITY ACADEMIC SENATE**

**2015/2016**

**Agenda**

**May 11, 2015, 4:00 pm – 5:00 pm**

**Engineering 285/287**

- I. **Call to Order and Roll Call –**
- II. **Approval of Minutes: None**
- 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 – **None**
  - B. Consent Calendar – **Initial committee appointments for 2015-2016**
  - C. Executive Committee Action Items –
- V. **Unfinished Business:**
- VI. ***Policy Committee and University Library Board Action Items (In rotation)***
  - A. Curriculum and Research Committee (C&R):
  - B. Instruction and Student Affairs Committee (I&SA):
  - C. Professional Standards Committee (PS):
  - D. Organization and Government Committee (O&G):
  - E. University Library Board (ULB):
- VII. **State of the University Announcements:**
  - A. Provost
  - B. Vice President for Administration and Finance
  - C. Vice President for Student Affairs
  - D. Associated Students President
  - E. Vice President for University Advancement
  - F. Statewide Academic Senators
- VIII. **Special Committee Reports:**

**IX. New Business:**

**Election of Senate Officers for 2015-2016**

**a. Election of Vice Chair**

**Statement from Senator Frazier**

**b. Election of Associate Vice Chair**

**Statement from Senator Backer**

**Statement from Senator Grosvenor**

**c. Election of Chair of Professional Standards Committee**

**Statement from Senator Peter**

**d. Election of Chair of Curriculum and Research Committee**

**Statement from Senator Mathur**

**e. Election of Chair of Instruction and Student Affairs Committee**

**Statement from Senator Frazier (If not elected Vice Chair – if so, withdrawn)**

**Statement from Senator Michael Kaufman**

**Statement from Senator Jason Laker**

**f. Election of Chair of Organization and Government Committee**

**Statement from Senator Bethany Shifflett**

**Statement from Senator Jason Laker**

**Statement from Senator Michael Kaufman**

**g. Election of CSU Statewide Representative to the Executive Committee**

**Statement from Senator Van Selst**

**X. Adjournment:**