

**SAN JOSE STATE UNIVERSITY ACADEMIC SENATE**

**2014/2015**

**Agenda**

**September 15, 2014, 2:00 pm – 5:00 pm**

**Engineering 285/287**

- I. **Call to Order and Roll Call –**
  
- II. **Approval of Minutes –**
  - A. Senate Minutes of 4-28-14
  - B. Senate Minutes of 5-12-14, Last meeting of 2013-2014 Senate
  - C. Senate Minutes of 5-12-14, First meeting of 2014-2015 Senate
  
- 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 –
    - Exec. Minutes of May 5, 2014
    - Exec. Minutes of June 23, 2014
    - Exec. Minutes of July 14, 2014
    - Exec. Minutes of August 18, 2014
    - Exec. Minutes of August 25, 2014
  
  - B. Consent Calendar –
  
  - 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. Organization and Government Committee (O&G):  
***AS 1548, Senate Management Resolution, Revoking the Temporary Assignment of Budget Advisory Committee Responsibilities (revokes SM-S11-1) (Final Reading)***
  
  - C. Instruction and Student Affairs Committee (I&SA):  
***AS 1547, Policy Recommendation, Scheduling of Advance Registration and Priority Registration (First Reading)***
  
  - D. University Library Board (ULB):
  
  - E. Professional Standards Committee (PS):

- VII. **Special Committee Reports:**
  - Annual Report from the Chief of Police, Pete Decena, time certain 3:00 p.m.**
  
- VIII. **New Business:**
  - Election of Chair of the Curriculum and Research Committee**
  
- 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**