

SAN JOSE STATE UNIVERSITY ACADEMIC SENATE

2014/2015

Agenda

October 13, 2014, 2:00 pm – 5:00 pm

Engineering 285/287

- I. **Call to Order and Roll Call –**
- II. **Approval of Minutes –**
Senate Minutes of 9-15-14
- 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 September 8, 2014
Exec. Minutes of September 22, 2014
Exec. Minutes of September 29, 2014
 - B. Consent Calendar –
 - C. Executive Committee Action Items –
- V. **Unfinished Business –**
- VI. **Policy Committee and University Library Board Action Items (In rotation)**
 - A. Professional Standards Committee (PS):
Update on Online SOTES in accordance with SS-S05-6

AS 1549, Policy Recommendation, Emeritus Faculty, Rescinds F92-6 and F96-7 (First Reading)
 - B. Curriculum and Research Committee (C&R):
Report on BOGS Activity for Last Year in accordance with S02-7 and S96-9
 - C. Organization and Government Committee (O&G):
 - D. Instruction and Student Affairs Committee (I&SA):
AS 1547, Policy Recommendation, Scheduling of Advance Registration and Priority Registration (Final Reading)
 - E. University Library Board (ULB):

VII. Special Committee Reports:

Presidential Directive on a Smoke-Free Campus presentation by Chief of Staff, Stacy Gleixner, Time Certain: 3:15 p.m.

Report on the Academic Affairs Budget by Provost Feinstein and AVP of Academic Budgets and Planning, Marna Genes, Time Certain: 3:30 p.m.

VIII. New Business:

Picture of the 2014-2015 Academic Senate to be taken on the South side of the Student Union on the patio steps by Bob Bain promptly at 2 p.m.

IX. State of the University Announcements:

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

X. Adjournment