

**SAN JOSE STATE UNIVERSITY ACADEMIC SENATE**

**2014/2015**

**Agenda**

**November 3, 2014, 2:00 pm – 5:00 pm**

**Engineering 285/287**

- I. **Call to Order and Roll Call –**
- II. **Approval of Minutes –  
Senate Minutes of October 13, 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 –  
**Exec. Minutes of October 6, 2014**
  - B. Consent Calendar –
  - C. Executive Committee Action Items –  
**Approval of the Senate Election Calendar for 2015**
- V. **Unfinished Business –**
- VI. **Policy Committee and University Library Board Action Items (In rotation)**
  - A. University Library Board (ULB):
  - B. Professional Standards Committee (PS):  
***AS 1549, Policy Recommendation, Emeritus Faculty, Rescinds F92-6 and F96-7 (First Reading)***
  - C. Curriculum and Research Committee (C&R):
  - D. Organization and Government Committee (O&G):
  - E. Instruction and Student Affairs Committee (I&SA):  
***AS 1550, Policy Recommendation, Sound Level at Campus Events (First Reading)***
- VII. **Special Committee Reports:**  
**University Budget Report by AVP Josee Larochelle, and Athletics Budget Report by Gene Bleymaier, Time Certain: 3:00 p.m.**

**Report on the “Red Folder” by the VP of Student Affairs, Renee Terry,  
Time Certain: 3:45 p.m.**

**VIII. New Business:**

**IX. 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

**X. Adjournment**