

**SAN JOSE STATE UNIVERSITY ACADEMIC SENATE**

**2014/2015**

**Agenda**

**May 11, 2015, 2:00 pm – 4:00 pm**

**Engineering 285/287**

- I. **Call to Order and Roll Call –**
- II. **Approval of Minutes –  
Senate Minutes of April 27, 2015**
- III. **Communications and Questions**
  - A. From the Chair of the Senate
    - Presentation of Certificates of Service to departing Senators**
    - Presentation of Service Plaque by Vice Chair to Chair of the Senate**
  - B. From the President of the University
- IV. **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
- V. **Executive Committee Report**
  - A. Minutes of the Executive Committee –
    - Exec. Minutes of April 20, 2015**
    - Exec. Minutes of May 4, 2015**
  - B. Consent Calendar – **None**
  - C. Executive Committee Action Items –
    - AS 1571, Sense of the Senate Resolution, Supporting the Resolution Prepared by the Coalition on Intercollegiate Athletics (COIA) (Final Reading)***
    - AS 1572, Sense of the Senate Resolution, Endorsing the Statement on Shared Governance at San José State University (Final Reading)***
    - AS 1569, Sense of the Senate Resolution, Honoring and Thanking Dr. Judith Lessow-Hurley for her Dedication and Service to the Senate and the University (Final Reading), Time Certain: 3:15 p.m.***

***AS 1570, Sense of the Senate Resolution, Honoring and Thanking Dr. Lynda Heiden for her Dedication and Service to the Senate and the University (Final Reading): Time Certain: 3:30 p.m.***

**VI. Unfinished Business –**

**VII. *Policy Committee and University Library Board Action Items (In rotation)***

- A. Professional Standards Committee (PS):
- B. Organization and Government Committee (O&G):  
***AS 1564, Policy Recommendation, Change to the membership and charge of the Strategic Planning Board (SPB) and the Strategic Planning Assessment Agency (SPAA) (Final Reading)***
- C. University Library Board (ULB):
- D. Curriculum and Research Committee (C&R):  
***AS 1555, Policy Recommendation, Credit by Examination (Final Reading)***
- E. Instruction and Student Affairs Committee (I&SA):  
***AS 1565, Policy Recommendation, Refunds, Drop Policy, and the “W” Symbol (First Reading)***

**VIII. Special Committee Reports:**

**IX. New Business:**

**Break for Cake and meet and greet for outgoing and incoming Senators,  
Time Certain: 3:45 p.m.**

**X. Adjournment:**