

SAN JOSE STATE UNIVERSITY ACADEMIC SENATE

2014/2015

Agenda

March 2, 2015, 2:00pm – 5:00pm

Engineering 285/287

- I. Call to Order and Roll Call –
- II. Approval of Minutes –
Senate Minutes of February 9, 2015
- III. Communications and Questions
 - A. From the Chair of the Senate
 - B. From the President of the University
- III. State of the University Announcements:
 - A. Vice President for University Advancement
 - B. Statewide Academic Senators
 - C. Provost
 - D. Vice President for Administration and Finance
 - E. Vice President for Student Affairs
 - F. Associated Students President
- IV. Executive Committee Report
 - A. Minutes of the Executive Committee –
Exec. Minutes of January 26, 2015
Exec. Minutes of February 2, 2015
 - B. Consent Calendar – No consent calendar
 - C. Executive Committee Action Items –
- V. Unfinished Business –
- VI. Policy Committee and University Library Board Action Items (In rotation)
 - A. Organization and Government Committee (O&G):
 - B. Instruction

C. University Library Board (ULB):
AS1557, Revision to SJSU Library Policy (First Reading), Time
Certain: 2:30 p.m.

D. Professional Standards Committee (PS):

E. Curriculum and Research Committee (C&R):
AS1556, Policy Recommendation Prerequisite for Writing Skills
Test (WST), Amends S145 (Final Reading)

AS1559, Sense of the Senate Resolution Expressing Concern
Regarding the Implementation of California Senate Bill 850
(Final Reading)

VII. Special Committee Reports:

A. Project 0.000nb 1 Tf -0.00(02 Tc -24j EMC /P <<al)Tj /T1_0 1 Tf ()Tj /TT4 1 Tf
