

SAN JOSE STATE UNIVERSITY ACADEMIC SENATE

2014/2015

Agenda

April 6, 2015 2:00pm - 5:00pm

Engineering 285/287

- I. Call to Order and Roll Call
- II. Approval of Minutes
Senate Minutes of March 2, 2015
- III. Communications and Questions
 - A. From the Chair of the Senate
 - B. From the President of the University
- IV. State of the University Announcements:
 - A. Associated Student President
 - B. Vice President for University Advancement
 - C. Statewide Academic Senators
 - D. Provost
 - E. Vice President for Administration and Finance
 - F. Vice President for Student Affairs
- V. Executive Committee Report
 - A. Minutes of the Executive Committee
Exec. Minutes of February 16, 2015
Exec. Minutes of February 23, 2015
Exec. Minutes of March 9, 2015
 - B. Consent Calendar
Results of Senate Elections reported to Senate by
AVC Pat Backer
 - C. Executive Committee Action Items
AS 1560 Policy Recommendations, Scheduling of Thanksgiving
Holiday (First Reading)
- VI. Unfinished Business
AS 1563 Sense of the Senate Resolution in Support of AS B 197
14, The Need for a Comprehensive California State University
Policy on Academic Freedom (Final Reading)
- VII. Policy Committee and University Library Board Action Items (In rotation)
 - A. Curriculum and Research Committee (C&R):
AS 1556 Policy Recommendation, Prerequisite for Writing Skills
Test (WST) Amends S145 (Final Reading)

B.