

Present: Brada Williams, Feinstein, Frazier, Heiden, Kimbarow, Miller, Peter, Qayoumi, Sabalius, Shifflett, Terry.

Absent: Backer, Bibb

1. The consent calendar was tabled to the next meeting to allow time for clarifications..
2. The _____ for the Spring semester, Aaron Miller, was introduced.
3. 2015 2016 Senate Calendar: Next year's Senate calendar was discussed. Concerns were raised about meeting during religious holidays celebrated by SJSU faculty and students that are not also State or National holidays. It was determined that only holidays listed on the University calendar can be considered in planning Senate meetings; however, members are invited to send an alternate when there are conflicts.
4. Review of the Community College 4 year degree proposals Thirty four community college proposals were sent to the CSU Chancellor for review regarding duplication of programs or curriculum. The list

It will be incumbent on us to define the boundaries around this project. We have advisory but not veto rights. The Chancellor of the Community Colleges will make the final decision. Several questions and concerns were raised by the members, including the impact the CC programs could have on CSU programs already in the pipeline but not yet active. It will be reexamined in

