



**TO:** Members of the Academic Senate  
**FROM:** Mitch Watnik, Chair, Academic Senate  
**SUBJECT:** Academic Senate Meeting Agenda  
**MEETING DATE:** Tuesday, **December 3, 2013**, 2–4pm in UU 311

**APPROVED AGENDA**

1. Approval of the agenda
2. Approval of the minutes of [November 12, 2013](#)
3. **Reports**
  - a. Report of the Chair
  - b. Report of the President
  - c. Report of the Provost
  - d. Report of the Statewide Academic Senators
  - e. Report of Student Government
4. Consent Calendar (*no items at this meeting*)

**Information Item:**

5. Report of Athletics (Sara Judd)
6. [13-14 COBRA 1](#): Report of the May, 17, 2013 Budget Question and Answer Session
7. [13-14 CR 3](#): Proposal for the Center for Economic Education

**Action Items:**

8. [13-14 BEC 9](#): Resolution Against Hate Crimes at San Jose State University (*first reading*)
9. [13-14 CIC 1](#): Request for modification of Kinesiology Elementary School PE and Secondary School PE courses (*second reading*)
10. [13-14 BEC 7](#): Recommendation to make ITAC an Ad-hoc Committee for 2013-14 (*second reading*)
11. [13-14 CAPR 1](#): Art and Multimedia Graduate Program merger (*second reading*)
12. [13-14 CIC 4 revised](#): Policy for Renewal of General Education Classifications (information) (*second reading*)
13. [13-14 CAH 1](#): Data Integrity Policy (*first reading*)
14. [13-14 CIC 3 revised](#): Military Credit Policy update version (*first reading*)
15. [13-14 CIC 5](#): Approval of Modifications to GE Courses, including conversion to Online/Hybrid, by the GE Subcommittee (*first reading*)
16. Report of the CFA (*time certain, no later than 3:50pm*)
17. Adjournment