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