

SAN JOSE STATE UNIVERSITY ACADEMIC SENATE

2023/2024

Agenda

May 8, 2023, 4:00 pm – 5:00 pm

- I. Call to Order and Roll Call:**
- II. Land Acknowledgement:**
- III. Approval of Minutes: None**
- IV. Communications and Questions:**
 - A. From the Chair of the Senate
 - B. From the President of the University
- V. Executive Committee Report:**
 - A. Minutes of the Executive Committee – **None**
 - B. Consent Calendar – **Initial committee appointments for 2023-2024**
 - C. Executive Committee Action Items – Moved to next meeting.
- VI. Unfinished Business:**
- VII. Policy Committee and University Library Board Action Items (In rotation)**
 - A. Curriculum and Research Committee (C&R): Moved to next meeting.
 - B. Organization and Government Committee (O&G): Moved to next meeting.
 - C. University Library Board (ULB): Moved to next meeting.
 - D. Instruction and Student Affairs Committee (I&SA): Moved to next meeting.
 - E. Professional Standards Committee (PS): Moved to next meeting.
- VIII. State of the University Announcements:**
 - A. Provost: Moved to next meeting.
 - B. Associated Students President: Moved to next meeting.
 - C. Vice President for Administration and Finance: Moved to next meeting.
 - D. Vice President for Student Affairs: Moved to next meeting.
 - E. Chief Diversity Officer: Moved to next meeting.
 - F. CSU Faculty Trustee (by standing invitation): Moved to next meeting.
 - G. Statewide Academic Senators: Moved to next meeting.

XI. Special Committee Reports:

X. New Business:

Election of Senate Officers for 2023-2024

A. Election of the Vice Chair

Statement from Senator Tabitha Hart

B. Election of the Associate Vice Chair

Statement from Senator Reiko Kataoka

C. CSU Statewide Representative to the Executive Committee

Statement from Senator Julia Curry

D. Election of Chair of Curriculum and Research Committee

Statement from Senator Hiu Yung Wong

E. Election of Chair of Professional Standards Committee

Statement from Senator Rachael French

F. Election of the Chair of the Instruction and Student Affairs Committee

Statement from Senator Laura Sullivan-Green

G. Election of the Chair of the Organization and Government Committee

Statement from Senator Joshua Baur

XI. Adjournment: