

# SAN JOSÉ STATE UNIVERSITY ACADEMIC SENATE

2023/2024

Agenda

April 15, 2024/ 2:00 to  
5:00 pm In Person  
Student Union Meeting  
Room 4 A&B

- I. **Call to Order and Roll Call:**
- II. **Land Acknowledgement:**
- III. **Approval of Minutes:**
  - A. **Senate Minutes of March 18th not available—to be presented as soon as possible**
- 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:  
  
**Executive Committee Minutes of March 11, 2024**  
**Executive Committee Minutes of March 25, 2024**
  - B. Senate Calendar of 2024-25
  - C. Executive Committee Action Items: **None**
- VI. **Unfinished Business: *none***
- VII. **Policy Committee and University Library Board Action Items (In rotation):**
  - A. Curriculum and Research Committee (C&R):  
***AS 1867, Amendment B to University Policy S14-6, Policy and Assurance for Humane Care and Use of Animals at San José State University (Final Reading)***
  - B. Organization and Government Committee (O&G):
  - C. Instruction and Student Affairs Committee (I&SA):  
***AS 1872, Amendment A to S17-1, University Policy, Culminating Activities and Final Examinations Policy (First Reading)***  
  
***AS 1783, University Policy, Student Advising and Holistic Student Support Services Policy (First Reading)***

D. Professional Standards Committee (PS):  
***AS 1870, Modification to S94-5/F95-1 Board of Academic Freedom and Professional Responsibility (First Reading)***

E. University Library Board (ULB):  
***AS 1869, Amendment E to University Policy S15-10, Revisions to SJSU Library Policy (Final Reading)***

**VIII. Special Committee Reports:**  
***Athletics Board Report (time certain 2:30)***

**IX. New Business:**

**Sense of the Senate, AS 1871, Reaffirming Freedom of Speech and Expression, Promoting Respectful and Civil Dialogue in our Campus Community**

**X. State of the University Announcements:**

- A. Chief Diversity Officer
- B. Vice President for Student Affairs
- C. Provost
- D. Vice President for Administration and Finance
- E. Associated Students President
- F. CSU Statewide Representative(s)

**XI. Adjournment**