

SAN JOSÉ STATE UNIVERSITY ACADEMIC SENATE

2024/2025

Agenda

December 9, 2024

2:00 to 5:00 pm

In Person

ENG 285/287

I. Call to Order and Roll Call:

II. Land Acknowledgement:

III. Approval of Minutes:

A. Senate Minutes of November 4, 2024

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 October 28, 2024

Executive Committee Minutes of November 18, 2024

B. Consent Calendar- Consent Calendar for December 9, 2024

C. Executive Committee Action Items:

AS 1882, Senate Management Resolution, Temporary Disposition of Senate Seat 16-HHS-27 and then Chair of the Organization and Government Committee (Final Reading)

VI. Unfinished Business:

AS 1881, Sense of the Senate Resolution, Concerning the Interim CSU Time, Place and Manner (TPM) Policy and Connected Chancellor's Directive, the Process of Its Creation and the Implications of the Policy for Campus Operations and Freedom of Expression for Faculty, Student Staff, and Unions on the SJSU Campus (Final Reading)

VII. Policy Committee and University Library Board Action Items (In rotation):

A. Instruction and Student Affairs Committee (I&SA):

AS 1880 Amendment A to University Policy S12-1, Faculty Office

Hours (Final Reading)

B. Organization and Government Committee (O&G):

C. Curriculum and Research Committee (C&R):

D. University Library Board (ULB):

E. Professional Standards Committee (PS):

AS 1883 Statement of Academic Freedom and Establishing the Academic Freedom Committee (Final Reading)

AS 1884 Statement of Faculty Professional Responsibility (Final Reading)

AS 1885 Amendment E to University Policy F12-6, Evaluation in Effectiveness in Teaching for all Faculty (First Reading)

VIII. Special Committee Reports:

Report and Recommendations from Committee on Senate Representation, Academic Senate of San José State University

IX. New Business: None

X. State of the University Announcements:

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

XI. Adjournment