

SAN JOSÉ STATE UNIVERSITY ACADEMIC SENATE

2024/2025

Agenda

February 3, 2025

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 December 9, 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 December 2, 2024**
 - B. Consent Calendar- **Consent Calendar for February 3, 2025**
 - C. Executive Committee Action Items:
- VI. Unfinished Business: None**
- I. Policy Committee and University Library Board Action Items (In rotation):**
 - A. Organization and Government Committee (O&G): None
 - B. Curriculum and Research Committee (C&R): None
 - AS 1886 Continuing Education-Course Standards (First Reading)***
 - C. University Library Board (ULB): None
 - D. Professional Standards Committee (PS): None
 - E. Instruction and Student Affairs Committee (I&SA): None

II. Special Committee Reports:

III. New Business:

AS 1887 Sense of the Senate Statement of Solidarity with the Sonoma State Community (First Reading)

IV. State of the University Announcements:

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

V. Adjournment