

# **SAN JOSÉ STATE UNIVERSITY ACADEMIC SENATE**

**2023/2024  
Agenda  
May 6, 2024  
2:00 to 4:00 pm  
In Person  
ENG 285/287**

**I. Call to Order and Roll Call:**

**II. Land Acknowledgement:**

**III. Approval of Minutes:**

- A. **Senate Minutes of March 18th not available—to be presented as soon as possible**
- B. **Senate Minutes of April 15, 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 April 8, 2024  
Executive Committee Minutes of April 22, 2024  
Executive Committee Minutes of April 29, 2024**

- B. Consent Calendar- No Consent

- C. Executive Committee Action Items:

Committee on Senate Representation:

***AS 1876 Amendment to the Constitution of the Academic Senate of San José State University***

***AS 1877 Amendment to the Bylaws of the Academic Senate of San José State University***

**VI. Unfinished Business:**

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

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

- A. University Library Board (ULB): **No Report**
- B. Professional Standards Committee (PS):  
***AS 1870, Modification to S94-5/F95-1 Board of Academic Freedom and Professional Responsibility (Final Reading)***

***AS 1875, Amendment M to University Policy S15-7, Retention, Tenure and Promotion for Regular Faculty Employees: Procedures (Final Reading)***

- C. Instruction and Student Affairs Committee (I&SA):  
***AS 1872, Amendment A to S17-1, University Policy, Culminating Activities and Final Examinations Policy (Final Reading)***

***AS 1873, University Policy, Student Advising and Holistic Student Support Services Policy (Final Reading)***

- D. Organization and Government Committee (O&G): **No Report**

- E. Curriculum and Research Committee (C&R):  
***AS 1874, University Policy, Organization of the Academic Planning Process at San Jose State University (First Reading)***

**VIII. Special Committee Reports:**

**None**

**IX. New Business:**

**None**

**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**