SAN JOSÉ STATE UNIVERSITY ACADEMIC SENATE

2024/2025
Agenda
May 6, 2024
4:00 to 5:00 pm
In Person
ENG 285/287

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 of May 6, 2024 – **Initial committee appointments for 2024-2025**

      C. Executive Committee Action Items: None

VI. **Unfinished Business: None**

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

      A. University Library Board (ULB): **No Report**

      B. Professional Standards Committee (PS): **No Report**

      C. Instruction and Student Affairs Committee (I&SA): **No Report**

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

      E. Curriculum and Research Committee (C&R): **No Report**

VIII. **Special Committee Reports:**

None

IX. **New Business:**

Election of Senate Officers for 2024-2025

A. Election of the Associate Vice Chair

      Statement from Senator Ranko Heindl

B. CSU Statewide Representative to the Executive Committee

      Statement from Senator Julia Curry

C. Election of Chair of Curriculum and Research Committee

      Statement from Senator Hiu Yung Wong

D. Election of Chair of Professional Standards Committee

      Statement from Senator Shannon Rose Riley

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

      Statement from Senator Laura Sullivan-Green

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

      Statement from Senator Joshua Baur

G. Election for Faculty-at-Large

      Statement from Senator Colleen Johnson

      Statement from Senator Eduardo Muñoz-Muñoz

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