

SAN JOSÉ STATE UNIVERSITY ACADEMIC SENATE

2024/2025

Agenda

September 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 March 18, 2024

B. Senate Minutes of May 6, 2024, Final Meeting

C. Senate Minutes of May 6, 2024, First Meeting of 2024-25

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 June 18, 2024

Executive Committee Minutes of August 19, 2024

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

C. Executive Committee Action Items:

Committee on Senate Representation:

AS 1876 Amendment to the Constitution of the Academic Senate of San José State University (First Reading)

AS 1877 Amendment to the Bylaws of the Academic Senate of San José State University (First Reading)

VI. Unfinished Business: None

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

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

AS 1878 University Policy, Adoption of Guidelines for General Education (GE), American Institutions (AI), and Writing in the Disciplines (WID)

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

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

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

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

VIII. Special Committee Reports:

None

IX. New Business:

None

X. State of the University Announcements:

A. Provost

B. Vice President for Administration and Finance

C. Vice President for Student Affairs

D. Chief Diversity Officer

E. Associated Students President

F. CSU Statewide Representative(s)

XI. Adjournment