

SAN JOSÉ STATE UNIVERSITY ACADEMIC SENATE

2023/2024

Agenda

September 11, 2023/2:00 to 5:00 pm

In Person

ENGR 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: *none***
 - A. Consent Calendar: [Consent Calendar of September 11, 2023](#)
 - B. Executive Committee Action Items: [Senate Management Resolution AS 1857 Establishing a Special Committee on Senate Representation](#)
- VI. **Unfinished Business: *none***
- VII. **Policy Committee and University Library Board Action Items (In rotation):**
 - A. University Library Board (ULB):
 - B. Professional Standards Committee (PS): [AS 18XX Amend S15-7 \(Retention, Tenure and Promotion for Regular Faculty Employees: Procedures\)](#)
 - C. Curriculum and Research Committee (C&R):
 - D. Organization and Government Committee (O&G):
 - E. Instruction and Student Affairs Committee (I&SA):
- VIII. **Special Committee Reports:**
- IX. **New Business:**
- X. **State of the University Announcements:**
 - A. Provost
 - B. Statewide Academic Senators
 - C. Chief Diversity Officer
 - D. Associated Students President

- E. Vice President for Administration and Finance
- F. Vice President for Student Affairs

XI. Adjournment