

SAN JOSÉ STATE UNIVERSITY ACADEMIC SENATE

2023/2024

Agenda

February 5, 2024/2:00 to

5:00 pm In Person

ENGR 285/287

- I. **Call to Order and Roll Call:**
- II. **Land Acknowledgement:**
- III. **Approval of Minutes:**
 - A. **Approval of the Senate Minutes of December 4, 2023**
- 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 November 13, 2023
Executive Committee Minutes of November 27, 2023
 - B. Consent Calendar:
Consent Calendar of 2/5/2024
 - C. Executive Committee Action Items: **None**
- VI. **Unfinished Business: *none***
- VII. **Special Order of Business:**
Re-election of Senate Chair for a second year
- VIII. **Policy Committee and University Library Board Action Items (In rotation):**
 - A. Instruction and Student Affairs Committee (I&SA):
AS 1865, Sense of the Senate Resolution, In Support of Blood Drives on Campus (Final Reading)
 - B. Professional Standards Committee (PS):
 - C. University Library Board (ULB):
 - D. Curriculum and Research Committee (C&R):
AS 1863, Policy Recommendation, Credit for Prior Learning (Final Reading)
 - E. Organization and Government Committee (O&G):

IX. Special Committee Reports
Special Report from Co-Chairs, Reiko Kataoka and Janet Sundrud, of the Special Committee on Senate Representation.

X. New Business: none

XI. State of the University Announcements:

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

XII. Adjournment