

SAN JOSÉ STATE UNIVERSITY ACADEMIC SENATE

2023/2024

Agenda

February 26, 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 February 5, 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 January 29, 2024
Executive Committee Minutes of February 12, 2024
 - B. Consent Calendar:
Consent Calendar of 2/26/2024
 - C. Executive Committee Action Items: **None**
- VI. **Unfinished Business: *none***
- VII. **Policy Committee and University Library Board Action Items (In rotation):**
 - A. Organization and Government Committee (O&G):
 - B. Instruction and Student Affairs Committee (I&SA):
 - C. Professional Standards Committee (PS):
AS 1861, Amendment A to University Policy F17-3, Selection and Review of Department Chairs and Directors (Final Reading)
 - D. University Library Board (ULB):
 - E. Curriculum and Research Committee (C&R):
- VIII. **Special Committee Reports:**
Special Report on the Student Fairness Committee by Mahima Agumbe Suresh, Chair; and by Ombudsperson, Feyon Lau, Time Certain: 3:30 p.m.

IX. New Business: none

X. State of the University Announcements:

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

XI. Adjournment