

# SAN JOSÉ STATE UNIVERSITY ACADEMIC SENATE

2023/2024

Agenda

March 18, 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 26, 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 March 4, 2024**
  - B. Consent Calendar:  
**Consent Calendar of 3/18/2024**
  - C. Executive Committee Action Items: **None**
- VI. **Unfinished Business: *none***
- VII. **Policy Committee and University Library Board Action Items (In rotation):**
  - A. Curriculum and Research Committee (C&R):  
***AS 1867, Amendment B to University Policy S14-6, Policy and Assurance for Humane Care and Use of Animals at San José State University (First Reading)***
  - B. Organization and Government Committee (O&G):
  - C. Instruction and Student Affairs Committee (I&SA):  
***AS 1868, Amendment B to University Policy F17-4, Priority Registration (First Reading)***
  - D. Professional Standards Committee (PS):
  - E. University Library Board (ULB):  
***AS 1869, Amendment E to University Policy S15-10, Revisions to***

***SJSU Library Policy (First Reading)***

- VIII. Special Committee Reports:**  
***Report on NAGPRA/CalNAGPRA by Provost Del Casino***
  
- IX. New Business:**  
***AS 1866, Sense of the Senate Resolution, Support of Campus Culture of Collegial Curriculum Decision in Response to CSU Chancellor's Office and CSU Trustees Impending Plans to Changes to General Education (First Reading)***
  
- X. State of the University Announcements:**
  - A. CSU Statewide Representative(s)
  - B. Associated Students President
  - C. Vice President for Administration and Finance
  - D. Provost
  - E. Vice President for Student Affairs
  - F. Chief Diversity Officer
  
- XI. Adjournment**