

SAN JOSE STATE UNIVERSITY ACADEMIC SENATE

2022/2023

Agenda

May 9, 2022, 4:00 pm – 5:00 pm

via Zoom:

<https://sjsu.zoom.us/meeting/88906837402>

If you would like to attend this meeting, please contact the Chair (Karthika.Sasikumar@sjsu.edu) or the Senate Administrator (Eva.Joice@sjsu.edu) for the password.

- 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:**
 - A. Minutes of the Executive Committee – **None**
 - B. Consent Calendar – **Initial committee appointments for 2022-2023**
 - C. Executive Committee Action Items –
- VI. Unfinished Business:**
- VII. Policy Committee and University Library Board Action Items (In rotation)**
 - A. Curriculum and Research Committee (C&R):
 - B. Organization and Government Committee (O&G):
 - C. University Library Board (ULB):
 - D. Instruction and Student Affairs Committee (I&SA)
 - E. Professional Standards Committee (PS):
- VIII. State of the University Announcements:**
 - A. Provost
 - B. Associated Students President
 - C. Vice President for Administration and Finance
 - D. Vice President for Student Affairs
 - E. Chief Diversity Officer
 - F. CSU Faculty Trustee (by standing invitation)
 - G. Statewide Academic Senators
- XI. Special Committee Reports:**

X. New Business:

Election of Senate Officers for 2022-2023

A. Election of the Faculty at Large to the Executive Committee

Statement from Senator Winncy Du

B. Election of the Associate Vice Chair

Statement from Senator Reiko Kataoka

C. Election of Chair of Curriculum and Research Committee

Statement from Senator Brandon White

D. Election of Chair of Professional Standards Committee

Statement from Senator Rachael French

E. CSU Statewide Representative to the Executive Committee

Statement from Senator Julia Curry

Statement from Senator Mark Van Selst

F. Election of the Chair of the Instruction and Student Affairs Committee

Statement from Senator Laura Sullivan-Green

G. Election of the Chair of the Organization and Government Committee

Statement from Senator Tabitha Hart

XI. Adjournment: