

SAN JOSÉ STATE UNIVERSITY ACADEMIC SENATE

2022/2023

Agenda

September 12, 2022/2:00 to 5:00 pm

via Zoom: <https://sjsu.zoom.us/j/86117477057>

If you would like to attend this meeting, please contact the Chair (alison.mckee@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:**
 - Senate Minutes of May 9, 2022, Last minutes of 2021-2022***
 - Senate Minutes of May 9, 2022, First minutes of 2022-2023***
- 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 May 2, 2022***
 - Executive Committee Minutes of June 10, 2022***
 - Executive Committee Minutes of July 7, 2022***
 - Executive Committee Minutes of August 8, 2022***
 - Executive Committee Minutes of August 22, 2022***
 - B. Consent Calendar –
 - Consent Calendar of September 12, 2022***
 - C. Executive Committee Action Items –
- VI. Unfinished Business:**
- VIII. Policy Committee and University Library Board Action Items (In rotation):**
 - A. University Library Board (ULB):**
 - B. Instruction and Student Affairs Committee (I&SA):**
 - C. Professional Standards Committee (PS)**
 - D. Curriculum and Research Committee (C&R):**
 - E. Organization and Government Committee (O&G):**

IX. Special Committee Reports:

Peter Lim, Interim Title IX & Gender Equity Officer, will give an update to the Senate, time-certain of 3 p.m.

X. New Business:

XI. State of the University Announcements:

- A. Vice President for Administration and Finance
- B. Vice President for Student Affairs
- C. Chief Diversity Officer
- D. SJSU Faculty Trustee (by standing invitation)
- E. Statewide Academic Senators
- F. Provost
- G. Associated Students President

XII. Adjournment