

# **SAN JOSÉ STATE UNIVERSITY ACADEMIC SENATE**

**2023/2024**

**Agenda**

**October 2, 2023/2:00 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 Senate Minutes of the Last Meeting of the 2022-2023 Senate
  - B. Approval of the Senate Minutes of the First Meeting of the 2023-2024 Senate
- 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 August 21, 2023**
    - Executive Committee Minutes of August 28, 2023**
    - Executive Committee Minutes of September 18, 2023**
  - B. Consent Calendar: **Consent Calendar of October 2, 2023**
  - C. Executive Committee Action Items: **None**
- VI. Unfinished Business: *none***
- VII. Policy Committee and University Library Board Action Items (In rotation):**
  - A. University Library Board (ULB):
  - B. Professional Standards Committee (PS):
    - AS 1858, Amendment C to University Policy S13-6, (Final Reading)***
    - AS 1859, Amendment A to University Policy F08-4 (Final Reading)***
  - C. Curriculum and Research Committee (C&R):
  - D. Organization and Government Committee (O&G):
  - E. Instruction and Student Affairs Committee (I&SA):
- VIII. Special Committee Reports:**

Special Report by Senators Curry and Wong on AB 928, ICAS &  
CAL-GETC: Implications for SJSU's GE Program, **Time Certain: 3:15**  
**p.m.**

**IX. New Business: none**

**X. State of the University Announcements:**

- A. Vice President for Student Affairs
- B. Interim Chief Diversity Officer
- C. Associated Students President
- D. Vice President for Administration and Finance
- E. Provost

**XI. Adjournment**