

SAN JOSÉ STATE UNIVERSITY ACADEMIC SENATE

2023/2024

Agenda

October 16, 2023/2:00 to 4:00 pm

In Person

MLK 225

- 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 – **None**
 - C. Executive Committee Action Items – **None**
- VI. **Unfinished Business: None**
- VII. **Policy Committee and University Library Board Action Items (In rotation):**
 - A. Instruction and Student Affairs Committee (I&SA): **None**
 - B. University Library Board (ULB): **None**
 - C. Organization and Government Committee (O&G): **None**
 - D. Professional Standards Committee (PS): **None**
 - E. Curriculum and Research Committee (C&R): **None**
 - F. Instruction and Student Affairs Committee (I&SA): **None**
- VIII. **Special Committee Reports:**
 - A. *University Budget Report by CFO and VP of Administration and Finance Charlie Faas*
 - B. *Academic Affairs Budget Report by Provost and Sr. VP of Academic Affairs Vincent Del Casino*
- IX. **New Business:**
- X. **State of the University Announcements:**
 - A. Chief Diversity Officer (CDO): **None**

B. Statewide Academic Senators: None

C. Provost: None

D. Associated Students President: None

E. Vice President for Administration and Finance: None

F. Vice President for Student Affairs: None

XI. Adjournment