

# SAN JOSÉ STATE UNIVERSITY ACADEMIC SENATE

2022/2023

Agenda

October 24, 2022/2:00 to 4:00 pm

via Zoom: <https://sjsu.zoom.us/j/82048082291>

If you would like to attend this meeting, please contact the Chair ([alison.mckee@sjsu.edu](mailto:alison.mckee@sjsu.edu)) or the Senate Administrator ([Eva.Joice@sjsu.edu](mailto:Eva.Joice@sjsu.edu)) for the password.

- I. **Call to Order and Roll Call:**
- II. **Land Acknowledgement:**
- III. **Approval of Minutes:**
- 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 –
  - B. Consent Calendar –
  - C. Executive Committee Action Items –
- VI. **Unfinished Business:**
- VIII. **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):
- IX. **Special Committee Reports:**
  - a. **Time Certain: 2:00 p.m., *University Budget Report***, Vice President of Administration and Finance and Chief Financial Officer Charlie Faas
  - b. **Time Certain: 3:05 p.m., *Academic Affairs Budget Report***, Provost and Senior Vice President for Academic Affairs Vincent Del Casino and Magdalena Barrera, Vice Provost for Faculty Success.

**X. New Business:**

**XI. 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. SJSU Faculty Trustee (by standing invitation)
- G. Statewide Academic Senators

**XII. Adjournment**