

SAN JOSÉ STATE UNIVERSITY ACADEMIC SENATE

2021/2022

Agenda

October 25, 2021, 2:00 pm – 4:00 pm

via Zoom: <https://sjsu.zoom.us/j/88432505615>

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:**
- 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:**
- VII. **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):
- VIII. **Special Committee Reports:**

Time Certain: 2:00 p.m., University Budget Report, Vice President of Administration and Finance and Chief Financial Officer Charlie Faas

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.

IX. New Business:

X. 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

XI. Adjournment