

SAN JOSÉ STATE UNIVERSITY ACADEMIC SENATE

2023/2024

Agenda

December 4, 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 the Senate Minutes of November 6, 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 October 30, 2023
 - B. Consent Calendar:
Consent Calendar of 12-4-23
Election Calendar for 2024
 - C. Executive Committee Action Items: **None**
- VI. Unfinished Business: *none*
- VII. Policy Committee and University Library Board Action Items (In rotation):
 - A. Professional Standards Committee (PS):
AS 1864, Amendment B to University Policy S99-8, Professional Responsibility (Final Reading)

AS 1861, Amendment A to University Policy F17-3, Selection and Review of Department Chairs and Directors (First Reading)
 - B. University Library Board (ULB):
 - C. Curriculum and Research Committee (C&R):
AS 1863, Policy Recommendation, Credit for Prior Learning (First Reading)

AS 1862, Amendment C to University Policy S19-3
University Writing: Writing Requirements/ Guidelines,
University Writing Committee (Final Reading)

D. Organization and Government Committee (O&G):
AS 1860, Policy Recommendation, Eligibility to Serve on the Senate, Amendment to Senate Constitution, Section II.2 and Senate Bylaws - Section 1.3 (Final Reading)

E. Instruction and Student Affairs Committee (I&SA):

VIII. Special Committee Reports

IX. New Business: none

X. State of the University Announcements:

- A. Provost
- B. Vice President for Student Affairs
- C. Interim Chief Diversity Officer
- D. CSU Statewide Representative(s)
- E. Associated Students President
- F. Vice President for Administration and Finance

XI. Adjournment