

SAN JOSÉ STATE UNIVERSITY ACADEMIC SENATE

2024/2025

Agenda

October 14, 2024

2:00 to 4:00 pm

In Person

ENG 285/287

- 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: None**
 - A. Consent Calendar- **None**
 - B. 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): None
 - B. Professional Standards Committee (PS): None
 - C. Instruction and Student Affairs Committee (I&SA): None
 - D. Organization and Government Committee (O&G): None
 - E. Curriculum and Research Committee (C&R): 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
 - C. 2024-2025 Faculty Trends by Vice Provost for Faculty Success Magdalena Barrera
- IX. **New Business:**

None

X. State of the University Announcements:

- A. Vice President for Administration and Finance: None
- B. Vice President for Student Affairs: None
- C. Chief Diversity Officer: None
- D. Associated Students President: None
- E. CSU Statewide Representative(s): None
- F. Provost: None

XI. Adjournment