

# **SAN JOSÉ STATE UNIVERSITY ACADEMIC SENATE**

**2024/2025**

**Agenda**

**September 9, 2024**

**2:00 to 5:00 pm**

**In Person**

**ENG 285/287**

**I. Call to Order and Roll Call:**

**II. Land Acknowledgement:**

**III. Approval of Minutes:**

**A. Senate Minutes of Mar 18, 2024**

**B. Senate Minutes of May 6, 2024, Final Meeting**

**C. Senate Minutes of May 6, 2024, First Meeting of 2024-25**

**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 June 18, 2024**

**Executive Committee Minutes of August 19, 2024**

**B. Consent Calendar- Consent Calendar for September 9, 2024**

**C. Executive Committee Action Items:**

**Committee on Senate Representation:**

***AS 1876 Amendment to the Constitution of the Academic Senate of San José State University (First Reading)***

***AS 1877 Amendment to the Bylaws of the Academic Senate of San José State University (First Reading)***

**VI. Unfinished Business: None**

**VII. Policy Committee and University Library Board Action Items (In rotation):**

**A. Curriculum and Research Committee (C&R):**

**AS 1878 University Policy, Adoption of Guidelines for General Education (GE), American Institutions (AI), and Writing in the Disciplines (WID)**

B. University Library Board (ULB): **No Report**

C. Professional Standards Committee (PS): **No Report**

D. Instruction and Student Affairs Committee (I&SA): **No Report**

E. Organization and Government Committee (O&G): **No Report**

**VIII. Special Committee Reports:**

**None**

**IX. New Business:**

**None**

**X. State of the University Announcements:**

A. Provost

B. Vice President for Administration and Finance

C. Vice President for Student Affairs

D. Chief Diversity Officer

E. Associated Students President

F. CSU Statewide Representative(s)

**XI. Adjournment**