

# **SAN JOSÉ STATE UNIVERSITY ACADEMIC SENATE**

**2024/2025  
Agenda  
May 5, 2025  
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:**

**A. Draft Senate Minutes of April 14, 2025**

**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 April 7, 2025  
Executive Committee Minutes of April 21, 2025  
Executive Committee Minutes of April 28, 2025**

**B. Consent Calendar- No Consent Calendar**

**C. Executive Committee Action Items:**

**VI. Unfinished Business:**

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

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

***AS 1894 Academic Integrity (First Reading)***

**B. Organization and Government Committee (O&G):**

***Report on the Merger of the Departments of Environmental Studies and Urban and Regional Planning***

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

***Report on the AI Forums and Survey: Summary and Proposed Considerations***

D. University Library Board (ULB):

E. Professional Standards Committee (PS):

**VIII. Special Committee Reports:**

**IX. New Business:**

***AS 1893 Sense of the Senate Resolution: Support for, and Solidarity with, International Faculty, Scholars, Staff, and Students (Final Reading)***

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

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

**XI. Adjournment**