

SAN JOSÉ STATE UNIVERSITY ACADEMIC SENATE

2024/2025

Agenda

February 24, 2025

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 February 3, 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 January 27, 2025

B. Consent Calendar- **Consent Calendar for February 24, 2025**

C. Executive Committee Action Items:

VI. Unfinished Business:

AS 1887 Sense of the Senate Statement of Solidarity with the Sonoma State Community (Final Reading)

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

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

B. University Library Board (ULB):

C. Professional Standards Committee (PS):

AS 1979 Amendment N to University Policy S15-7 University Policy, Retention, Tenure and Promotion for Regular Faculty Employees: Procedures (Final Reading)

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

E. Organization and Government Committee (O&G):

II. Special Committee Reports:

III. New Business:

AS 1888 Senate Management Resolution to Amend Bylaws 4.5 and 4.6 and Senate Policy S19-2, Appendix A (First Reading)

IV. State of the University Announcements:

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

V. Adjournment