

SAN JOSÉ STATE UNIVERSITY ACADEMIC SENATE

2024/2025

Agenda

September 30, 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 September 9, 2024

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 August 26, 2024

Executive Committee Minutes of September 16, 2024

B. Consent Calendar- **Consent Calendar for September 30, 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 (Final Reading)

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

VI. Unfinished Business: None

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

A. University Library Board (ULB):

B. Professional Standards Committee (PS):

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

AS 1873 Amendment A to S17-1, University Policy, Culminating Activities and Final Examinations Policy (Final Reading)

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

E. 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) (Final Reading)

VIII. Special Committee Reports:

Towards WSCUC Special Visit 2025: Updates and Planned Series of Actions By Senator Raman

IX. New Business:

None

X. State of the University Announcements:

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

XI. Adjournment