- 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: Consent Calendar of September 11, 2023
- B. Executive Committee Action Items: <u>Senate Management</u> <u>Resolution AS 1857 Establishing a Special Committee on</u> <u>Senate Representation</u>

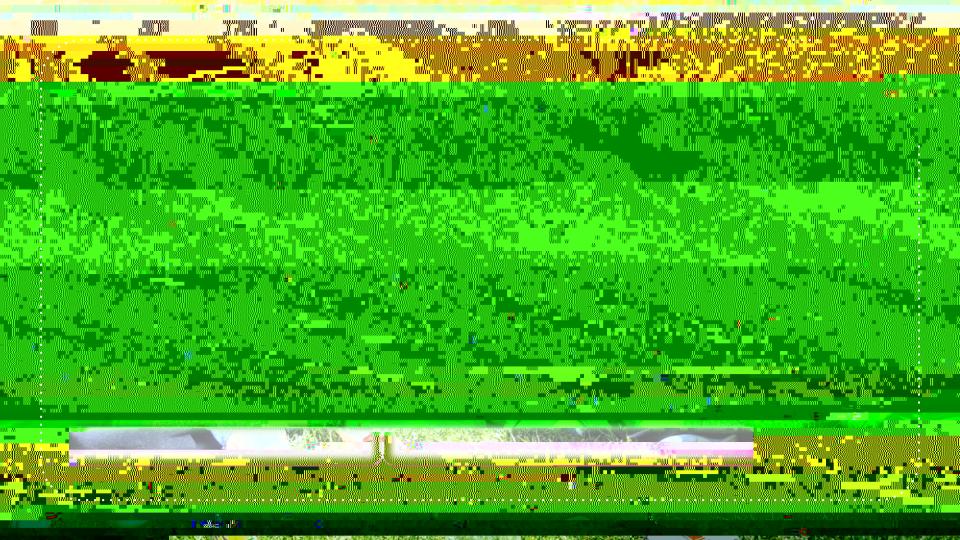
VI. Unfinished Business: none

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

- A. University Library Board (ULB):
- **B.** Professional Standards Committee (PS):

President's Report:

Academic Senate Sept 11, 2023





Recent Engagement

14 Athletics Events

23 Student Meetings & Events

33 Campus Visits and Events

44 Meetings with Staff, Faculty, Administrators, and Alumni 48 Meetings with Boards & Board Members

25 Meetings & Events with Elected Officials

2 Media Interviews

63 Community Meetings and Events



Fall 2023 Upcoming Dates to Remember:

Budget Summit --Sept. 14th

Strategic Planning Meetings --

MLK Library's 20th Anniversary Community Celebration – September 20th

Hispanic Heritage Month

Legacy Month - October

Points of Pride





Themes for Priorities

Holistic Student Academic Success

Closing GI 2025 Equity Gaps & New CO initiatives

Enrollment growth, persistence, retention and time to degree

Alignment of Resources across divisions, every area responsible from Enrollment to Graduation

Academic planning and program offerings

Leading the Campus (transparency) to a financially sustainable and balanced budget

Diversify external revenues (i.e. fundraising, federally sponsored activity, external financial support/sponsorships, etc.). Grow Tuition

Expanding housing solutions

Day to Day Actions

Strategic Enrollment Management **Budget Planning and forecasting Title IX - Implementation Chief Diversity Officer Search** VP Advancement – Judy Nagai

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- 1 SAN JOSÉ STATE UNIVERSITY
- 2 Academic Senate
- 3 Senate Executive Committee
- 4 **September 11, 2023**
- 5 Final Reading

6

AS 1857

- 40 In particular, these referrals ask for greater inclusivity and representation on the Senate, with
- 41 seats added for staff, including those from Academic and Student Affairs; students, particularly
- 42 from graduate and credential programs; faculty; and for additional campus groups not currently
- 43 represented, such as the Solidarity Network and the University Council of Chairs and Directors
- 44 (UCCD).
- 45
- 46 Due consideration of these referrals requires careful research and consultation, as well as a
- 47 serious investment of personnel, time, and resources. During its annual retreat in Spring 2023,
- the 2022-2023 Senate body expressed preference for having a special committee do this work.
- 49 Therefore, the Executive Committee of the Academic Senate recommends that the special
- 50 committee, the Committee on Senate Representation (CSR), described herein be constituted once this Senate Fs 564.e 666.06 Td(43)TP-3.v0 0 612 792 reW*nBT/TT0 10.98 Tf270.8 593.26 Td1[onc)-3.99

- 79
- 80 2 co-chairs of the committee, nominated by the elected members of the Executive Committee.
- 81 At a minimum, one of the co-chairs must be a faculty member.
- 82

83 <u>Faculty (5)</u>

- 84
- 5 faculty-at-large, nominated by the elected members of the Executive Committee. Attention
- shall be paid to achieve as broad a representation as possible across colleges, disciplines,

3.6 Final Decisions

49

50	3.6.1 The President has the authority to continue faculty members on probationary
51	status, grant tenure, and grant promotions, though the President may choose
52	to delegate this authority to make final decisions in whole or in part to the
53	Provost.
54	3.6.2 Announcement of final decisions. Second-year probationary faculty shall be
55	notified of the President's final decision regarding retention by February 15. Other
56	probationary faculty shall be notified of the President's final decision by June 1; if

57 terminated, third-through-sixth- year probationary faculty shall receive a terminal year appoi2 reW*n.98 Tf289n poi2 reW*n.98 Tf2850 [.004 nB/T0 10.98 Tf348.7 618.82 Td[Pres



Update by AS President <u>Sarab Multani</u> Emailed on Sep 10, 2023

Firstly, In regards to the screening of the senate management resolution, I am in full support. I believe an expanded Senate will prove benefactory in ensuring adequate representation of our collective university.

Secondly, I'd like to update you all on the appointments of students to the Senate Committees. On Wednesday, I will be appointing 1 director at large to the Accreditation Committee, 1 director at large to the Library Board, 2 students to the fairness committee, 1 grad student to the university writing committee, and 1 student to the transit/ traffic/ parking committee. I'm in the process of appointing 1 returning student to the fairness committee, and I am also interviewing 2 more students throughout this week. I urge you all to encourage students in your respected spaces to get involved and apply to the senate committees; we are in dire need of more applicants.

Lastly, I'll give some updates on A.S operations. Our first round of giving away A.S book vouchers was extremely successful. The second round will commence September 18, where we will give

away the remaining vouchers for the semester. Just a reminder these vouchers are available based on a first-come first-serve system.