

# **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):

D. Instruction and Student Affairs Committee (I&S)

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**