

SAN JOSÉ STATE UNIVERSITY ACADEMIC SENATE

2024/2025

Agenda

April 14, 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. Draft Senate Minutes of March 17, 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 March 10, 2025**
 - Executive Committee Minutes of March 24, 2025**
 - B. Consent Calendar- **Consent Calendar for April 14, 2025**
 - C. Draft Senate Calendar 2025-2026
 - D. Executive Committee Action Items:
- VI. Unfinished Business:**
 - AS 1888 Senate Management Resolution to Amend Bylaws 4.1.3 and 4.5.2.1 and Senate Policy S19-2, Appendix A and S15-10 (Final Reading)***
- I. Policy Committee and University Library Board Action Items (In rotation):**
 - A. Professional Standards Committee (PS):

AS 1892 Amendment F to University Policy F12-6, Evaluation in Effectiveness in Teaching for all Faculty (Final Reading)

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

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

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

AS 1886 Continuing Education-Course Standards (Final Reading)

E. University Library Board (ULB):

II. Special Committee Reports:

Athletics Board Annual Report

University Library Board Annual Report

New Business:

III. State of the University Announcements:

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

IV. Adjournment