

SAN JOSE STATE UNIVERSITY ACADEMIC SENATE

2020/2021

Agenda

October 26, 2020, 2:00 pm – 4:00 pm

via Zoom: <https://sjsu.zoom.us/j/98052296378/>

If you would like to attend this meeting, please contact the Chair (Ravisha.Mathur@sjsu.edu) or the Senate Administrator (Eva.Joice@sjsu.edu) for the password.

- I. Call to Order and Roll Call:**
- II. Land Acknowledgement:**
- III. Approval of Minutes:**
- 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 –
 - B. Consent Calendar –
 - C. Executive Committee Action Items –
- VI. Unfinished Business:**
- VII. Policy Committee and University Library Board Action Items (In rotation)**
 - A. Professional Standards Committee (PS):
 - B. Organization and Government Committee (O&G):
 - C. University Library Board (ULB):
 - D. Curriculum and Research Committee (C&R):
 - E. Instruction and Student Affairs Committee (I&SA):
- VIII. Special Committee Reports:**

Annual University Budget Report 2020-2021 by VP Charlie Faas
<https://www.sjsu.edu/finance/docs/2020-21%20Annual%20Budget%20Report.pdf>

Academic Affairs Budget Report by Provost Del Casino
- IX. New Business:**

- X. State of the University Announcements:**
- A. Vice President for Administration and Finance
 - B. Vice President for Student Affairs
 - C. Chief Diversity Officer
 - D. CSU Faculty Trustee (by standing invitation)
 - E. Statewide Academic Senators
 - F. Provost
 - G. Associated Students President

XI. Adjournment