

SAN JOSÉ STATE UNIVERSITY ACADEMIC SENATE

2022/2023

Agenda

May 8, 2023/2:00 to 4:00 pm

In Person

ENGR 285/287

- I. **Call to Order and Roll Call:**
- II. **Land Acknowledgement:**
- III. **Approval of Minutes:**
 - Senate Minutes of April 17, 2023*
 - Senate Minutes of October 24, 2022*
- 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 April 3, 2023*
 - Executive Committee Minutes of April 10, 2023*
 - Executive Committee Minutes of April 24, 2023*
 - B. Consent Calendar – No consent
 - C. Executive Committee Action Items –
 - AS 1857, Senate Management Resolution, Establishing a Special Committee on Senate Representation (First Reading)*
- VI. **Unfinished Business:**
- VII. **Policy Committee and University Library Board Action Items (In rotation):**
 - A. Curriculum and Research Committee (C&R):
 - AS 1852, Policy Recommendation, Replacement for F68-24 and F67-11 (Final Reading)*
 - B. Organization and Government Committee (O&G):
 - AS 1855, Amendment D to University Policy F17-1 and Amendment A to University Policy F18-3, Institutional Review Board (Final Reading)*
 - C. University Library Board (ULB):
 - D. Instruction and Student Affairs Committee (I&SA):

***AS 1853, Amendment E to University Policy S16-16,
Academic Notice, Administrative Academic Probation,
Disqualification (Final Reading)***

***AS 1854, Amendment A to University Policy F17-4, Priority
Registration (Final Reading)***

- E. Professional Standards Committee (PS):
***AS 1849, Policy Recommendation, Declaring our Support
for Academic Freedom and Establishing the Academic
Freedom Committee (Final Reading)***

VIII. Special Committee Reports:

IX. New Business:

X. State of the University Announcements:

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

XI. Adjournment