SAN JOSÉ STATE UNIVERSITY ACADEMIC SENATE

2021/2022 Agenda

October 25, 2021, 2:00 pm – 4:00 pm via Zoom: https://sjsu.zoom.us/j/88432505615

If you would like to attend this meeting, please contact the Chair (<u>Alison.McKee@sjsu.edu</u>) or the Senate Administrator (<u>Eva.Joice@sjsu.edu</u>) 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. University Library Board (ULB):
 - B. Instruction and Student Affairs Committee (I&SA):
 - C. Professional Standards Committee (PS):
 - D. Curriculum and Research Committee (C&R):
 - E. Organization and Government Committee (O&G):
- VIII. Special Committee Reports:

<u>Time Certain: 2:00 p.m.</u>, *University Budget Report,* Vice President of Administration and Finance and Chief Financial Officer Charlie Faas

<u>Time Certain: 3:05 p.m.</u>, *Academic Affairs Budget Report*, Provost and Senior Vice President for Academic Affairs Vincent Del Casino and Magdalena Barrera, Vice Provost for Faculty Success.

IX. New Business:

X. State of the University Announcements:

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

XI. Adjournment