

# **SAN JOSÉ STATE UNIVERSITY ACADEMIC SENATE**

**2024/2025**

**Agenda**

**November 4, 2024**

**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 September 30, 2024**

**B. Senate Minutes of October 14, 2024**

**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 September 23, 2024**

**Executive Committee Minutes of October 7, 2024**

**Executive Committee Minutes of October 21, 2024**

**B. Consent Calendar- Consent Calendar for November 4, 2024**

**C. Executive Committee Action Items:**

**Committee on Senate Representation:**

***AS 1876 Amendment to the Constitution of the Academic Senate of San José State University (Final Reading)***

***AS 1877 Amendment to the Bylaws of the Academic Senate of San José State University (Final Reading)***

**VI. Unfinished Business: None**

**VII. Policy Committee and University Library Board Action Items (In rotation):**

**A. Professional Standards Committee (PS):**

***AS 1879 Amendment N to University Policy S15-7 University Policy, Retention, Tenure and Promotion for Regular Faculty Employees: Procedures (First Reading)***

***AS 1870 Board of Professional Responsibility to rescind S99-9 University Policy, Board of Professional Responsibility (Final Reading)***

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

***AS 1880 Amendment A to University Policy S12-1, Faculty Office Hours***

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

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

***AS 1874, University Policy, Organization of the Academic Planning Process at San Jose State University (Final Reading)***

E. University Library Board (ULB):

**VIII. Special Committee Reports:**

**IX. New Business:**

**AS 1881, Sense of the Senate Resolution, Concerning the Interim CSU Time, Place and Manner (TPM) Policy and Connected Chancellor's Directive, the Process of Its Creation and the Implications of the Policy for Campus Operations and Freedom of Expression for Faculty, Student Staff, and Unions on the SJSU Campus**

**X. State of the University Announcements:**

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

**XI. Adjournment**