

SAN JOSÉ STATE UNIVERSITY ACADEMIC SENATE

**2024/2025
Agenda
March 17, 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. Senate Minutes of February 24, 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 February 10, 2025
Executive Committee Minutes of February 17, 2025
Executive Committee Minutes of March 3, 2025**

B. Consent Calendar- **Consent Calendar for March 17, 2025**

C. Executive Committee Action Items:

VI. Unfinished Business:

AS 1888 Senate Management Resolution to Amend Bylaws 4.5 and 4.6 and Senate Policy S19-2, Appendix A (Second Reading)

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

A. University Library Board (ULB):

B. Professional Standards Committee (PS):

AS 1885 Amendment E to F12-6, Evaluation in Effectiveness in Teaching for all Faculty (Final Reading)

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

AS 1891 Amendment C to S17-13, Undergraduate Student Honors at SJSU (First Reading)

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

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

II. Special Committee Reports:

III. New Business:

AS 1889, Sense of the Senate Resolution, Honoring Dr. Peter Buzanski (1929-2024) (Final Reading)

AS 1890, Sense of the Senate Resolution, Supporting the Establishment of a CSU Systemwide Staff Council (Final Reading)

IV. State of the University Announcements:

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

V. Adjournment