

SAN JOSÉ STATE UNIVERSITY ACADEMIC SENATE

**2024/2025
Agenda
May 5, 2025
2:00 to 4:00 pm
In Person
ENG 285/287**

- I. Call to Order and Roll Call:**
- II. Land Acknowledgement:**
- III. Approval of Minutes:**
 - A. Draft Senate Minutes of April 14, 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 April 7, 2025
Executive Committee Minutes of April 21, 2025
Executive Committee Minutes of April 28, 2025
 - B. Consent Calendar- No Consent Calendar
 - C. Executive Committee Action Items:
- VI. Unfinished Business:**
- VII. Policy Committee and University Library Board Action Items (In rotation):**
 - A. Instruction and Student Affairs Committee (I&SA):

AS 1894 Academic Integrity (First Reading)

- B. Organization and Government Committee (O&G):**

Report on the Merger of the Departments of Environmental Studies and Urban and Regional Planning

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

Report on the AI Forums and Survey: Summary and Proposed Considerations

D. University Library Board (ULB):

E. Professional Standards Committee (PS):

VIII. Special Committee Reports:

IX. New Business:

AS 1893 Sense of the Senate Resolution: Support for, and Solidarity with, International Faculty, Scholars, Staff, and Students (Final Reading)

X. State of the University Announcements:

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

XI. Adjournment