

SAN JOSÉ STATE UNIVERSITY ACADEMIC SENATE

2022/2023

Agenda

February 6, 2023/2:00 to 5:00 pm

In Person

ENG 285/287

- I. **Call to Order and Roll Call:**
- II. **Land Acknowledgement:**
- III. **Approval of Minutes:**
Senate Minutes of December 5, 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 November 14, 2022*
 - B. Consent Calendar –
Consent Calendar of February 6, 2022
 - C. Executive Committee Action Items –
- VI. **Unfinished Business:**
 - A. Organization and Government Committee (O&G):
AS 1832, Senate Management Resolution, Update to the Standing Rules of the Academic Senate (Final Reading)
 - B. Instruction and Student Affairs Committee (I&SA):
AS 1841, Policy Recommendation, Amendment A to University Policy S22-2, Student Excused Absences (Final Reading)
 - C. Professional Standards Committee (PS):
AS 1840, Amendment A to University Policy F17-3, Selection and Review of Department Chairs and Directors (Final Reading)

AS 1842, Sense of the Senate Resolution, In Opposition to the Exclusion of Faculty Early Retirement Program Faculty From Pandemic Compensation (Final Reading)

- VII. Policy Committee and University Library Board Action Items (In rotation):**
- VIII. Special Committee Reports:**
- IX. New Business:**
- X. State of the University Announcements:**
 - A. SJSU Faculty Trustee (by standing invitation)
 - B. Statewide Academic Senators
 - C. Provost
 - D. Associated Students President
 - E. Vice President for Administration and Finance
 - F. Vice President for Student Affairs
 - G. Chief Diversity Officer
- XI. Adjournment**