

SAN JOSÉ STATE UNIVERSITY ACADEMIC SENATE

2021/2022

Agenda

February 7, 2022, 2:00 pm – 5:00 pm

via Zoom: <https://sjsu.zoom.us/j/89893302927>

If you would like to attend this meeting, please contact the Chair (Karthika.Sasikumar@sjsu.edu) or the Senate Administrator (Eva.Joice@sjsu.edu) for the password.

- I. **Call to Order and Roll Call:**
- II. **Land Acknowledgement:**
- III. **Approval of Minutes:**
 - Senate Minutes of October 25, 2021*
 - Senate Minutes of December 6, 2021*
- 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 15, 2021*
 - Executive Committee Minutes of November 22, 2021*
 - Executive Committee Minutes of November 29, 2021*
 - Executive Committee Minutes of January 12, 2022*
 - B. Consent Calendar –
 - Consent Calendar of February 7, 2022*
 - C. Executive Committee Action Items –
 - Senate Endorsement of *SM-S22-1, Amendment of Senate Bylaw 2.2, Inclusion of Leave of Absence Procedures for Senate Chair.*
- VI. **Unfinished Business:**
- VII. **Special Order of Business**
 - Extension of the Senate Chair’s Term in accordance with Senate Bylaw 2.2.2.1.
- VIII. **Policy Committee and University Library Board Action Items (In rotation):**
 - A. **Professional Standards Committee (PS):**
 - AS 1824, Amendment F to University Policy S15-8 Retention, Tenure and Promotion for Regular Faculty Employees: Criteria and Standards: To include within the category of Service, activities that specifically enhance*

inclusion, educational equity and engaged service with students and in the surrounding and broader communities (Final Reading).

- B. Curriculum and Research Committee (C&R):**
AS 1825, Policy Recommendation: Establishment, Reporting, Continuation and Termination of Campus Centers and Institutes (CCI), formerly known as Organized Research and Training Units (ORTUs) (Final Reading).
- C. Organization and Government Committee (O&G):**
AS 1827, Amendment B to University Policy S15-3, Leaves of Absence for Students (First Reading).
- D. University Library Board (ULB):**
- E. Instruction and Student Affairs Committee (I&SA):**
AS 1826, Policy Recommendation, Student Excused Absence Policy (First Reading)

IX. Special Committee Reports:

X. New Business:

XI. State of the University Announcements:

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

XII. Adjournment