

**SAN JOSÉ STATE UNIVERSITY ACADEMIC SENATE**

**2020/2021**

**Agenda**

**February 8, 2021, 2:00 pm – 5:00 pm**

**via Zoom: <https://sjsu.zoom.us/j/88068942856>**

If you would like to attend this meeting, please contact the Chair ([Ravisha.Mathur@sjsu.edu](mailto:Ravisha.Mathur@sjsu.edu)) or the Senate Administrator ([Eva.Joice@sjsu.edu](mailto:Eva.Joice@sjsu.edu)) for the password.

- I. **Call to Order and Roll Call:**
- II. **Land Acknowledgement:**
- III. **Approval of Minutes:**  
*Senate Minutes of December 7, 2020*
- 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 –  
*EC Minutes of November 30, 2020*  
*EC Minutes of January 11, 2021*  
*EC Minutes of January 25, 2021*
  - B. Consent Calendar –  
*Consent Calendar of February 8, 2021*
  - C. Executive Committee Action Items –  
*University Policy S21-1, Time-Limited Amendment of Research Oversight*
- VI. **Unfinished Business:**
  - A. Professional Standards Committee (PS):  
*AS 1797, Amendment D to University Policy S15-6, Appointment of Regular Faculty Employees, Defining Joint Appointments in Appointment Letters (Final Reading)*  
  
*AS 1795, Amendment J to University Policy S15-7 Retention, Tenure and Promotion for Regular Faculty Employees: Procedures, RTP Procedures for Joint Appointments (Final Reading)*
  - B. Organization and Government Committee (O&G):  
*AS 1790, Amendment to Standing Rule 7a, Inclusion of Land Acknowledgement in Academic Senate Agenda (First Reading)*
  - C. Curriculum and Research Committee (C&R):

***AS 1791, Policy Recommendation, Accessibility in Curricular Materials (First Reading)***

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

- A. University Library Board (ULB):
- B. Curriculum and Research Committee (C&R):
- C. Instruction and Student Affairs Committee (I&SA)  
***AS 1802, Policy Recommendation, Amendment A to F20-2, Grading Changes to Support Maximum Flexibility for SJSU Students During the Prolonged COVID-19 Pandemic (Final Reading)***
- D. Professional Standards Committee (PS):  
***AS 1804, Policy Recommendation, Amendment E to University Policy S15-8, Retention, Tenure and Promotion for Regular Faculty Employees: Criteria and Standards To enhance service to students (First Reading)***  
  
***AS 1803, Policy Recommendation, Appointment, Evaluation and Range Elevation for Lecturer Faculty (First Reading)***
- E. Organization and Government Committee (O&G):  
***AS 1800, Policy Recommendation, Amendment A to S14-6, Policy and Assurance for Humane Care and Use of Animals (Final Reading)***  
  
***AS 1801, Policy Recommendation, Amendment C to F17-1, Protection of Human Research Subjects (Final Reading)***  
  
***AS 1799, Policy Recommendation, Amendment A to F12-5, Responding to Allegations of Research Misconduct (Final Reading)***

**VIII. Special Committee Reports:**

**IX. New Business:**

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

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

**XI. Adjournment**