

# SAN JOSÉ STATE UNIVERSITY ACADEMIC SENATE

2022/2023

Agenda

February 27, 2023/2:00 to 5:00 pm

In Person

ENGR 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 21, 2022  
Executive Committee Minutes of January 30, 2023*
  - B. Consent Calendar –  
*Consent Calendar of February 27, 2023*
  - C. Executive Committee Action Items –
- VI. **Unfinished Business:**
  - Professional Standards Committee (PS):  
*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):**
  - A. University Library Board (ULB):
  - B. Instruction and Student Affairs Committee (I&SA):
  - C. Professional Standards Committee (PS):  
*AS 1844, Amendment I to University Policy S15-8,  
Retention, Tenure, Promotion for Regular Faculty  
Employees; Criteria and Standards (First Reading)*  
  
*AS 1845, Amendment K to University Policy S15-7,  
Retention, Tenure, Promotion for Regular Faculty  
Employees; Procedures (First Reading)*

- D. Curriculum and Research Committee (C&R):  
***AS 1846, Amendment B to University Policy S19-3,  
University Writing Requirements/Guidelines, University  
Writing Committee (Final Reading)***
  
- E. Organization and Government Committee (O&G):  
***AS 1843, Amendment B to University Policy S16-1, Faculty  
Athletics Representative (FAR) (First Reading)***

**VIII. Special Committee Reports:**

**IX. New Business:**

**X. 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

**XI. Adjournment**