

# SAN JOSÉ STATE UNIVERSITY ACADEMIC SENATE

2021/2022

## Agenda

February 28, 2022, 2:00 pm – 5:00 pm

via Zoom: <https://sjsu.zoom.us/j/84948474084>

If you would like to attend this meeting, please contact the Chair ([Karthika.Sasikumar@sjsu.edu](mailto:Karthika.Sasikumar@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 February 7, 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 January 18, 2022*  
*Executive Committee Minutes of January 31, 2022*
  - B. Consent Calendar –  
*Consent Calendar of February 28, 2022*
  - C. Executive Committee Action Items –
- VI. **Unfinished Business:**
- VIII. **Policy Committee and University Library Board Action Items (In rotation):**
  - A. **Instruction and Student Affairs Committee (I&SA):**  
*AS 1826, Policy Recommendation, Student Excused Absences (Final Reading)*
  - B. **Professional Standards Committee (PS):**  
*AS 1829, Policy Recommendation, Amendment G to University Policy S15-8, Retention, Tenure and Promotion for Regular Faculty Employees: Criteria and Standards: To include within the category of Scholarly/Artistic/ Professional Achievement, activities that specifically enhance inclusion, educational equity and achievement in the surrounding and broader communities (First Reading)*

- C. **Curriculum and Research Committee (C&R):**  
*AS 1807, Policy Recommendation, Adoption of Guidelines for General Education (GE), American Institutions (AI), and the Graduation Writing Assessment Requirement (GWAR) (Final Reading)*

*Guidelines for General Education (GE), American Institutions (AI), and Graduation Writing Assessment Requirement (GWAR) Effective Fall 2022*

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

- D. **Organization and Government Committee (O&G):**  
*AS 1828, Policy Recommendation, Amendment A to University Policy F08-4, Sabbatical Policy (Final Reading).*

- E. **University Library Board (ULB):**

**IX. Special Committee Reports:**

Report by Police Chief Michael Carroll of the University Police Department (UPD), **Time Certain: 3:00 p.m.**

**X. New Business:**

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

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

**XII. Adjournment**