

SAN JOSÉ STATE UNIVERSITY ACADEMIC SENATE
2020/2021
Agenda

March 1, 2021, 2:00 pm – 5:00 pm
via Zoom: <https://sjsu.zoom.us/j/81676110749>

If you would like to attend this meeting, please contact the Chair (Ravisha.Mathur@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 February 8, 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 –
EC Minutes of February 1, 2021
 - B. Consent Calendar –
Consent Calendar of March 1, 2021
 - C. Executive Committee Action Items –
Senate Calendar of 2021-2022
Election Calendar of 2022
- VI. **Unfinished Business:**
- VII. **Policy Committee and University Library Board Action Items (In rotation)**
 - A. Organization and Government Committee (O&G):
AS 1806, Policy Recommendation, Amendment D to University Policy S15-10, Revisions to SJSU Library Policy (Final Reading)
 - B. University Library Board (ULB):
 - C. Curriculum and Research Committee (C&R):
 - D. Instruction and Student Affairs Committee (I&SA):
 - E. Professional Standards Committee (PS):
AS 1805, Policy Recommendation, Amendment E to University Policy S15-8, Retention, Tenure and Promotion

***for Regular Faculty Employees: Criteria and Standards, To
Provide for the Scholarship of Engagement (First Reading)***

VIII. Special Committee Reports:

IX. New Business:

X. State of the University Announcements:

- A. CSU 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