

SAN JOSÉ STATE UNIVERSITY ACADEMIC SENATE

2022/2023

Agenda

March 20, 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 February 27, 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 February 13, 2023
Executive Committee Minutes of February 20, 2023*
 - B. Consent Calendar –
***Consent Calendar of March 20, 2023
Senate Calendar of 2023-2024***
 - C. Executive Committee Action Items –
- VI. Unfinished Business:**
 - A. Professional Standards Committee (PS):
***AS 1844, Amendment I to University Policy S15-8,
Retention, Tenure, Promotion for Regular Faculty
Employees; Criteria and Standards (Final Reading)***
 - B. Curriculum and Research Committee (C&R):
***AS 1846, Amendment B to University Policy S19-3,
University Writing Requirements/Guidelines, University
Writing Committee (Final Reading)***
 - C. Organization and Government Committee (O&G):
***AS 1843, Amendment B to University Policy S16-1, Faculty
Athletics Representative (FAR) (First Reading)***
 - D. Professional Standards Committee (PS):
***AS 1845, Amendment K to University Policy S15-7,
Retention, Tenure, Promotion for Regular Faculty
Employees; Procedures (Final Reading)***

- VII. Policy Committee and University Library Board Action Items (In rotation):**
- A. Organization and Government Committee (O&G):
AS 1847, Modification of the Senate Constitution Related to Powers and Responsibilities (Timely Responses to Senate Resolutions and Policies) (First Reading)
 - B. University Library Board (ULB):
 - C. Instruction and Student Affairs Committee (I&SA):
 - D. Professional Standards Committee (PS):
AS 1848, Policy Recommendation, Amendment A to University Policy F14-2, Emeriti Faculty (Final Reading)

AS 1850, Sense of the Senate Resolution, In Opposition to Florida House Bill 999 and in Solidarity with Public University Faculty in the State of Florida (Final Reading)

AS 1851, Policy Recommendation, Amendment I to University Policy S15-8, Retention, Tenure, and Promotion for Regular Faculty Employees: Criteria and Standards (First Reading)
 - E. Curriculum and Research Committee (C&R):
- VIII. Special Committee Reports:**
Athletics Board and FAR Report by Tamar Semerjian, Time Certain: 3:00 p.m.
- IX. New Business:**
- X. State of the University Announcements:**
- A. Vice President for Student Affairs
 - B. Chief Diversity Officer
 - C. CSU Faculty Trustee (by standing invitation)
 - D. Statewide Academic Senators
 - E. Provost
 - F. Associated Students President
 - G. Vice President for Administration and Finance
- XI. Adjournment**