

SAN JOSÉ STATE UNIVERSITY ACADEMIC SENATE

2021/2022

Agenda

March 21, 2022, 2:00 pm – 5:00 pm

via Zoom: <https://sjsu.zoom.us/j/86924934385>

If you would like to attend this meeting, please contact the Chair (Karthika.Sasikumar@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 28, 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 14, 2022
Executive Committee Minutes of February 21, 2022
 - B. Consent Calendar –
Consent Calendar of March 21, 2022
 - C. Executive Committee Action Items –
Senate Calendar for 2022-2023
Senate Elections Calendar for 2023
- VI. Unfinished Business:**
AS 1828, Policy Recommendation, Amendment A to University Policy F08-4, Sabbatical Policy (Final Reading).
- VIII. Policy Committee and University Library Board Action Items (In rotation):**
 - A. **University Library Board (ULB):**
 - B. **Instruction and Student Affairs Committee (I&SA):**
AS 1830, Policy Recommendation: Emergency short-term loans for students (First Reading)

AS 1831, Policy Recommendation: Policy Recommendation: Adding, dropping, and withdrawing from courses “W” symbol Refunds (First Reading)
 - C. **Professional Standards Committee (PS):**

AS 1829, 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 (Final Reading).

- D. 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

- E. Organization and Government Committee (O&G):**

IX. Special Committee Reports:

- A. University Library Board Report by Dean Michael Meth and Benjamin Anderson, Time Certain: 3:00 p.m.**
- B. Campus Master Plan Report by Traci Ferdolage, Senior Associate Vice President – Facilities Development & Operations, and Jane Lin, Founding Partner/Architect, Urban Field Studio (Campus Master Plan Consultant, Time Certain: 3:30 p.m.**

X. New Business:

XI. State of the University Announcements:

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

XII. Adjournment