

**SAN JOSÉ STATE UNIVERSITY ACADEMIC SENATE**

**2020/2021**

**Agenda**

**March 22, 2021, 2:00 pm – 5:00 pm**

**via Zoom: <https://sjsu.zoom.us/j/85739342725>**

If you would like to attend this meeting, please contact the Chair ([Ravisha.Mathur@sjsu.edu](mailto:Ravisha.Mathur@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 March 1, 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 15, 2021***  
***EC Minutes of February 22, 2021***  
***EC Minutes of March 8, 2021***
  - B. Consent Calendar –  
***Consent Calendar of March 22, 2021***
  - C. Executive Committee Action Items –
- VI. **Unfinished Business:**
- VII. **Policy Committee and University Library Board Action Items (In rotation):**
  - A. Professional Standards Committee (PS):  
***AS 1803, Policy Recommendation, Appointment, Evaluation and Range Elevation for Lecturer Faculty (Final Reading)***  
  
***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 (Final Reading)***
  - B. Organization and Government Committee (O&G):  
***AS 1809, Sense of the Senate Resolution, Requesting the Appointment of a Presidential Task Force on the Needs of Native Students, Staff, and Faculty (Final Reading)***

- C. University Library Board (ULB):
- 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) (First Reading)***
- E. Instruction and Student Affairs Committee (I&SA):  
***AS 1808, Policy Recommendation, Amendment A to University Policy F20-1, Adding Classes after Advance Registration (Final Reading)***

**VIII. Special Committee Reports:**

**Time Certain: 3:30 p.m.**

**Campus Master Plan**

**Traci Ferdolage, Senior Associate Vice President, Facilities Development and Operations, and Jane Lin, Architect, Urban Studio**

**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**