

SAN JOSÉ STATE UNIVERSITY ACADEMIC SENATE

2022/2023

Agenda

April 17, 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 March 20, 2023
- 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 March 6, 2023
Executive Committee Minutes of March 13, 2023*
 - B. Consent Calendar –
Consent Calendar of April 17, 2023
 - C. Executive Committee Action Items –
- VI. **Unfinished Business:**
 - 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) (Final Reading)
 - B. 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 (Final Reading)

- VII. Policy Committee and University Library Board Action Items (In rotation):**
- A. Curriculum and Research Committee (C&R):
AS 1852, Policy Recommendation, Replacement for F68-24 and F67-11 (First Reading)
 - B. Organization and Government Committee (O&G):
AS 1843, Amendment B to University Policy S16-1, Faculty Athletics Representative (FAR) (Final Reading)

AS 1855, Amendment D to University Policy F17-1 and Amendment A to University Policy F18-3, Institutional Review Board (First Reading)

AS 1856, Senate Management Resolution, Modification of the Charge and Membership of the I&SA Committee (First Reading)
 - C. University Library Board (ULB):
 - D. Instruction and Student Affairs Committee (I&SA):
AS 1853, Amendment E to University Policy S16-16, Academic Notice, Administrative Academic Probation, Disqualification (First Reading)

AS 1854, Amendment A to University Policy F17-4, Priority Registration (First Reading)
 - E. Professional Standards Committee (PS):
AS 1849, Policy Recommendation, Declaring our Support for Academic Freedom and Establishing the Academic Freedom Committee (First Reading)
- VIII. Special Committee Reports:**
ULB Report, 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**