

SAN JOSE STATE UNIVERSITY ACADEMIC SENATE

2019/2020

Agenda

**April 20, 2020, 2:00 pm – 5:00 pm
via Zoom: sjsu.zoom.us/j/94104563005**

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. Approval of Minutes:**
Senate Minutes of March 23, 2020
- III. Communications and Questions:**
 - A. From the Chair of the Senate
 - B. From the President of the University
- IV. Executive Committee Report:**
 - A. Minutes of the Executive Committee –
EC Minutes of March 16, 2020
EC Minutes of April 1, 2020
EC Minutes of April 6, 2020
 - B. Consent Calendar –
Consent Calendar of April 20, 2020
 - C. Executive Committee Action Items –
AS 1770, Sense of the Senate Resolution, Endorsing Senate Executive Committee Action on University Policy S20-4, Optional Exclusion of Student Opinion of Teaching Effectiveness Surveys (SOTEs) Administered During Spring 2020 (Final Reading)

AS 1771, Sense of the Senate Resolution, Endorsing Senate Executive Committee Action on University Policy S20-7, Temporary Modification to University Policies F18-5, Grading Policy, and S16-16, Probation and Disqualification due to Special Circumstances of COVID-19 (Final Reading)

AS 1777, Sense of the Senate Resolution, Condemnation of Ethnocentrism, Xenophobia, and Racism in the Wake of the COVID-19 Pandemic (Final Reading)
- V. Unfinished Business:**
- VI. Policy Committee and University Library Board Action Items (In rotation)**
 - A. Instruction and Student Affairs Committee (I&SA):

AS 1765, Policy Recommendation, Instructor Drop Policy (Final Reading)

- B. Professional Standards Committee (PS):
AS 1772, Sense of the Senate Resolution, Expressing Support for The Report by the Professional Standard Committee: "Improving Implementation of San José State University's Retention, Tenure, and Promotion Policies" and Endorsing its Recommendations (Final Reading)

- C. Organization and Government Committee (O&G):
AS 1775, Senate Management Resolution, Rescinding Senate Management Resolutions Related to Bylaws and Standing Rules (Final Reading)

AS 1774, Policy Recommendation, Rescinding Policies related to Bylaws (First Reading)

AS 1776, Senate Management Resolution, Update of Senate Bylaws (First Reading)

AS 1773, Policy Recommendation, Amendment B to S13-9 Merging, Dividing, Transferring, Eliminating Academic Units (First Reading)

- D. University Library Board (ULB):

- E. Curriculum and Research Committee (C&R):

- F. Instruction and Student Affairs Committee (I&SA):

- VII. **Special Committee Reports:**
Information Technology Updates by Bob Lim, VP of Information Technology and CIO, Time Certain: 3:00 p.m.

- VIII. **New Business:**

- IX. **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

- X. **Adjournment**