SAN JOSÉ STATE UNIVERSITY ACADEMIC SENATE
2021/2022
Agenda
May 9, 2022, 2:00 pm – 4:00 pm
via Zoom: https://sjsu.zoom.us/j/88485286431

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 April 18, 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 April 11, 2022
       Executive Committee Minutes of April 25, 2022
    B. Consent Calendar –
    C. Executive Committee Action Items –

VI. Unfinished Business:
    A. Organization and Government Committee (O&G):
       AS 1832, Senate Management Resolution, Update of the Standing Rules of the Academic Senate (Final Reading)
    B. Instruction and Student Affairs Committee (I&SA):
       AS 1831, Policy Recommendation, Adding, dropping, and withdrawing from courses “W” symbol Refunds (Final Reading)

       AS 1834, Policy Recommendation, Amendment C to University Policy S09-7, Grading Symbols, Drop and Withdrawal; Retroactive Drop and Retroactive Withdrawal; Assignment of Grades and Grade Appeals; Change of Grade; and Integrity of the Academic Record (Final Reading)
AS 1835, Policy Recommendation, Amendment B to University Policy F20-1, Adding Classes after Advance Registration (Final Reading)

VIII. Policy Committee and University Library Board Action Items (In rotation):
   A. Organization and Government Committee (O&G):
   
   B. University Library Board (ULB):
   
   C. Instruction and Student Affairs Committee (I&SA):
   
   D. Professional Standards Committee (PS)
      AS 1833, Policy Recommendation, Amendment H to University Policy S15-8, Retention, Tenure and Promotion for Regular Faculty Employees: Criteria and Standards: To include within the category of Academic Assignment, activities that specifically enhance inclusion, educational equity and achievement in the surrounding and broader communities (Final Reading)

   E. Curriculum and Research Committee (C&R):
      AS 1807, Adoption of Guidelines for General Education (GE), American Institutions (AI), and the Graduation Writing Assessment Requirement (GWAR) (Final Reading)

      AS 1836, Amendment A to University Policy S16-17, Academic Certificate Programs: Review and Approval Process (First Reading)

IX. Special Committee Reports:

X. New Business:

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

XII. Adjournment