

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**