

**SAN JOSÉ STATE UNIVERSITY ACADEMIC SENATE
2021/2022**

Agenda

September 13, 2021, 2:00 pm – 5:00 pm

via Zoom: <https://sjsu.zoom.us/j/83606115616>

If you would like to attend this meeting, please contact the Chair (Alison.McKee@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 May 10, 2021 – Last Meeting of 2020-2021*
 - Senate Minutes of May 10, 2021 – First Meeting of 2021-2022*
- 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 –
 - EC Minutes of May 3, 2021*
 - EC Minutes of May 21, 2021*
 - EC Minutes of June 16, 2021*
 - EC Minutes of June 25, 2021*
 - EC Minutes of July 19, 2021*
 - EC Minutes of July 26, 2021*
 - EC Minutes of August 2, 2021*
 - EC Minutes of August 9, 2021*
 - EC Minutes of August 23, 2021*
 - B. Consent Calendar –
 - Consent Calendar of September 13, 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):
 - B. Curriculum and Research Committee (C&R):
 - C. Organization and Government Committee (O&G):
 - D. University Library Board (ULB):
 - E. Instruction and Student Affairs Committee (I&SA):

VIII. Special Committee Reports:

**Time Certain: 3:30pm, *An Overview of the SJSU Online Initiative*,
Ron Rogers, Interim Vice Provost for Academic Innovation and Online
Initiatives**

IX. New Business:

X. State of the University Announcements:

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

XI. Adjournment