

# **SAN JOSE STATE UNIVERSITY ACADEMIC SENATE**

**2019/2020**

## **Agenda**

**September 14, 2020, 2:00 pm – 5:00 pm**

**via Zoom:**

**[https://sjsu.zoom.us/meeting/j/98680833410/](https://sjsu.zoom.us/j/98680833410/)**

If you would like to attend this meeting, please contact the Chair ([Ravisha.Mathur@sjsu.edu](mailto:Ravisha.Mathur@sjsu.edu)) or the Senate Administrator ([Eva.Joice@sjsu.edu](mailto: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 11, 2020, Last meeting of 2019-2020***

***Senate Minutes of May 11, 2020, First meeting of 2020-2021***

**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 4, 2020***

***EC Minutes of June 1, 2020***

***EC Minute of June 16, 2020***

***EC Minutes of June 29, 2020***

***EC Minutes of July 20, 2020***

***EC Minutes of August 24, 2020***

B. Consent Calendar –

***Consent Calendar of September 14, 2020***

C. Executive Committee Action Items –

**VI. Unfinished Business:**

**VII. Policy Committee and University Library Board Action Items (In rotation)**

A. University Library Board (ULB):

B. Curriculum and Research Committee (C&R):

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

D. Professional Standards Committee (PS):

***AS 1778, Policy Recommendation, Amendment C to***

***University Policy S15-8, Retention, Tenure and Promotion***

***for Regular Faculty Employees: Criteria and Standards to Provide Flexibility during Campus-wide Disasters (Final Reading)***

***AS 1779, Policy Recommendation, Amendment A to University Policy S20-4, Optional Exclusion of Student Opinion of Teaching Effectiveness surveys (SOTEs) Administered During Spring, Summer and Fall 2020 (Final Reading)***

- E. Organization and Government Committee (O&G):  
***AS 1780, Senate Management Resolution, Updating Membership on the Professional Standards Committee (Final Reading).***

***AS 1781, Senate Management Resolution, Adding the Senate Administrator to The Committee on Committees (Final Reading)***

***AS 1782, Policy Recommendation, Amendment C to University Policy S08-4, Updating Membership on the Campus Planning Board (Final Reading)***

***AS 1783, Policy Recommendation, Amendment M to University Policy S78-7, Updating the Charge of the Student Evaluation Review Board (Final Reading)***

**VIII. Special Committee Reports:**

**IX. New Business:**

**X. State of the University Announcements:**

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

**XI. Adjournment**