

SAN JOSÉ STATE UNIVERSITY ACADEMIC SENATE

2022/2023

Agenda

October 10, 2022/2:00 to 5:00 pm

via Zoom: <https://sjsu.zoom.us/j/88289474067>

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 September 12, 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 August 29, 2022
Executive Committee Minutes of September 19, 2022*
 - B. Consent Calendar –
*Consent Calendar of October 10, 2022
Proposed Modifications to Assessment Section of 2022
GE Guidelines by C&R*
 - C. Executive Committee Action Items –
- VI. **Unfinished Business:**
- VIII. **Policy Committee and University Library Board Action Items (In rotation):**
 - A. Organization and Government Committee (O&G):
*AS 1832, Senate Management Resolution, Update of the
Standing Rules of the Academic Senate (First Reading)*
 - B. University Library Board (ULB):
 - C. Instruction and Student Affairs Committee (I&SA):
*AS 1835, Amendment B to University Policy F20-1, Adding
Classes After Advance Registration (Final Reading)*
 - D. Professional Standards Committee (PS):

- E. Curriculum and Research Committee (C&R):
***AS 1836, Amendment A to University Policy S16-17,
Academic Certificate Program, Review and Approval
Process (First Reading)***

IX. Special Committee Reports:

- a. ***ATI Update to the Academic Senate, Time Certain: 2:45 p.m.***,
Magdalena L. Barrera, Vice Provost for Faculty Success and
Deanna Fassett, Assistant Vice Provost for Faculty Development
- b. ***CSU Course Equity, Time-Certain: 3:15 p.m.***,
Heidi Riggio, Professor of Psychology, Senator, Academic Senate,
CSU Los Angeles
Steve Rein, Professor of Statistics, Cal Poly San Luis Obispo

X. New Business:

- AS 1837, Sense of the Senate Resolution, Support and Solidarity with
Iranian Women and solidarity with Iranian Women and University
Communities Manifested in “Woman-Life-Freedom” (Final Reading)***

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