

SAN JOSÉ STATE UNIVERSITY ACADEMIC SENATE

2021/2022

Agenda

October 11, 2021, 2:00 pm – 5:00 pm

via Zoom: <https://sjsu.zoom.us/j/88506132591>

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 13, 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 August 30, 2021
EC Minutes of September 20, 2021
 - B. Consent Calendar –
Consent Calendar of October 11, 2021
 - C. Executive Committee Action Items –
AS 1822, Senate Management Resolution, Conferring the Title of Honorary Senator on Dr. Kenneth Peter (Final Reading)
- VI. **Unfinished Business:**
- VII. **Policy Committee and University Library Board Action Items (In rotation):**
 - A. Instruction and Student Affairs Committee (I&SA):
 - B. Professional Standards Committee (PS):
 - C. Curriculum and Research Committee (C&R):
AS 1823, Amendment A to University Policy S15-8, Research, Scholarship, and Creative Activity: Advisor-Student Relationship, Sponsored Projects, and Proprietary and Confidential Information in RSCA (First Reading)
 - D. Organization and Government Committee (O&G):

E. University Library Board (ULB):

VIII. Special Committee Reports:

Time Certain: 3:00 p.m., *SJSU Campus Master Plan*, Linda Dalton
and Chris Shay

IX. New Business:

X. 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

XI. Adjournment