

**SAN JOSE STATE UNIVERSITY ACADEMIC SENATE**

**2020/2021**

**Agenda**

**October 12, 2020, 2:00 pm – 5:00 pm**

**via Zoom: <https://sjsu.zoom.us/j/95344573378/>**

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 September 14, 2020*
- 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 31, 2020*  
*EC Minutes of September 21, 2020*
  - B. Consent Calendar –  
*Consent Calendar of October 12, 2020*
  - C. Executive Committee Action Items –  
*AS 1786, Sense of the Senate Resolution, Honoring SJSU History: 150 Years in San José to be Celebrated October 20, 2020 as “Heritage Day” (Final Reading)*
- VI. **Unfinished Business:**
- VII. **Policy Committee and University Library Board Action Items (In rotation)**
  - A. Organization and Government Committee (O&G):
  - B. University Library Board (ULB):
  - C. Curriculum and Research Committee (C&R):
  - D. Instruction and Student Affairs Committee (I&SA):  
*AS 1785, Policy Recommendation, Amendment B to University Policy, S17-13, Undergraduate Student Honors at SJSU (First Reading)*

- E. Professional Standards Committee (PS):  
***AS 1784, Policy Recommendation, Amendment D to University Policy S15-8, Retention, Tenure and Promotion for Regular Faculty Employees: Criteria and Standards to Provide Guidance during External Reviews (First Reading)***

**VIII. Special Committee Reports:**

**IX. New Business:**

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

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

**XI. Adjournment**