

SAN JOSÉ STATE UNIVERSITY ACADEMIC SENATE

2022/2023

Agenda

November 7, 2022/2:00 to 5:00 pm

via Zoom: <https://sjsu.zoom.us/j/88654358654?>

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 October 10, 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 October 3, 2022
Executive Committee Minutes of October 17, 2022*
 - B. Consent Calendar –
Consent Calendar of November 7, 2022
 - C. Executive Committee Action Items –
- VI. **Unfinished Business:**
- VIII. **Policy Committee and University Library Board Action Items (In rotation):**
 - A. Curriculum and Research Committee (C&R):
*AS 1838, Amendment B to University Policy S19-3,
University Writing: Requirements/Guidelines,
University Writing Committee (First Reading)*
 - B. Organization and Government Committee (O&G):
 - C. University Library Board (ULB):

- D. Instruction and Student Affairs Committee (I&SA):
AS 1834, Amendment C to University Policy S09-7, Grading Symbols, Drop and Withdrawal; Retroactive Drop and Retroactive Withdrawal; Assignment of Grades and Grade Appeals; Change of Grade; and Integrity of the Academic Record (Final Reading)

AS 1835, Amendment B to University Policy F20-1, Adding Classes After Advance Registration (Final Reading)

- E. Professional Standards Committee (PS):
AS 1839, Amendment D to University Policy F12-6, Evaluation in Effectiveness in Teaching for all Faculty (First Reading)

AS 1840, Amendment A to University Policy F17-3, Selection and Review of Department Chairs and Directors (First Reading)

IX. Special Committee Reports:

ATI Update to the Academic Senate, Time Certain: 2:45 p.m., Deanna Fassett, Assistant Vice Provost for Faculty Development

X. New Business:

XI. State of the University Announcements:

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

XII. Adjournment