

SAN JOSÉ STATE UNIVERSITY ACADEMIC SENATE

2021/2022

Agenda

November 8, 2021, 2:00 pm – 5:00 pm

via Zoom: <https://sjsu.zoom.us/j/8519578226/>

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 11, 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 –
 - B. Consent Calendar –
Consent Calendar of November 8, 2021
 - C. Executive Committee Action Items –
- 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. Instruction and Student Affairs Committee (I&SA):
 - D. Professional Standards Committee (PS):
 - E. Curriculum and Research Committee (C&R):
AS 1823, Amendment A to University Policy S18-5, Research, Scholarship, and Creative Activity: Advisor-Student Relationship, Sponsored Projects, and Proprietary and Confidential Information in RSCA (Final Reading).
- VIII. **Special Committee Reports:**
- IX. **New Business:**

X. State of the University Announcements:

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

XI. Adjournment