

# SAN JOSÉ STATE UNIVERSITY ACADEMIC SENATE

2022/2023

Agenda

December 5, 2022/2:00 to 5:00 pm

via Zoom: <https://sjsu.zoom.us/j/84128591849?>

If you would like to attend this meeting, please contact the Chair ([alison.mckee@sjsu.edu](mailto:alison.mckee@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 November 7, 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 31, 2022*
  - B. Consent Calendar –  
*Consent Calendar of December 5, 2022*
  - C. Executive Committee Action Items –
- VI. **Unfinished Business:**
- VII. **Policy Committee and University Library Board Action Items (In rotation):**
  - A. Professional Standards Committee (PS):  
*AS 1839, Amendment D to University Policy F12-6, Evaluation in Effectiveness in Teaching for all Faculty (Final Reading)*  
  
*AS 1840, Amendment A to University Policy F17-3, Selection and Review of Department Chairs and Directors (Final Reading)*  
  
*AS 1842, Sense of the Senate Resolution, In Opposition to the Exclusion of Faculty Early Retirement Program Faculty From Pandemic Compensation (Final Reading)*

- B. Curriculum and Research Committee (C&R):  
***AS 1836, Policy Recommendation, Amendment A to University Policy S16-17, Academic Certificate Programs: Review and Approval Process (Final Reading)***
- C. Organization and Government Committee (O&G):  
***AS 1832, Senate Management Resolution, Update to the Standing Rules of the Academic Senate (Final Reading)***
- D. University Library Board (ULB):
- E. Instruction and Student Affairs Committee (I&SA):  
***AS 1841, Policy Recommendation, Amendment A to University Policy S22-2, Student Excused Absences (Final Reading)***

**VIII. Special Committee Reports:**

**IX. New Business:**

Election of Chair for the Curriculum and Research Committee for Spring 2023.

**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**