

SAN JOSÉ STATE UNIVERSITY ACADEMIC SENATE

2021/2022

Agenda

December 6, 2021, 2:00 pm – 5:00 pm

via Zoom: <https://sjsu.zoom.us/j/84020828449/>

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 November 8, 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 –
Executive Committee Minutes of October 4, 2021
Executive Committee Minutes of October 18, 2021
Executive Committee Minutes of November 8, 2021
 - B. Consent Calendar –
Consent Calendar of December 6, 2021
 - C. Executive Committee Action Items –
- VI. **Unfinished Business:**
- VII. **Policy Committee and University Library Board Action Items (In rotation):**
 - A. **Curriculum and Research Committee (C&R):**
AS 1807, Adoption of Guidelines for General Education (GE), American Institutions (AI), and the Graduation Writing Assessment Requirement (GWAR) (First Reading).
(Attachment – GE Guidelines)

AS 1825, Policy Recommendation: Establishment, Reporting, Continuation and Termination of Campus Centers and Institutes (CCI), formerly known as Organized Research and Training Units (ORTUs) (First Reading).

AS 1791, Policy Recommendation, Accessibility in Curricular Materials (First Reading).

- B. **Organization and Government Committee (O&G):**
AS 1821, Senate Management Resolution, Amends SM-S05-6, Creating a Faculty Diversity Committee (Final Reading).

AS 1819, Amendment D to University Policy F15-9, Budget Advisory Committee (Final Reading).

- C. University Library Board (ULB):

- D. Instruction and Student Affairs Committee (I&SA):

- E. **Professional Standards Committee (PS):**
AS 1824, Amendment F to University Policy S15-8 Retention, Tenure and Promotion for Regular Faculty Employees: Criteria and Standards: To include within the category of Service, activities that specifically enhance inclusion, educational equity and engaged service with students and in the surrounding and broader communities (First Reading).

VIII. Special Committee Reports:

IX. New Business:

X. State of the University Announcements:

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

XI. Adjournment