

SAN JOSÉ STATE UNIVERSITY ACADEMIC SENATE
2020/2021
Agenda

December 7, 2020, 2:00 pm – 5:00 pm
via Zoom: <https://sjsu.zoom.us/j/93572017118>

If you would like to attend this meeting, please contact the Chair (Ravisha.Mathur@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 9, 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 November 2, 2020
EC Minutes of November 16, 2020
EC Minutes of November 23, 2020
 - B. Consent Calendar –
Consent Calendar of December 7, 2020
 - 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 1798, Amendment C to University Policy S14-5, Guidelines for General Education (GE), American Institutions (AI), and the Graduation Writing Assessment Requirement (GWAR) (Final Reading)

AS 1791, Policy Recommendation, Accessibility in Curricular Materials (First Reading)
 - B. Instruction and Student Affairs Committee (I&SA)
AS 1787, Policy Recommendation, Adding Classes After Advance Registration (Final Reading).

AS 1792, Sense of the Senate Resolution, On Continued Maximum Flexibility and Support of SJSU Students During the Prolonged COVID-19 Pandemic (Final Reading)

AS 1793, Policy Recommendation, Amendment C to University Policy S16-16, Probation and Disqualification, Temporary Amendment due to the COVID-19 Pandemic (Final Reading)

C. Professional Standards Committee (PS):

AS 1794, Amendment D to University Policy S15-8, Retention, Tenure and Promotion for Regular Faculty Employees: Criteria and Standards, Deleting an obsolete reference (Final Reading)

AS 1796, Amendment C to University Policy S15-6, Appointment of Regular Faculty Employees, Deleting an obsolete reference (Final Reading)

AS 1797, Amendment D to University Policy S15-6, Appointment of Regular Faculty Employees, Defining Joint Appointments in Appointment Letters (First Reading)

AS 1795, Amendment J to University Policy S15-7 Retention, Tenure and Promotion for Regular Faculty Employees: Procedures, RTP Procedures for Joint Appointments (First Reading)

D. Organization and Government Committee (O&G):

AS 1790, Amendment to Standing Rule 7a, Inclusion of Land Acknowledgement in Academic Senate Agenda (First Reading)

E. University Library Board (ULB):

VIII. Special Committee Reports:

- a. Update from the Committee on Professional, Productive, and Ethical Expectations in Work Relations by CDO Kathy Wong(Lau) and Vice Chair Alison McKee, **Time Certain: 3:50 p.m.**
- b. Report from Athletics, the Athletics Board, and the Faculty Athletics Representative (FAR) by Marie Tuite, Athletics Director and Tamar Semerjian, **Time Certain: 4:00 p.m.**

IX. New Business:

X. 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. CSU Faculty Trustee (by standing invitation)
- G. Statewide Academic Senators

XI. Adjournment