# SAN JOSÉ STATE UNIVERSITY ACADEMIC SENATE 2023/2024 <br> Agenda <br> September 11, 2023/2:00 to 5:00 pm <br> In Person <br> ENGR 285/287 

I. Call to Order and Roll Call:
II. Land Acknowledgement:
III. Approval of Minutes: none
IV. Communications and Questions:
A. From the Chair of the Senate
B. From the President of the University
V. Executive Committee Report: none
A. Consent Calendar: Consent Calendar of September 11, 2023
B. Executive Committee Action Items: Senate Management Resolution AS 1857 Establishing a Special Committee on Senate Representation
VI. Unfinished Business: none
VII. Policy Committee and University Library Board Action Items (In rotation):
A. University Library Board (ULB):
B. Professional Standards Committee (PS): AS 18XX Amend S157 (Retention, Tenure and Promotion for Regular Faculty Employees: Procedures)
C. Curriculum and Research Committee (C\&R):
D. Organization and Government Committee (O\&G):
E. Instruction and Student Affairs Committee (I\&SA):
VIII. Special Committee Reports:
IX. New Business:
X. State of the University Announcements:
A. Provost
B. Statewide Academic Senators
C. Chief Diversity Officer
D. Associated Students President
E. Vice President for Administration and Finance
F. Vice President for Student Affairs
XI. Adjournment

## President's Report: Academic Senate

 Sept 11, 2023SJSU
SAN JOSÉ STATE UNIVERSITY


## Recent Engagement

14 Athletics Events

23 Student Meetings \& Events

33 Campus Visits and Events
44 Meetings with Staff, Faculty, Administrators, and Alumni

48 Meetings with Boards \& Board Members

25 Meetings \& Events with Elected Officials

2 Media Interviews
63 Community Meetings and Events

## Fall 2023 Upcoming Dates to Remember:

- Budget Summit --Sept. 14th
- Strategic Planning Meetings --
- MLK Library's 20th Anniversary Community

Celebration -September 20th

- Hispanic Heritage Month
- Legacy Month - October



## SJSU In the News

Among public colleges, Wall Street Journal Top Colleges High Paying Careers - May 15, 2023

- \#1 Accounting - April 18, 2023
- \#2 Marketing - May 9, 2023
- \#4 Data science - April 25, 2023
- \#5 Engineering - May 2, 2023
- \#6 Software - May 5, 2023

Money Magazine

- Ranked SJSU 4.5 out of 5 stars, one of America's Best Colleges - June 22, 2023



## Looking Ahead: susuls the Epicenter of the Future








## Themes for Priorities

- Holistic Student Academic Success
- Closing Gl 2025 Equity Gaps \& New CO initiatives
- Enrollment growth, persistence, retention and time to degree
- Alignment of Resources across divisions, every area responsible from Enrollment to Graduation
- Academic planning and program offerings
- Leading the Campus (transparency) to a financially sustainable and balanced budget
- Diversify external revenues (i.e. fundraising, federally sponsored activity, external financial support/sponsorships, etc.). Grow Tuition
- Expanding housing solutions


## Themes for Priorities

- Rebuilding a Culture of Caring, Trust and Inclusivity
- Building and sustaining our commitment to Title IX and DHR (alignment across divisions)
- Building, Coordinating and sustaining a commitment to DEIJ
- Building \& Sustaining a Community of Culture of Care and Respect
- Best in Class: Institutional Values and Strategic Plan Recalibration
- Holistic Outcomes based approach aligned as warranted, aligned with Accreditation
- Coordinated Communications across divisions (internally and externally)
- Innovation and Cutting-Edge Engagement to solve regional problems (AI, Climate, Talent)


## Themes for Priorities

- Business of Running the University
- Consistently Building Brand \& Brand Reputation
- Continuous Improvement. Building a Culture of Shared Services, Reducing Bureaucracy
- Internal and External Communications (Digital strategies)
- Improve Classroom/IT support for faculty \& student engagement and experience
- Safety and Emergency Preparedness


## Day to Day Actions

- Strategic Enrollment Management
- Budget Planning and forecasting
- Title IX - Implementation
- Chief Diversity Officer Search
- VP Advancement - Judy Nagai


## SJSU 2023-2024 ACADEMIC SENATE <br> 09-11-2023 CONSENT CALENDAR

Consent Calendar Dates:
white $=08 / 21$
yellow $=08 / 28$
green $=09 / 11$

## ADD TO VACANT SEATS

| COMMITTEE TYPE | COMMITTEE NAME | SEAT | SEAT TITLE | NAME | ZIP | PHONE | TERM ENDS | CONSENT CALENDAR |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| POLICY | Executive Committee | A | Senate Chair | Karthika Sasikumar | 0024 | 42442 | 2024 | 08/21 |
| POLICY | Executive Committee | B | Senate Vice Chair | Tabitha Hart | 0112 | 45510 | 2024 | 08/21 |
| POLICY | Executive Committee | C | President | Cynthia Teniente-Matson | 0002 | 41177 | EXO | 08/21 |
| POLICY | Executive Committee | D | Provost \& VP, Academic Affairs | Vincent Del Casino | 0020 | 42400 | EXO | 08/21 |
| POLICY | Executive Committee | E | VP, Finance \& Administration | Charlie Faas | 0006 | 41500 | EXO | 08/21 |
| POLICY | Executive Committee | F | VP, Student Affairs | Patrick Day | 0031 | 45900 | EXO | 08/21 |
| POLICY | Executive Committee | G | Chief Diversity Officer | Dawn Lee | 0007 | 48168 | EXO | 08/21 |
| POLICY | Executive Committee | H | Associate Vice Chair \& Chair, CoC | Reiko Kataoka | 0093 | 46624 | 2024 | 08/21 |
| POLICY | Executive Committee | I | Statewide Senator | Julia Curry | 0118 | 45310 | 2024 | 08/21 |
| POLICY | Executive Committee | J | President, Associated Students | Sarab Multani | 0128 | 46241 | EXO | 08/21 |
| POLICY | Executive Committee | K | Past Chair, Senate | Alison McKee | 0098 | 44535 | EXO | 08/21 |
| POLICY | Executive Committee | L | Chair, C\&R | Hiu Yung Wong | 0084 | 43910 | 2024 | 08/21 |
| POLICY | Executive Committee | M | Chair, I\&SA | Laura Sullivan Green | 0083 | 43906 | 2024 | 08/21 |
| POLICY | Executive Committee | N | Chair, O\&G | Joshua Baur | 0052 | 45841 | 2024 | 08/21 |
| POLICY | Executive Committee | 0 | Chair, PS | Rachael French | 0100 | 44894 | 2024 | 08/21 |
| POLICY | Committee on Committees | J | Student-Senator | Ariana Lacson | 0128 | 46241 | 2024 | 09/11 |
| POLICY | Curriculum \& Research | B | VP Undergrad Education | Heather Lattimer | 0030 | 42444 | EXO | 09/11 |
| POLICY | Instruction \& Student Affairs | B | AVP Enrollment Services (or designee) | Lisa Giampalo | 0009 | 283-7500 | 2024 | 08/21 |
| POLICY | Instruction \& Student Affairs | C | Associate Dean Undergrad Studies (Non-Voting) | Melinda Jackson | 0193 | 45293 | 2024 | 09/11 |
| POLICY | Instruction \& Student Affairs | E | Student-President Associated Students | Sarab Multani | 0128 | 46241 | 2024 | 08/28 |
| POLICY | Instruction \& Student Affairs | H | Student-Senator | Samuel Brown | 0128 | 46241 | 2024 | 08/28 |
| POLICY | Instruction \& Student Affairs | I | Student-Senator | Estevan Guzman | 0128 | 46241 | 2024 | 08/28 |
| POLICY | Organization \& Government | D | Engineering | Maria Chierichetti | 0179 | 44329 | 2024 | 09/11 |
| POLICY | Organization \& Government | I | President's Designee | Joanne Wright | 0046 | 42458 | EXO | 08/28 |
| POLICY | Organization \& Government | J | Student-Senator | Katelyn Gambarin | 0128 | 46241 | 2024 | 09/11 |
| POLICY | Professional Standards | J | Student-Senator | Ariana Lacson | 0128 | 46241 | 2024 | 09/11 |
| OPERATING | Faculty Diversity | A | Chief Diversity Office | Dawn Lee | 0007 | 48168 | EXO | 09/11 |
| OPERATING | Faculty Diversity | F | Education | Danielle Mead | 0075 | 42232 | 2024 | 08/28 |


| OPERATING | Faculty Diversity | 1 | Student-AS Director of Academic Affairs | Diya Rajesh Doshi | 0128 | 46241 | EXO | 09/11 |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| OPERATING | Faculty Diversity | 2 | Student-AS Director of Intercultural Affairs | Ariana Shah | 0128 | 46241 | EXO | 09/11 |
| OPERATING | General Education Advisory | I | Social Sciences | Olson, Katharine | 0117 | 45521 | 2026 | 08/21 |
| OPERATING | General Education Advisory | L | Faculty-at-Large 3 | Bejar, Matthew | 0126 | 43028 | 2026 | 08/21 |
| OPERATING | General Education Advisory | 1 | Student-AS Board Member | Diya Rajesh Doshi | 0128 | 46241 | 2024 | 09/11 |
| OPERATING | Graduate Studies \& Research | I | General Unit | Yuqi He | 0028 | 808-2044 | 2025 | 08/21 |
| OPERATING | Institutional Review Board | B | Health \& Human Sciences | Chiao-Ju Fang | 0059 | 43085 | 2025 | 08/21 |
| OPERATING | Institutional Review Board | F | Education | Dina Izenstark | 0075 | 4-3872 | 2024 | 08/21 |
| OPERATING | Institutional Review Board | G | Engineering | Ben Reed | 0180 | 45174 | 2026 | 08/21 |
| OPERATING | Institutional Review Board | N | Community-at-Large 1 | Stephanie Stiavetti |  |  | 2024 | 08/21 |
| OPERATING | Institutional Review Board | N | Community-at-Large 2 | Lily Huang |  |  | 2024 | 08/21 |
| OPERATING | Institutional Review Board | 0 | Physician or licenced health professional) | Alice Butzlaff, RN | 0057 | 41314 | 2026 | 08/21 |
| OPERATING | Intl Programs \& Students | E | Director Study Abroad and Away | Parinaz Zartoshty | 0221 | 46571 | EXO | 09/11 |
| OPERATING | Intl Programs \& Students | F | Undergraduate Educatin Office designee | Matthew Capriotti | 0030 | 42655 | EXO | 09/11 |
| OPERATING | Intl Programs \& Students | P | Science | Sonia Singhal | 0100 | 44908 | 2026 | 08/21 |
| OPERATING | Program Planning | I | Business | Fangjun (Julie) Xiao | 0066 | 43473 | 2025 | 08/21 |
| OPERATING | Program Planning | M | Engineering | Maria Chierichetti | 0179 | 44329 | fall 2023 | 09/11 |
| OPERATING | Program Planning | U | General Unit | Nancy Taylor | 0034 | 46097 | 2024 | 08/21 |
| OPERATING | Student Evaluation and Review Board | D | Business | Danielle Lazerson | 0162 | 41131 | 2024 | 08/21 |
| OPERATING | Student Evaluation and Review Board | H | Humanities \& Arts | Andrew Delunas | 0096 | 44527 | 2024 | 08/21 |
| OPERATING | Student Fairness | C | Administration Representative | Lauryn Miller | 0062 |  | 2025 | 08/28 |
| OPERATING | Student Fairness | H | Humanities \& Arts | Tina Korani | 0055 | 43285 | 2025 | 08/21 |
| OPERATING | Student Fairness | I | Faculty-at-Large | Mahima Agumbe Suresh | 0180 | 42985 | 2024 | 09/11 |
| OPERATING | Student Fairness | L | Staff Member (Non-MPP) | Emerald Green | 0196 | 45106 | 2025 | 08/21 |
| SPECIAL AGENCY | Accreditation Review | B | Chair of the Senate or designee | Karthika Sasikumar | 0024 | 42442 | EXO | 08/21 |
| SPECIAL AGENCY | Accreditation Review | D | Chair, Program Planning Committee | Erin Woodhead | 0101 | 45449 | EXO | 08/28 |
| SPECIAL AGENCY | Accreditation Review | F | Member of President's Cabinet | Lisa Millora | 0002 | 41516 | 2026 | 09/11 |
| SPECIAL AGENCY | Accreditation Review | G | Member of President's Cabinet | Mohamed Abousalem | 0022 | 43318 | 2026 | 09/11 |
| SPECIAL AGENCY | Accreditation Review | L | WSCUC Accreditation Liason Officer | Ronald Rogers | 0053 | 45652 | EXO | 09/11 |
| SPECIAL AGENCY | Accreditation Review | S | Faculty-at-Large | Vicky Gomez | 0052 | 45867 | 2024 | 08/21 |
| SPECIAL AGENCY | Accreditation Review | T | Faculty-at-Large | Giselle Pignotti | 0058 | 43108 | 2026 | 08/21 |


| SPECIAL AGENCY | Alcohol \& Drug Prevention | H | Student-AS Board of Directors Student or designee | Sehtej Khehra | 0128 | 46241 | EXO | 09/11 |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| SPECIAL AGENCY | Athletics Board | A | Predient's Designee (Non-Voting) | Robin Reynolds | 0183 | 41508 | EXO | 08/28 |
| SPECIAL AGENCY | Athletics Board | F | Student-AS President or designee | Sarab Multani | 0128 | 46241 | EXO | 09/11 |
| SPECIAL AGENCY | Budget Advisory | A | Vice Chair of Senate, Co-Chair | Tabitha Hart | 0112 | 45510 | EXO | 08/21 |
| SPECIAL AGENCY | Budget Advisory | K | AS Controller or designee | Dhruv Varshney | 0128 | 46241 | EXO | 09/11 |
| SPECIAL AGENCY | Campus Planning Board | L | Science | Jennifer Johnston | 3613 | 44904 | 2026 | 08/21 |
| SPECIAL AGENCY | Campus Planning Board | M | Social Sciences | Kerri Malloy | 0122 | 45320 | 2024 | 08/21 |
| SPECIAL AGENCY | Campus Planning Board | 1 | Student-AS Board Member | Het Tikawala | 0128 | 46242 | 2024 | 09/11 |
| SPECIAL AGENCY | Campus Planning Board | 2 | Student-AS Director of Sustainability | Umama Oishi | 0128 | 46242 | EXO | 09/11 |
| SPECIAL AGENCY | Strategic Planning Steering | B | Senate Chair, Co-Chair | Karthika Sasikumar | 0024 | 42442 | EXO | 08/21 |
| SPECIAL AGENCY | Strategic Planning Steering | C | Rep from President's Cabinet | Lisa Millora | 0002 | 41177 | EXO | 08/28 |
| SPECIAL AGENCY | Strategic Planning Steering | E | Student-AS President or designee | Sarab Multani | 0128 | 46244 | EXO | 09/11 |
| SPECIAL AGENCY | Strategic Planning Steering | G | Dean | Anne Marie Todd | 0107 | 45303 | 2024 | 09/11 |
| SPECIAL AGENCY | Strategic Planning Steering | H | Chair | Ashwini Wagle | 0058 | 43110 | 2026 | 09/11 |
| SPECIAL AGENCY | Strategic Planning Steering |  | Support Staff (not committee member) | Marco Antonio Cruz | 0186 | 41177 | EXO | 09/11 |
| OTHER | Academic Disqualification \& Reinstatement Review | J | Associate Dean, Social Sciences | Clifton Oyamot | 0107 |  | EXO | 09/11 |
| OTHER | University Library Board | B | Past Chair of Senate or FAL of the Executive Committee | Alison McKee | 0098 | 44535 | EXO | 08/21 |
| OTHER | University Library Board | L | Science | Nada Attar | 0249 | 45108 | 2025 | 08/21 |
| OTHER | University Library Board | M | Social Sciences | Morgan Sanchez | 0122 | 45365 | 2026 | 08/21 |
| OTHER | University Library Board | P | Library Staff Member | Sharon Thompson | 0028 | 82017 | 2026 | 08/21 |
| OTHER | University Sustainability | F | Rep of Deans/Selected by Council of Deans | Shannon Miller | 0088 | 44518 | 2023 | 08/21 |
| OTHER | Transit/Traffic \& Parking | K | Rep Accessible Education Center | Ignacia Villavelazquez-Hill | 0168 | 46000 | 2025 | 08/21 |
| OTHER | University Writing Committee | F | Vice Provost for UG Education or designee | Matthew Capriotti | 0030 | 42655 | EXO | 09/11 |
| OTHER | University Writing Committee | M | Engineering | John Lee | 0087 | 47167 | 2026 | 08/21 |

REMOVE FROM SEATS (green = student seats)

| COMMITTEE TYPE | COMMITTEE NAME | SEAT | SEAT TITLE | NAME | ZIP | PHONE | TERM ENDS | CONSENT CAL |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| POLICY | Organization \& Government | H | Social Sciences | Tabitha Hart | 0112 | 45510 | 2024 | 08/28 |
| POLICY | Organization \& Government | I | President's Designee | Edwin Tan | 0002 | 41090 | EXO | 08/28 |
| OPERATING | General Education Advisory | E | Engineering | David Parent | 0087 | 43963 | 2024 | 09/11 |
| OPERATING | Graduate Studies \& Research | I | General Unit | Anamika Megwalu | 0028 | 808-2089 | 2025 | 08/21 |
| OPERATING | Graduate Studies \& Research | J | Humanities \& Arts | Manel Palos Pons | 0055 | 924-3249 | 2024 | 08/21 |
| OPERATING | Intl Programs \& Students | E | Director Study Abroad and Away | Susie Morris | 0135 | 45920 | EXO | 09/11 |
| OPERATING | Intl Programs \& Students | F | Undergraduate Educatin Office designee | Melinda Jackson | 0030 | 45293 | EXO | 09/11 |
| OPERATING | Undergraduate Studies | C | Business | Michael Klein | 0069 | 43520 | 2025 | 09/11 |
| OPERATING | Program Planning | I | Business | Danielle Lazerson | 0066 | 42390 | 2025 | 08/21 |
| OPERATING | Program Planning | K | Education | Pei-Tzu Tsai | 0079 | 43733 | 2024 | 09/11 |
| OPERATING | Program Planning | 0 | Humanities \& Arts | Sara West | 0090 | 44047 | 2024 | 08/28 |
| OPERATING | Program Planning | P | Science | Rosemary Hardin | 0100 | 44847 | 2024 | 08/28 |
| OPERATING | Undergraduate Studies | G | Humanities \& Arts | Chunhui Peng | 0091 | 44615 | 2024 | 09/11 |
| OPERATING | Undergraduate Studies | I | Social Sciences | Katharine Olson | 0117 | 45521 | 2025 | 08/21 |
| SPECIAL AGENCY | Accreditation Review | B | Chair of the Senate or designee | Alison McKee | 0024 | 42442 | EXO | 08/21 |
| SPECIAL AGENCY | Accreditation Review | C | Faculty Director of Assessment | Priya Raman | 0112 | 45371 | EXO | 09/11 |
| SPECIAL AGENCY | Accreditation Review | H | Staff Member from Academic Affairs | Sarah Schraeder | 0030 | 43484 | 2023 | 09/11 |
| SPECIAL AGENCY | Accreditation Review | S | Faculty-at-Large | Sumita Raghuram | 0070 | 43567 | 2024 | 08/21 |
| SPECIAL AGENCY | Athletics Board | A | Predient's Designee (Non-Voting) | Ryan Ward | 0002 | 41177 | EXO | 08/28 |
| SPECIAL AGENCY | Budget Advisory | A | Vice Chair of Senate, Co-Chair | Karthika Sasikumar | 0119 | 41361 | EXO | 08/21 |
| SPECIAL AGENCY | Campus Planning Board | M | Social Sciences | Gordon Douglas | 0185 | 45852 | 2024 | 08/21 |
| SPECIAL AGENCY | Strategic Planning Steering | B | Senate Chair, Co-Chair | Alison McKee | 0024 | 42442 | EXO | 08/21 |
| SPECIAL AGENCY | Strategic Planning Steering | C | Rep from President's Cabinet | Theresa Davis | 0257 | 41120 | EXO | 08/28 |
| SPECIAL AGENCY | Strategic Planning Steering | G | Dean | Dan Moshavi | 0065 | 43419 | 2024 | 09/11 |
| SPECIAL AGENCY | Strategic Planning Steering |  | Support Staff (not committee member) | Lillian Zheng | 0186 | 41177 | EXO | 09/11 |
| OTHER | Academic Disqualification \& Reinstatement Review | J | Associate Dean, Social Sciences | Anne Marie Todd | 0107 | 45300 | EXO | 09/11 |
| OTHER | Academic Disqualification \& Reinstatement Review | L | Director Advising \& Retention Services or designee | Michael Randle | 0193 | 41537 | EXO | 09/11 |


| OTHER | Academic Disqualification \& Reinstatement Review | M | Director Counseling Services or designee | Jimma Cortes-Smith | 0035 | 45910 | EXO | 09/11 |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| OTHER | Transit/Traffic \& Parking | K | Rep Accessible Education Center | Cindy Marota | 0168 | 46000 | 2022 | 08/21 |
| OTHER | University Library Board | B | Past Chair of Senate or FAL of the Executive Committee | Priya Raman | 0112 | 45371 | EXO | 08/21 |
| отнER | University Sustainability | F | Rep of Deans/Selected by Council of Deans | Michael Kaufman | 0099 | 44800 | 2023 | 08/21 |
| OTHER | University Writing Committee | F | Vice Provost for UG Education or designee | Melinda Jackson | 0030 | 45293 | EXO | 09/11 |

SAN JOSÉ STATE UNIVERSITY
Academic Senate
Senate Executive Committee
September 11, 2023
Final Reading

## Senate Management Resolution Establishing a Special Committee on Senate Representation

## Rationale

As laid out in its Constitution, the purpose of the Academic Senate of San José State University (SJSU) is to provide for effective participation and deliberation by the university's academic community in the formulation of governing policies.

The membership of the Senate, as described in Article II of the Constitution, comprises "representatives from the University administration, faculty, and students," as well as representatives from the Emeritus Faculty Association and the Alumni Association. Article II Section 3 further states that "faculty" are

> "all University staff holding the title of Professor, Associate Professor, Assistant Professor, Instructor or Lecturer, and holders of such other professional and administrative staff positions as may be declared by bylaw to be directly related to the instructional program of the University,"

Related to this, Section 1.2 of the Bylaws of SJSU's Academic Senate stipulates that those faculty who are eligible to serve as faculty representatives to the Senate are: all members of Bargaining Unit III who are not members of or included in one of the college representative units; and employees classified as Student Services Professional III or IV. Section 1.3 of the Bylaws further states that "the number of faculty senators must be twice the number of senators who are not faculty members."

In the last two and a half years, four separate referrals pertaining to representation have been submitted to SJSU's Academic Senate:

- 12/20/2020, Academic Senate Membership Expansion
- $8 / 27 / 2021$, Staff Seats on Academic Senate
- 9/14/2022, Academic Senate Expansion- Request for Special Committee
- $1 / 11 / 2023$, Remove inequitable language to allow broader staff representation on the Academic Senate

In particular, these referrals ask for greater inclusivity and representation on the Senate, with seats added for staff, including those from Academic and Student Affairs; students, particularly from graduate and credential programs; faculty; and for additional campus groups not currently represented, such as the Solidarity Network and the University Council of Chairs and Directors (UCCD).

Due consideration of these referrals requires careful research and consultation, as well as a serious investment of personnel, time, and resources. During its annual retreat in Spring 2023, the 2022-2023 Senate body expressed preference for having a special committee do this work. Therefore, the Executive Committee of the Academic Senate recommends that the special committee, the Committee on Senate Representation (CSR), described herein be constituted once this Senate Management Resolution is passed by the Senate.

## Charge

The charge of the CSR shall be to:

1. review the historical development of SJSU's Senate;
2. research models and implementations of shared governance and senates in higher education within the CSU system and beyond;
3. investigate the ways in which different campus constituencies are, or are not, currently represented on SJSU's Academic Senate and its committees; and,
4. collect input from the SJSU community, including its faculty, students, staff, and administrators.

Based on its findings, the committee shall:

1. prepare a summative report of its findings;
2. develop, based on the above, recommendations on ways to further strengthen equitable, inclusive, and effective shared governance; and
3. present its summative report and recommendations to the Senate for discussion.

These recommendations may then be taken up by the Senate's committees or other persons as resolutions for deliberation and voting, following Senate protocols.

## Membership (13)

Except for the EXO and designated seats, a call for application will be made for the selection of all committee members, and nominations will be made by constituent groups.
Nominations will be presented on a consent calendar for the approval by the Senate.
Co-chairs of the committee (2)

2 co-chairs of the committee, nominated by the elected members of the Executive Committee.
At a minimum, one of the co-chairs must be a faculty member.

## Faculty (5)

5 faculty-at-large, nominated by the elected members of the Executive Committee. Attention shall be paid to achieve as broad a representation as possible across colleges, disciplines, identity groups, etc.

## MPPs (2)

2 administrators (MPPs), designated by the President

## Students (2)

Associated Students President (EXO) or designee
1 additional student, nominated by Associated Students

## Staff (2)

2 non-MPP staff members not represented by the GU, nominated by the Staff Council

## Support Staff (1)

1 support staff, who is not a committee member, to provide logistical and administrative support as well as support regarding data collection.

## Timeline

This special committee is requested to make a report to the Senate at the end of Fall 2023.
The special committee shall be dissolved upon completion of the tasks listed herein.

| Approved: | August 28, 2023 |
| :--- | :--- |
| Vote: | $12-0-0$ |
| Present: | Baur, Curry, Day, Del Casino, Faas, French, Kataoka, Multani, <br> Sasikumar, Sullivan-Green, Teniente-Matson, Wang |
| Absent: | Hart, Lee, McKee |
| Financial impact: | None |

122
123
124
125
126
127

Workload impact: Committee members will be tasked with collecting and analyzing evidence, and preparing reports.

San Jose State University
AS 18XX
Academic Senate
Professional Standards Committee
September 11, 2023
First Reading
Policy Recommendation
Amend S15-7 (Retention, Tenure and Promotion for Regular Faculty Employees: Procedures)

Legislative History: This proposal would add language to S15-7 to clarify the culmination of the RTP process.

Rationale: On April 13, 2020, Professional Standards presented a report to the Academic Senate containing 15 recommendations for improvement in the implementation of SJSU's RTP policies ("Report to the Senate: Improving Implementation of San José State University's Retention, Tenure, and Promotion Policies"). These recommendations were in response to feedback to the committee from constituents. This feedback included concerns about errors in the timeline of recommendations in academic year 2018-19. In addition, Presidents in the CSU are permitted to delegate the final decision-making authority in tenure, and in recent years SJSU has experienced both alternatives (delegated authority and non-delegated authority). In its 2020 report, Professional Standards recommended clarification of the culmination of the RTP process in policy. This policy recommendation would simplify the language in S15-7 to make the timeline for delivery of, and, if required, explanations for, final decisions clear regardless of who holds that authority in a given year.

Resolved That sections $3.4-3.6$ of S15-7 (Retention, Tenure and Promotion for Regular Faculty Employees: Procedures) be modified as follows:
3.4.6 When delegated by the president, the Provost will make the final decision. If not delegated in this way, The Provost shall make a recommendation to the President in any case reviewed by the university committee. and that Any such recommendation shall be made in writing and included in the dossier, with a copy sent to the candidate, the college dean and committee, and the department chair and committee. When the recommendation is contrary to the recommendation of the university committee, a statement of reasons shall also be given in writing.

### 3.5 Periods of Review

3.5.1 For retention and tenure candidates, the period of review shall begin with appointment to probationary service and continue to the time of the review.
3.5.2 For promotion candidates, the period of review shall begin on the closing date specified for the last successful promotion, or, if there has been no prior promotion, on the date of the initial appointment to tenure-track service and continue to the time of the review.
3.5.3 The period of review shall include the years for which any service credit was awarded.

### 3.6 Final Decisions

3.6.1 The President has the authority to continue faculty members on probationary status, grant tenure, and grant promotions, though the President may choose to delegate this authority to make final decisions in whole or in part to the Provost.
3.6.2 Announcement of final decisions. Second-year probationary faculty shall be notified of the President's final decision regarding retention by February 15. Other probationary faculty shall be notified of the President's final decision by June 1; if terminated, third-through-sixth- year probationary faculty shall receive a terminal year appointment.
3.6.2 The President has the authority to make appointments, continue faculty members on probationary status, grant tenure, and grant promotions, though the President may choose to delegate this authority in whole or in part to the Provost.
3.6.3 The President shall notify the candidate shall be notified in writing, giving the reasons for of the final decision and the reasons for that decision. A copy of the decision shall be given to the faculty member and all review levels and shall be placed in the candidate's personnel file. When the recommendation is contrary to the recommendation of the university committee, a statement of reasons shall also be given in writing.
3.6.4 When the presidential action final decision is not consistent with the recommendation of the university committee, the President, or the Provost if so designated, shall meet with the committee to discuss the reasons for the action.

|  | Headcount Tenure Line Instructional Faculty by Year, Fall Semesters |  |  |  |  |  |  |
| :--- | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| Rank | 2016 | 2017 | 2018 | 2019 | 2020 | 2021 | 2022 |
| Assistant | 187 | 218 | 239 | 252 | 277 | 275 | 261 |
| Associate | 147 | 141 | 136 | 138 | 145 | 165 | 179 |
| Full | 362 | 353 | 344 | 333 | 327 | 312 | 304 |
| Total | 696 | 712 | 719 | 723 | 749 | 752 | 744 |



Update by AS President Sarab Multani
Emailed on Sep 10, 2023

Firstly, In regards to the screening of the senate management resolution, I am in full support. I believe an expanded Senate will prove benefactory in ensuring adequate representation of our collective university.

Secondly, I'd like to update you all on the appointments of students to the Senate Committees. On Wednesday, I will be appointing 1 director at large to the Accreditation Committee, 1 director at large to the Library Board, 2 students to the fairness committee, 1 grad student to the university writing committee, and 1 student to the transit/ traffic/ parking committee. I'm in the process of appointing 1 returning student to the fairness committee, and I am also interviewing 2 more students throughout this week. I urge you all to encourage students in your respected spaces to get involved and apply to the senate committees; we are in dire need of more applicants.

Lastly, I'll give some updates on A.S operations. Our first round of giving away A.S book vouchers was extremely successful. The second round will commence September 18, where we will give
away the remaining vouchers for the semester. Just a reminder these vouchers are available based on a first-come first-serve system.

On top of that, over the summer, Associated Students awarded over $\$ 89,000$ dollars in scholarships to 87 students! We have also already approved over $\$ 6,000$ to Student Organizations requesting funding this semester. In regards to some new initiatives, we are starting an A.S podcast which will focus primarily on the sharing of unique stories or backgrounds of our students/ staff/ faculty. This will be a way for our community to get to know about all the unique stories present here at SJSU. Lastly, the Associated Students this year are working closely with other campus entities to help market and increase outreach for the wide array of opportunities available to our students (athletics, student success, student involvement, student union, and alumni). THAT'S ALL!

