If you would like to attend this meeting, please contact the Chair (<u>Alison.McKee@sjsu.edu</u>) or the Senate Administrator (<u>Eva.Joice@sjsu.edu</u>) 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

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

2021-2022 Academic Senate Minutes October 11, 2021

I. The meeting was called to order at 2:00 p.m. and roll call was taken by the Senate Administrator. Fifty -One Senators were present.

Ex Officio:	CHHS Representatives:
Present: Van Selst, Curry, Rodan, McKee, Kaur	Present: Sen, Smith, Schultz-Krohn, Baur
Absent: None	Absent: None
Administrative Representatives: Present: Day, Del Casino, Papazian, Wong(Lau), Faas Absent: None	1

President Papazian acknowledged that it is Indigenous People's Day. This has been something we have pushed hard for. This brings us to some other issues that have been in the news lately. We stand behind free speech, but we also stand behind dignity and respect for all peoples including the appropriate response to respect for the remains of our Indigenous population and following California and federal law when it comes to that. It is very important to acknowledge that. We have had conversations with our Native and Indigenous students as well as our taskforce, faculty, and staff and we are committed to realizing the goal of a student success center for our Native amb (al)-00.7 (1)-0.06 (1)-0.05 (0)-00.07 (2)-0.05 (1)-0.45 (2)-0.05 (2)-0.05 (2)-0.13 (2)-0.13 (2)-0.15 (2)-0.15 (2) (2)-0.15 (2)-0.05 (2) (2)-0.05 (2) (2)-0.05 (2) (2)-0.15 (2)-0.15 (2) (2)-0.15 (2) (2)-0.15 (2) (2)-0.05 (2) (2)-0.05 (2) (2)-0.05 (2) (2)-0.15 (2)-0.15 (2) (2)-0.15 (2) (2)-0.05 (2) (2)-0.05 (2) (2)-0.05 (2) (2)-0.15 (2)-0.15 (2) (2) (2) (2) (2) (2)-0.05

Q: [Senator Van Selst] On item 6, paragraph 4, it says "the chair of that committee" and it is not clear to me who "that committee" is. I assume that it is the General Education Advisory Committee (GEAC), but I'm not sure that is what it is referring to. Senator Van Selst will work with the Senate Chair to clear this up offline.

Q: [Senator Khan] On item 7 of the Provost's report where it says "faculty and staff are a bigger issue, particularly part-time lecturers," I'm not sure what the problem is with part-time lect3 (e) 0vsalecT2

Questions:

Q: Historically, one of the reasons for principal investigator (PI) or co-PI was due to the foundation reimbursement

I am busy working on the

A: I can speak to what is public

CCDEI we will be announcing shortly. We have talked about making a list of

However, it seems that we now have to come up with a single pathway into the CSU and UC. The UC does not have to abide by educational policies and laws made in Sacramento, but the CSU does. Our position here is very precarious and will probably result in a massive overhaul of our general education program. While it is laudable that the legislature is concer7.3 (I)-06 (v)M.t (pr)-23 funding through

important for us to know what your thoughts are so we can take that back to the ASCSU.

- G. Provost: No report.
- XI. Adjournment: The meeting adjourned at 4:52 p.m.

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