

7. Policy Committee Reports:

a. Professional Standards Committee (PS):

The PS Committee is working on peer review.

b. Instruction and Student Affairs (I&SA):

Senator Meldal will be presenting **AS 1350, Policy Recommendation, Academic Integrity (First Reading)** to the Senate today. The I&SA Committee will be bringing a resolution revising the Student Fairness Committee policy at a later date. Future action items for I&SA include accessibility of instructional materials, and advising.

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

The O&G Committee is rewriting the charge of the Assessment Committee. Other referrals to O&G include reviews of the Athletics Board, Resource Planning Board (RPB), and the question of whether to designate a chair position on the Senate.

8. Professor Nellen gave an update on the President's Reading Group that was started in Fall 2005. This fall the group read a selection of readings on diversity. This particular group has indicated that they would like to continue meeting through spring. Professor Nellen suggested that the Senate might become support the group as it works to address issues related to diversity and develop strategies to enhance cultural competencies for all SJSU employees. It was noted that the President's Reading Group is an excellent community builder, and the Committee encouraged the President to continue to support the activity.