I. Call to Order and Roll Call:

II. Land Acknowledgement:

III. Approval of Minutes:
    Senate Minutes of October 25, 2021
    Senate Minutes of December 6, 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 November 15, 2021
       Executive Committee Minutes of November 22, 2021
       Executive Committee Minutes of November 29, 2021
       Executive Committee Minutes of January 12, 2022
    B. Consent Calendar –
       Consent Calendar of February 7, 2022
    C. Executive Committee Action Items –
       Senate Endorsement of SM-S22-1, Amendment of Senate
       Bylaw 2.2, Inclusion of Leave of Absence Procedures for
       Senate Chair.

VI. Unfinished Business:

VII. Special Order of Business
    Extension of the Senate Chair’s Term in accordance with Senate
    Bylaw 2.2.2.1.

VIII. Policy Committee and University Library Board Action Items (In rotation):
    A. 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 (Final Reading).

B. Curriculum and Research Committee (C&R):
*AS 1825, Policy Recommendation: Establishment, Reporting, Continuation and Termination of Campus Centers and Institutes (CCI), formerly known as Organized Research and Training Units (ORTUs) (Final Reading).*

C. Organization and Government Committee (O&G):
*AS 1827, Amendment B to University Policy S15-3, Leaves of Absence for Students (First Reading).*

D. University Library Board (ULB):

E. Instruction and Student Affairs Committee (I&SA):
*AS 1826, Policy Recommendation, Student Excused Absence Policy (First Reading)*

IX. Special Committee Reports:

X. New Business:

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

XII. Adjournment