1	San José State University				
2	Academic Senate				
3	Organization and Government Committee AS 1634				
4	November 21, 2016				
5	Final Reading				
6					
7	Constitutional Amendment				
8	Modification of Senate Constitution Related to Membership				
9					
10	Legislative History: Modifies article II, section 2 of the constitution of the Academic				
11	Senate. The amendment would remove from the representatives of the administration				
12	the position of Vice President for Advancement and add the Chief Diversity Officer.				
13					
14	Whereas:		ic examination of the needs of the senate t		
15		and communication with the administration along with the changing roles			
16	and responsibilities of administrative positions over time are impor			er time are important,	
17		and			
18					
19	Whereas:	A new Chief Diversity Officer for SJSU has been appointed, and			
20	\				
21	Whereas:	1.1			
22		President for Advancement can be achieved without the necessity of a			
23		designated seat on the Senate, therefore be it			
24 25	Resolved	That article II, section 2 of the Senate's constitution be modified as			
26	resolved	follows:			
27		lollows.			
28	Article II, Section 2. Administration representatives shall consist of the President, the				
29	Provost, the Vice President for Administration and Finance, Vice President for				
30	Advancement, the Vice President for Student Affairs, and Chief Diversity Officer, ex				
31	officio; and four (4) academic deans, at least two of whom shall be deans of colleges,				
32	elected by the academic deans for staggered two-year terms.				
33	cleated by the adademic deans for staggered two-year terms.				
34					
35	Rationale: This modification is recommended in light of the demands on the time of the				
36	Vice President for Advancement being predominantly external. The linkage for the				
37	Senate to the person in this position may be best achieved through targeted				
38	communication and reporting to the Senate and Executive Committee. In addition, the				
39			Chief Diversity Officer will benefit signification		
40	participation of the person in this role with the Senate.				
41	paradipation of the person in this role martine contact				
42	Approved:		12-0-0		
43	Date:		10/7/16		
44	Present:		Laker, Curry, Shifflett, Rajkovic, Higgins, C	Ormsbee,	
45			Boekema, Bailey, Grosvenor, Hart, Tran, I		
46	Absent:		None	,	
47			None expected		
48	•		lo change from current situation.		