SM-F17-4, Senate Management Resolution, Rescinds SM-F06-2, Related to Senate Standing Rule 7

Rescinds: SM-F06-2

Legislative History:

At its meeting of September 18, 2017, the Academic Senate approved this Senate Management Resolution presented by Senator Shifflett for the Organization and Government Committee. This proposal rescinds SM-F06-2 which pertained to the Senate’s Standing Rule 7. Specifically, SM-F06-2 had added the VP for Advancement to the Senate’s agenda.

Senate Management Resolution
Rescinds SM-F06-2 Related to Senate Standing Rule 7

Whereas: F16-5 proposed, and the campus subsequently adopted, a modification to the Senate Constitution removing the VP for Advancement seat from the Senate and adding the Chief Diversity Officer, therefore, be it

Resolved That SM-F06-2 (Amendment to Standing Rule 7) be rescinded and standing rule 7 (Form of Agenda) item IX D be modified to have the Chief Diversity Officer rather than the VP for Advancement report to the senate.

Rationale: This aligns standing rule 7 with changes made to the constitution in 2016.

Approved: 9/11/17
Vote: 10-0-0
Present: Bailey, Curry, Grosvenor, Hart, Higgins, Ormsbee, Rajkovic, Ramasubramanian, Shifflett, Tran
Absent: Rangasayee
Financial Impact: None
Workload Impact: None
7. Form of agenda:
   a) Outline of Agenda:
      I. Call to Order and Roll Call
      II. Approval of Minutes
      III. Communications and Questions
         A. From the Chair of the Senate
         B. From the President of the University
      IV. Executive Committee Report
         A. Minutes of Executive Committee
         B. Consent Calendar
         C. Executive Committee Action Items
      V. Unfinished Business
      VI. Policy Committee, and University Library Board Action Items. In rotation.
          (Information items to be submitted in writing or by e-mail and included with
          the agenda.)
      VII. Special Committee Reports
      VIII. New Business
      IX. State of the University Announcements. Questions. In rotation. (Detailed
          reports, if necessary, to be submitted in writing or by e-mail and included
          with the agenda)
         A. Provost
         B. Vice President for Administration and Finance
         C. Vice President for Student Affairs
         D. Vice President for University Advancement-Chief Diversity Officer
         E. CSU Senators
         F. Associated Students President
      X. Adjournment