

1 **San Jose State University**
2 **Academic Senate**
3 **Organization and Government Committee**
4 **April 4, 2016**
5 **Final Reading**
6

AS 1612

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8 **Policy Recommendation**
9 **Special Agencies (modification of bylaw 10)**

10 Legislative History: Modification of existing By-law 10.1 which lists special
11 agencies.

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13 Whereas: The policy on strategic planning provided a new name for the
14 special agency responsible for strategic planning and assigned
15 assessment responsibilities to the strategic planning steering
16 committee (thus eliminating the former Strategic Planning
17 Assessment Agency), and
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19 Whereas: The Heritage, Preservation, and Public History Committee was
20 dissolved in Fall 2015, and
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22 Whereas: A new special agency (Accreditation Review Committee) was
23 created in Spring 2016, therefore be it
24

25 Resolved: That Senate bylaw 10.1 be modified to read:
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27 10.1 Existing special agencies are:
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- 29 a) Accreditation Review Committee
- 30 b) Alcohol and Drug Abuse Prevention Committee
- 31 c) Athletics Board
- 32 d) Campus Planning Board
- 33 e) Strategic Planning Steering Committee
- 34 f) Sustainability Board
- 35 g) University Library Board
- 36
- 37

38 Rationale: This policy recommendation updates the list of special agencies in
39 Senate bylaws. The changes, though proposed originally with separate policy
40 recommendations, needs to be presented as a separate policy recommendation
41 specific to bylaw 10.1 for the Senate's approval.
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48 Approved: 3/14/16

49 Vote: 8-0-0

50 Present: Mathur, Shifflett, Beyersdorf, Becker, Curry, Grosvenor,
51 Romero, Gleixner

52 Absent: Laker

53 Financial Impact: None expected

54 Workload Impact: No change