

1 **San José State University**  
2 **Academic Senate**  
3 **Organization and Government Committee**  
4 **February 13, 2017**  
5 **Final Reading**

**AS 1645**

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7 **Policy Recommendation**  
8 **Rescinds S82-10 and F86-7 Pertaining to**  
9 **Technology-Related Advisory Boards**

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12 Legislative History: Rescinds S82-10 (established the information systems and  
13 computing advisory board) and F86-7 (added a member to the information  
14 systems and computing advisory board).

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16 Whereas: The Information Systems and Computing Advisory Board was  
17 dissolved in 1998 (S98-9) and replaced with a CIO Advisory Board,  
18 and

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20 Whereas: The CIO Advisory Board was dissolved in 2000 (S00-5), and

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22 Whereas: At that time, earlier policies pertaining to the Information Systems  
23 and Computing Advisory Board were overlooked, therefore, be it

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25 Resolved: That S82-10 and F86-7 be rescinded.

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28 Rationale: This corrects an oversight and rescinds policies related to committees  
29 which no longer exists.

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33 Approved: 2/6/17

34 Vote: 7-0-1

35 Present: Laker, Shifflett, Boekema, Rajkovic, Hart, Grosvenor,  
36 Ormsbee, Tran

37 Absent: Bailey, Higgins

38 Financial Impact: None

39 Workload Impact: None

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