

1 San José State University
2 Academic Senate
3 Organization and Government Committee
4 September 18, 2017
5 Final Reading
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AS 1657

8 **Senate Management Resolution**
9 **Rescind SM-F06-2 Related to Senate Standing Rule 7**

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11 Legislative History: This proposal rescinds SM-F06-2 which pertained to the Senate's
12 Standing Rule 7. Specifically, SM-F06-2 had added the VP for Advancement to the
13 Senate's agenda.

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

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20 Resolved That SM-F06-2 (Amendment to Standing Rule 7) be rescinded and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

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

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30 Approved: 9/11/17

31 Vote: 10-0-0

32 Present: Bailey, Curry, Grosvenor, Hart, Higgins, Ormsbee, Rajkovic,
33 Ramasubramanian, Shifflett, Tran

34 Absent: Rangasayee

35 Financial Impact: None

36 Workload Impact: None

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- 40 7. Form of agenda:
41 a) Outline of Agenda:
42 I. Call to Order and Roll Call
43 II. Approval of Minutes
44 III. Communications and Questions
45 A. From the Chair of the Senate
46 B. From the President of the University
47 IV. Executive Committee Report
48 A. Minutes of Executive Committee
49 B. Consent Calendar
50 C. Executive Committee Action Items
51 V. Unfinished Business
52 VI. Policy Committee, and University Library Board Action Items. In rotation.
53 (Information items to be submitted in writing or by e-mail and included with
54 the agenda.)
55 VII. Special Committee Reports
56 VIII. New Business
57 IX. State of the University Announcements. Questions. In rotation. (Detailed
58 reports, if necessary, to be submitted in writing or by e-mail and included
59 with the agenda)
60 A. Provost
61 B. Vice President for Administration and Finance
62 C. Vice President for Student Affairs
63 D. ~~Vice President for University Advancement~~ Chief Diversity Officer
64 E. CSU Senators
65 F. Associated Students President
66 X. Adjournment
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