

1 San José State University  
2 Academic Senate  
3 Organization and Government Committee  
4 November 20, 2017  
5 Final Reading  
6

AS 1670

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8 **Senate Management Resolution**  
9 **Rescind SM-S96-6: Lottery Funds Committee**  
10 **Rescind SM-S01-1: Creating a Temporary**  
11 **External Relations Task Force**  
12 **Rescind SM-F08-3: Membership of the**  
13 **Graduate Studies and Research Committee**

14 Legislative History

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16 **SM-S96-6:** This proposal, seeks to rescind a policy that is no longer relevant given  
17 subsequent policy updates. SM-S96-6 established the charge and membership of a  
18 lottery funds committee. The committee was abolished by S01-9 but not removed from  
19 the list of active senate management resolutions.

20 **SM-S01-1:** This proposal rescinds SM-S01-1 which pertained to an External Relations  
21 Task Force.

22 **SM-F08-3:** This proposal rescinds SM-F08-3 which pertained to the membership of the  
23 Graduate Studies and Research Committee. Previously SM-F15-4 clarified the  
24 membership of this committee through amendment of SM-S96-5.

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26 **Whereas:** It is important for the records residing on the website to be current, and

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28 **Whereas:** The lottery funds committee, which was established by SM-S96-6, was  
29 abolished by S01-9, and

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31 **Whereas:** SM-S01-1 established an external relations task force which no longer  
32 exists, and

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34 **Whereas:** The activities envisioned for an external relations group are now  
35 more fully coordinated at both the ASCSU level and here at SJSU, and

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37 **Whereas:** SM-F15-4 (Modification of the Graduate Studies and Research  
38 Committee) amended SM-S96-5 which established the membership for  
39 the Studies and Research Committee but overlooked the need to  
40 rescind SM-F08-3, therefore be it

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42 **Resolved** That SM-S96-6 (Lottery Funds Committee), SM-S01-1 (External Relations  
43 Task Force), and SM-F08-3 (Changing the Membership of the Graduate  
44 Studies and Research Committee) be rescinded.  
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Rationale:

**SM-S96-6:** While disposition of the charge of the original lottery funds committee and oversight of the allocation of lottery funds remain open questions, this recommendation simply seeks to officially rescind SM-S96-6.

**SM-S01-1:** The plan was for an external relations group to “issue a report to the Organizational & Government Committee that describes the Task Force’s activities and membership for the year and makes recommendations regarding the continuance of the Task Force. O & G will use this information to determine whether and how the activities of the Task Force should be made part of the Senate structure. The Task Force shall continue its work until further action by O&G or the Senate Executive Committee.” No report could be located and no action was taken. In addition, the task force does not presently exist. Therefore, rescinding SM-S01-1 is a logical part of the ‘clean up’ of our records.

**SM-F08-3:** Rescinding this item corrects an oversight when SM-F15-4 was developed. Since SM-F15-4 has clarified the membership of the Graduate Studies and Research Committee, the previous senate management resolution related to this committee’s membership needs to be rescinded.

Approved:	10/30/17
Vote:	11-0-0
Present:	Bailey, Curry, Grosvenor, Hart, Higgins, Ormsbee, Rajkovic, Ramasubramanian, Rangasayee, Shifflett, Tran
Absent:	None
Financial Impact:	None
Workload Impact:	None