

1 San José State University  
2 Academic Senate  
3 Organization and Government Committee  
4 September 17, 2018  
5 Final Reading  
6

AS 1707

7 **Senate Management Resolution**  
8 **Rescind Outdated Resolutions:**  
9 **SM-F82-3, SM-S84-4, SM-S87-3, SM-F88-2,**  
10 **SM-S89-3, SM-S90-3**

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12 Legislative History: This proposal rescinds archived Senate Management Resolutions  
13 pertaining to committees or procedures which either no longer exist or have been  
14 superseded by subsequent policies or Senate Management Resolutions.  
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17 Whereas: The Organization and Government Committee, in its review of archived  
18 Senate Management Resolutions found outdated documents, and  
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20 Whereas: Rescinding resolutions that have been superseded updates our records  
21 for the Senate and the campus, therefore, be it  
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23 Resolved That these Senate Management Resolutions be rescinded: SM-F82-3,  
24 SM-S84-4, SM-S87-3, SM-F88-2, SM-S89-3, SM-S90-3  
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27 Rationale: This updates the Senate's records only and does not result in any changes to  
28 policy or practice.  
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30 **SM-F82-3:** Combined two policy committees to one (financial affairs and student affairs)  
31 and identified operating committees that report to it. Subsequent Senate Management  
32 Resolutions (e.g., SM-S04-2, SM-F04-2, SM-F13-1) have superseded this. **SM-S84-4:**  
33 Established a Campus Landscape and Ecology Committee which no longer exists. The  
34 charge is encompassed in our current Campus Planning Board. **SM-S87-3:** Asks for  
35 policies/procedures for selection and review of associate deans. Our selection and  
36 review of administrators policy (F17-3) supersedes this. **SM-F88-2:** Pertains to a  
37 Campus Opinion Poll Committee which no longer exists. **SM-S89-3:** Modified 3 policy  
38 committees (Instruction & Research, Curriculum, Financial & Student Affairs) and the  
39 groups that report to them. This has been superseded over time (e.g., outstanding  
40 professor awards committee was an operating committee). **SM-S90-3:** Modified the  
41 membership of the Campus Planning Committee. Subsequent policy (S08-4; Campus  
42 Planning Board) supersedes this.  
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49 Approved: 8/27/18

50 Vote: 11-0-0

51 Present: Bailey, Capizzi, Curry, French, Gallo, Higgins, Grosvenor,  
52 Ormsbee, Rodan, Saldami, Shifflett

53 Absent: None

54 Financial Impact: None

55 Workload Impact: None