

1 **San José State University**
2 **Academic Senate**
3 **Organization and Government Committee**
4 **March 2, 2020**
5 **Final Reading**

AS 1748

6
7 **Policy Recommendation**
8 **Adding General Unit Seats to the Student Evaluation Review**
9 **Board, Student Fairness Committee, University Library**
10 **Board, and University Writing Committee**
11 **Amendment B to F10-2, Amendment B to S14-3,**
12 **Amendment B to S15-10, Amendment A to S19-3**

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14 **Legislative History:** The membership information for the Student Evaluation Review
15 Board resides in F10-2 (charge updated with S19-2); The membership information for
16 the Student Fairness Committee resides in S14-3 (which was amended by S19-2); The
17 membership information for the University Writing Committee resides in S19-3. The
18 membership information for the University Library Board resides in S15-10 (charge
19 updated with S19-2). In fall of 2019 this recommendation to add a General Unit Seat to
20 these committees was passed by the Senate. This spring the recommendation was
21 returned unsigned by President Papazian. This revised proposal clarifies that the focus
22 is on seats for the general unit and not specifically related to the College of Professional
23 and Global Education.

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25 **Whereas:** A comprehensive review of seats on all Senate committees was
26 completed; and

27
28 **Whereas:** It was noticed that faculty members of the General Unit did not have an
29 opportunity to serve on the Student Evaluation Review Board, Student
30 Fairness Committee, University Library Board, and University Writing
31 Committee; therefore be it

32
33 **Resolved:** That F10-2, S14-3, S15-10, and S19-3 be amended by adding a general
34 unit seat to the Student Evaluation Review Board, Student Fairness
35 Committee, University Library Board, and University Writing Committee as
36 noted on the following pages.

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38 **Rationale:** A review of the membership for all committees was conducted and it was
39 determined that faculty from the general unit needed an opportunity to serve on the
40 Student Evaluation Review Board, Student Fairness Committee, Library Board, and
41 University Writing Committee.

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43 **Approved:** 2/24/20

44 **Vote:** 11-0-0

45 Present: Altura, French, Gallo, Grosvenor, Higgins, McClory,
46 Okamoto, Shifflett, Kao, Skinnell, Sasikumar

47 Absent: Millora

48
49 Financial Impact: None
50 Workload Impact: None

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52 Proposed changes

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54 For F10-2; Amendment B; update information on SERB membership to read:

55
56 Membership ~~and Terms~~:
57 Director, Center for Faculty Development or designee [EXO]
58 Vice Provost Institutional Effectiveness and Strategic Analytics or designee [EXO]

59 1 Faculty, College of Business
60 1 Faculty, College of Education
61 1 Faculty, College of Engineering
62 1 Member, General Unit
63 1 Faculty, College of Health and Human Sciences
64 1 Faculty, College of Humanities & Arts
65 1 Faculty, College of Science
66 1 Faculty, College of Social Science
67 1 Student

68
69 Note: F10-2 language to be included under the membership list: ~~The Board shall consist~~
70 ~~of one faculty member from each college, one student, the Director of the Center for~~
71 ~~Faculty Development and Support or designee, ex officio, and the Associate Vice~~
72 ~~President for Institutional Research or designee, ex officio.~~ To the extent possible, the
73 Committee on Committees shall recruit faculty who are familiar with assessment, survey
74 research, and/or statistical analysis.

75
76
77 For S14-3; Amendment B; Update information on membership for Student Fairness
78 Committee to read:

79
80 Ombudsperson [EXO]
81 2 University administrators (management)
82 1 Faculty, College of Business
83 1 Faculty, College of Education
84 1 Faculty, College of Engineering
85 1 Member, General Unit
86 1 Faculty, College of Health and Human Sciences
87 1 Faculty, College of Humanities & Arts
88 1 Faculty, College of Science
89 1 Faculty, College of Social Science
90 2 Staff (non-management)

91 7 Students

92

93

94 For S19-3; Amendment A; Update information for the University Writing Committee to
95 read:

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97 The University Writing Committee shall be a ~~special agency~~ university
98 committee reporting to the Curriculum & Research Committee and be composed of the
99 following ~~49~~ members:

100 College dean (EXO; UWC Chair; Appointed by the Provost)

101 SJSU Writing Programs Administrator (WPA) (EXO)

102 SJSU Writing Across the Curriculum (WAC) Director (EXO)

103 Writing Center director (EXO)

104 Coordinator of Multilingual Writing Support Services (EXO)

105 ~~AVP, Vice Provost, Undergraduate Education Studies~~ or designee (EXO)

106 Director of Testing (EXO; non voting)

107 Dean, College of Graduate Studies or designee (EXO)

108 2 faculty, Humanities & the Arts, with one from the

109 Department of Linguistics and Language Development

110 ~~4 faculty each from all other colleges.~~

111 1 Faculty, College of Business

112 1 Faculty, College of Education

113 1 Faculty, College of Engineering

114 1 Member, General Unit

115 1 Faculty, College of Health and Human Sciences

116 1 Faculty, College of Humanities & Arts

117 1 Faculty, College of Science

118 1 Faculty, College of Social Science

119 1 Faculty, University Library

120 2 students, one undergraduate that has satisfied University Written Communication II,

121 one graduate student that has satisfied graduate writing requirements.

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123 For S15-10; Amendment B; Update information for University Library Board to read:

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125 The University Library Board is a ~~special agency~~ committee of the Senate authorized
126 both to formulate and recommend policy related to the Library, and also to advise the
127 Dean of the University Library on the implementation of University policies and generally
128 on Library operations, combining the traditionally separate roles of policy and operating
129 committees. When the Board formulates new policies or modifies the existing policy for
130 consideration, it shall report directly to the Academic Senate. The chair of the University
131 Library Board shall present policy recommendations to the Senate.

132

133 Membership

134 Library Dean, ex officio, non-voting

135 Past Chair of the Academic Senate or FAL to the Executive Committee,

- 136 3 regular university library faculty (tenured or tenure-track) who represent different
- 137 professional specializations.
- 138 1 Faculty, Business
- 139 1 Faculty, Education
- 140 1 Faculty, Engineering
- 141 1 Member, General Unit
- 142 1 Faculty, Health and Human Sciences
- 143 1 Faculty, Humanities and the Arts
- 144 1 Faculty, Science
- 145 1 Faculty, Social Science
- 146 1 Faculty member from the School of Information
- 147 AS President or designee [EXO]
- 148 1 undergraduate student
- 149 1 graduate student