

1 **San José State University**
2 **Academic Senate**
3 **Organization and Government Committee**
4 **February 10, 2020**
5 **Final Reading**

AS 1762

6
7 **Policy Recommendation**
8 **Modifying Seats on the Program Planning Committee and the**
9 **Accreditation Review Committee**
10 **Amendment B to University Policy S17-11;**
11 **and Amendment B to University Policy S16-5**
12

13 Legislative History: The membership information for the Program Planning Committee
14 resides in S17-11. The membership information for the Accreditation Review Committee
15 resides in S16-5. This proposal would have the representative from Institutional
16 Effectiveness and Strategic Analytics be the Director of Institutional Research or
17 designee for these Committees.

18
19 **Whereas:** In the fall 2019, the Provost and Senior Vice President Vin Del Casino
20 presented the senate with a reorganization chart for the division he
21 oversees, Academic Affairs, and
22

23 **Whereas:** Within this organizational chart he noted that he has re-envisioned how
24 the office formerly known as Institutional Effectiveness and Analytics will
25 be organized, and
26

27 **Whereas:** The department now known as “Institutional Research” is where the
28 Director of Institutional Research is housed and this is the position that is
29 most closely aligned with our former position, Director of Institutional
30 Effectiveness and Analytics (IEA), therefore be it
31

32 **Resolved:** That S17-11, and S16-5 be amended by replacing the seats formerly
33 assigned to the IEA Director with the Director of Institutional Research as
34 noted on the following pages.
35

36 **Rationale:** The change appropriately provides the committees with the person best
37 able to support the work of these committees. In addition, it is useful to
38 include ‘or designee’ for the seats, as this provides flexibility to the
39 managers in this unit within Academic Affairs.
40

41 **Approved:** 2/3/20

42 **Vote:** 7-1-0

43 **Present:** Altura, French, Grosvenor, Millora, Okamoto,
44 Shifflett, Gallo, McClory

45 **Absent:** Higgins

46 Financial Impact: None

47 Workload Impact: None

48

49

50 Proposed changes

51

52 For S17-11; Amendment B; Update information on membership for Program Planning

53 Committee to read:

54

55 Membership

56 Office of the Provost

57 Office of AVP Undergrad Studies

58 Office of AVP Research

59 ~~Office of Dir IEA~~ Director of Institutional Research or designee

60 Director of Assessment

61 2 Faculty, Business

62 2 Faculty, Education

63 2 Faculty, Engineering

64 2 Faculty, Health and Human Sciences

65 2 Faculty, Humanities and the Arts

66 2 Faculty, Science

67 2 Faculty, Social Science

68 2 Members, General Unit

69 Staff member (Non-Voting)

70 1 Graduate Student

71 1 Undergraduate Student

72

73 For S16-5; Amendment B; Update information for the Accreditation Review Committee

74 to read:

75

76 Membership:

77 A faculty member serving as chair of the review committee

78 5 faculty-at-Large

79 1 Department Chair

80 Chair of the Academic Senate (or designee) [EXO]

81 Faculty Director of Assessment [EXO]

82 Program Planning Committee Chair [EXO]

83 Provost (or designee) [EXO]

84 2 members of the President's cabinet

85 1 staff member from Academic Affairs

86 1 staff member from Student Affairs

87 1 dean from one of the seven academic colleges

88 AVP, Graduate and Undergraduate Programs (WSCUC Accreditation Liaison

89 Officer) [EXO]

90 Institutional Research Director or designee, ~~Office of Institutional Effectiveness and~~

91 Analytics [EXO]

- 92 The President of Associated Students or designee [EXO]
- 93 A member of the community, appointed by the President