

**SAN JOSÉ STATE UNIVERSITY
ONE WASHINGTON SQUARE
SAN JOSÉ, CA 95192**

**F16-6, University Policy, Modification of Senate Bylaw 4.1
Pertaining to Senate Executive Committee Membership**

Amends: Senate Bylaw 4.1

Legislative History: At its meeting of December 12, 2016, the Academic Senate passed the following policy recommendation presented by Senator Shifflett for the Organization and Government Committee (39-1-3). On December 12, 2016, the SJSU faculty ratified the constitutional amendment to remove the seat for the Vice President for University Advancement from the Senate and replace it with a seat for the Chief Diversity Officer (108-8-1). This amendment modifies bylaw 4.1, which pertains to the membership of the Senate Executive Committee by removing the seat for the Vice President for University Advancement and adding the seat for the Chief Diversity Officer.

**Approved and signed by
President Mary A. Papazian on
January 10, 2017.**

**University Policy F16-6,
Modification of Senate Bylaw 4.1, Pertaining to Senate
Executive Committee Membership**

Whereas: The Senate's Executive Committee needs to include members of the administration whose work most directly intersects with the development of university policy, and

Whereas: The evolution of the role of the Vice President for Advancement has led to the need for extensive off campus engagements, and

Whereas: Issues related to campus diversity remain central to our ability to create and sustain a welcoming environment for faculty, staff, students, and administrators, therefore be it

Resolved That bylaw 4.1 be modified as follows:

4.1 The Executive Committee shall be composed of all Senate officers (as defined in bylaw 2), the President, the Provost, the Vice President for Administration and Finance, the Vice President for Student Affairs, the ~~Vice President for Advancement~~, the Chief Diversity Officer, and the President of the Associated Students. For purposes of these bylaws, the elected members of the Executive Committee are the Senate officers.

Rationale: This change to the representation of administrators on the Senate Executive Committee is recommended to best meet the needs of the Senate leadership to have ongoing dialogue with the administrators most directly connected to the work of the Senate. Information from the VP for advancement can still be obtained through reporting to the Senate and Executive Committee. In addition, the senate and the new chief diversity officer will benefit significantly from direct participation of the person in this role on the Executive Committee.

Approved: 11/14/16
Vote: 11-0-0
Present: Laker, Curry, Shifflett, Rajkovic, Higgins, Ormsbee,
Boekema, Hart, Boylan-Ashraf, Tran, Bailey
Absent: Grosvenor
Financial Impact: None expected
Workload Impact: No change from current situation.