



San José State
UNIVERSITY

A campus of The California State University

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S06-5

At its meeting of April 24, 2006, the Academic Senate passed the following Policy Recommendation presented by Senator Lessow-Hurley for the University Library Board.

**POLICY RESOLUTION
COMMITTEE ASSIGNMENT OF THE VICE-CHAIR OF THE SENATE
ON THE UNIVERSITY LIBRARY BOARD**

WHEREAS the University Library Board advises and assists the Dean of the University Library on matters concerning the academic role of the library, and

WHEREAS the library is a nationally recognized, innovative, and significant partnership between the City of San Jose and the San José State University and

WHEREAS there is a continuing need for a close connection between the University Library Board and university leadership

WHEREAS as a result of the strategic planning process the vice-chair of the Senate has many other committee assignments

RESOLVED that section 2.6.2.2 of UP S03-5 be amended to state. "The immediate past chair of the Senate, or, in the absence of a past chair, the faculty-at-large elected to the Executive Committee, ex officio."

Approved: April 17, 2006

Vote: 10:0:0

Present: Crowe, Peter, Ford, Chung, Richardson, Furman, Chang, Lessow-Hurley,
Salazar, Redfern

Not-Present: Kifer, Roldan, Peterson, Eisentraut, So

Financial Impact: None

**ACTION BY UNIVERSITY PRESIDENT: Approved by President Don Kassing on
May 5, 2006**