

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

S16-10, University Policy, Special Agencies (Modification of Bylaw 10)

Legislative History:

At its meeting of April 4, 2016, the Academic Senate approved the following policy recommendation presented by Senator Shifflett for the Organization and Government Committee. This policy modifies existing By-law 10.1 which lists special agencies.

Amends: Senate Bylaw 10

Action by University President:

**Approved and signed by
Interim President
Susan W. Martin on
April 5, 2016.**

**University Policy
Special Agencies (Modification of Bylaw 10)**

Whereas: The policy on strategic planning provided a new name for the special agency responsible for strategic planning and assigned assessment responsibilities to the strategic planning steering committee (thus eliminating the former Strategic Planning Assessment Agency), and

Whereas: The Heritage, Preservation, and Public History Committee was dissolved in Fall 2015, and

Whereas: A new special agency (Budget Advisory Committee) was created in fall 2015, and

Whereas: A new special agency (Accreditation Review Committee) was created in Spring 2016, therefore be it

Resolved: That Senate bylaw 10.1 be modified to read:

10.1 Existing special agencies are:

- a) Accreditation Review Committee
- b) Alcohol and Drug Abuse Prevention Committee
- c) Athletics Board
- d) Budget Advisory Committee
- e) Campus Planning Board
- f) Strategic Planning Steering Committee
- g) Sustainability Board
- h) University Library Board

Rationale: This policy recommendation updates the list of special agencies in Senate bylaws. The changes, though proposed originally with separate policy recommendations, needs to be presented as a separate policy recommendation specific to bylaw 10.1 for the Senate's approval.

Approved: 3/14/16
Vote: 8-0-0
Present: Mathur, Shifflett, Beyersdorf, Becker, Curry, Grosvenor,
Romero, Gleixner
Absent: Laker
Financial Impact: None expected
Workload Impact: No change