

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

**Amendment L to S78-7, Amendment B to S14-3,
Amendment C to S15-10, Amendment A to S19-3
Adding General Unit Seats to the Student Evaluation Review
Board, Student Fairness Committee, University Library
Board, and University Writing Committee**

Effective: Immediately

Legislative History:

The membership information for the Student Evaluation Review Board resides in S78-7 (charge updated with S19-2, membership updated with F10-2); The membership information for the Student Fairness Committee resides in S14-3 (which was amended by S19-2); The membership information for the University Writing Committee resides in S19-3. The membership information for the University Library Board resides in S15-10 (charge updated with S19-2). In fall of 2019 this recommendation to add a General Unit Seat to these committees was passed by the Senate. This spring the recommendation was returned unsigned by President Papazian. This revised proposal clarifies that the focus is on seats for the general unit and not specifically related to the College of Professional and Global Education.

ACTION BY UNIVERSITY PRESIDENT:

**Approved and signed by President
Mary A. Papazian on May 4, 2020.**

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

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

Resolved: That S78-7, S14-3, S15-10, and S19-3 be amended by adding a General Unit seat to the Student Evaluation Review Board, Student Fairness Committee, University Library Board, and University Writing Committee as noted on the following pages.

Rationale: A review of the membership for all committees was conducted and it was

determined that faculty from the General Unit needed an opportunity to serve on the Student Evaluation Review Board, Student Fairness Committee, Library Board, and University Writing Committee.

Approved: 2/24/20
Vote: 11-0-0
Present: Altura, French, Gallo, Grosvenor, Higgins, McClory,
Okamoto, Shifflett, Kao, Skinnell, Sasikumar
Absent: Millora

Financial Impact: None
Workload Impact: None

Proposed changes

For S78-7; Amendment L; update information on SERB membership to read:

Membership and Terms:

Director, Center for Faculty Development or designee [EXO]

Director of Institutional Research or designee [EXO]

1 Faculty, College of Business

1 Faculty, College of Education

1 Faculty, College of Engineering

1 Member, General Unit

1 Faculty, College of Health and Human Sciences

1 Faculty, College of Humanities & Arts

1 Faculty, College of Science

1 Faculty, College of Social Science

1 Student

Note: S78-7 language to be included under the membership list: ~~The Board shall consist of one faculty member from each college, one student, the Director of the Center for Faculty Development and Support or designee, ex officio, and the Associate Vice President for Institutional Research or designee, ex officio.~~ To the extent possible, the Committee on Committees shall recruit faculty who are familiar with assessment, survey research, and/or statistical analysis.

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

Ombudsperson [EXO]

2 University administrators (management)

1 Faculty, College of Business

1 Faculty, College of Education

1 Faculty, College of Engineering

1 Member, General Unit

- 1 Faculty, College of Health and Human Sciences
- 1 Faculty, College of Humanities & Arts
- 1 Faculty, College of Science
- 1 Faculty, College of Social Science
- 2 Staff (non-management)
- 7 Students

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

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

- College dean (EXO; UWC Chair; Appointed by the Provost)
- SJSU Writing Programs Administrator (WPA) (EXO)
- SJSU Writing Across the Curriculum (WAC) Director (EXO)
- Writing Center director (EXO)
- Coordinator of Multilingual Writing Support Services (EXO)
- AVP, Vice Provost, Undergraduate Education Studies or designee (EXO)
- Director of Testing (EXO; non voting)
- Dean, College of Graduate Studies or designee (EXO)
- 2 faculty, Humanities & the Arts, with one from the Department of Linguistics and Language Development
- ~~1 faculty each from all other colleges.~~
- 1 Faculty, College of Business
- 1 Faculty, College of Education
- 1 Faculty, College of Engineering
- 1 Member, General Unit
- 1 Faculty, College of Health and Human Sciences
- 1 Faculty, College of Humanities & Arts
- 1 Faculty, College of Science
- 1 Faculty, College of Social Science
- 1 Faculty, University Library
- 2 students, one undergraduate that has satisfied University Written Communication II, one graduate student that has satisfied graduate writing requirements.

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

The University Library Board is a ~~special-agency~~ committee of the Senate authorized both to formulate and recommend policy related to the Library, and also to advise the Dean of the University Library on the implementation of University policies and generally on Library operations, combining the traditionally separate roles of policy and operating committees. When the Board formulates new policies or modifies the existing policy for

consideration, it shall report directly to the Academic Senate. The chair of the University Library Board shall present policy recommendations to the Senate.

Membership

Library Dean, ex officio, non-voting

Past Chair of the Academic Senate or Faculty At Large to the Executive Committee,
3 regular university library faculty (tenured or tenure-track) who represent different professional specializations.

1 Faculty, Business

1 Faculty, Education

1 Faculty, Engineering

1 Member, General Unit

1 Faculty, Health and Human Sciences

1 Faculty, Humanities and the Arts

1 Faculty, Science

1 Faculty, Social Science

1 Faculty member from the School of Information

AS President or designee [EXO]

1 undergraduate student

1 graduate student