



San José State
UNIVERSITY

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SM-F00-1

At its meeting of June 1, 2000, the 2000-2001 Executive Committee, acting as the Academic Senate (By-Law 3.3b), passed the following Senate Management Resolution presented by Annette Nellen.

**SENATE MANAGEMENT RESOLUTION
CREATION OF A FORUM OF SENATE CHAIRS AND OFFICERS**

WHEREAS, Chairs of Senate Operating Committees are not members of the Senate and often feel disconnected from the Senate.

WHEREAS, The Senate has been seeking ways to improve communication within the Senate and the constituencies it represents. Therefore, be it

RESOLVED: That a Council of Senate Chairs and Officers be formed that will meet at least once per semester to discuss issues pertaining to the operation of the Senate and its committees, to allow for an exchange of ideas, to discuss any issues before the Senate that affect a number of the committees, and to work on improvement of communications among the committee chairs. The Council will consist of the chairs of all Senate policy, operating and special committees and boards, and the remaining Senate officers. The Council will be chaired by the Senate Chair or his or her designee. The Council members will be invited to all Senate retreats; members will be invited to other events as deemed appropriate by the Executive Committee.

RESOLVED: That a description of the Council be added to the Senate Handbook and organizational chart.

RESOLVED: That the first meeting of the Council be called for September 2000.