



San José State
UNIVERSITY

A campus of The California State University

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SM-F01-2

At its meeting of October 1, 2001, the Academic Senate passed the following Senate Management Resolution presented by Pamela Stacks for the Organization and Government Committee.

SENATE MANAGEMENT RESOLUTION
Amendment of Standing Rule 8

The following sections shall be modified as indicated below:

8. Meetings
- a) ~~For purposes of planning schedules, meetings shall normally be called for alternative Mondays during the semester.~~
 - ba) The meeting calendar for each ~~semester~~ academic year will be prepared by the Executive Committee and will be announced ~~at~~ by the last meeting of the preceding academic year ~~preceding semester~~.
 - eb) The Executive Committee shall have authority to cancel any meeting except that there shall be at least one meeting per month.
 - dc) Normally, regular Senate meetings shall convene on Mondays at 2 p.m. and adjourn automatically at 5 p.m. (unless adjourned earlier by majority vote). For any specific meeting, regular, or special, the Executive Committee may provide in advance for convening or adjourning meetings at other times. The time for adjournment of any meeting may be extended by majority vote on request of the Chair or any member. When the Senate adjourns automatically at 5 p.m. or other specified time, the matter then under consideration shall be a specific order of business for the next meeting and shall be placed on the agenda immediately following the reports of the Executive Committee and the President.