

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

**SM-F13-1, Senate Management Resolution, Updating the
Membership of the Instruction and Student Affairs
Committee**

Amended by University Policy S19-2

Legislative History:

At its meeting of October 21, 2013, the Academic Senate passed the following Senate Management Resolution presented by Senator Kaufman for the Organization and Government Committee. [Note: The original policy that established the Instruction and Student Affairs Committee could not be found.]

On September 11, 2019, President Mary A. Papazian approved University Policy S19-2. S19-2 is Amendment A to SM-F13-1 which updated the membership of the Instruction and Student Affairs Committee.

Senate Management Resolution

**Updating the Membership of the Instruction and Student Affairs
Committee**

Resolved, that the membership of the Instruction and Student Affairs Committee be as listed below:

Membership: Members are appointed for one year terms, except the chair who is elected annually by the Senate:

AVP, Student Affairs or designee (EXO)
AVP, Enrollment Services or designee (EXO)
Associate Dean for Undergraduate Studies (EXO- non-voting)
Associate Dean for Graduate Studies (EXO – non-voting)
Director Student Involvement (EXO)
Director, University Housing Services (EXO)
Alumni Representative
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 and Arts
1 faculty, College of Science
1 faculty, College of Social Science
AS President
3 Student Senators
1 Graduate Student
Associated Students: 2 members

Rationale:

In order to ensure that graduate student academic concerns are raised, the Associate Dean of Graduate Studies has been added as a non-voting member. The previous Student Affairs membership includes several Vice Presidents or designees; the new membership names members by importance of their positions in relation to student affairs. In addition, no document currently exists which gives the membership of this committee.

Approved: September 9, 2013

Vote: 9-0-0

Present: Kaufman (Chair), Mathur, Backer, Rudy, Miller, Laker, Poole, Hebert, Bacich

Absent: Sanchez, Morazes

Financial Impact: None

Workload: There will be no workload changes