

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

**SM-F17-4, Senate Management Resolution, Rescinds SM-F06-2,
Related to Senate Standing Rule 7**

Rescinds: SM-F06-2

Legislative History:

At its meeting of September 18, 2017, the Academic Senate approved this Senate Management Resolution presented by Senator Shifflett for the Organization and Government Committee. This proposal rescinds SM-F06-2 which pertained to the Senate's Standing Rule 7. Specifically, SM-F06-2 had added the VP for Advancement to the Senate's agenda.

**Senate Management Resolution
Rescinds SM-F06-2 Related to Senate Standing Rule 7**

Whereas: F16-5 proposed, and the campus subsequently adopted, a modification to the Senate Constitution removing the VP for Advancement seat from the Senate and adding the Chief Diversity Officer, therefore, be it

Resolved That SM-F06-2 (Amendment to Standing Rule 7) be rescinded and standing rule 7 (Form of Agenda) item IX D be modified to have the Chief Diversity Officer rather than the VP for Advancement report to the senate.

Rationale: This aligns standing rule 7 with changes made to the constitution in 2016 .

Approved: 9/11/17
Vote: 10-0-0
Present: Bailey, Curry, Grosvenor, Hart, Higgins, Ormsbee, Rajkovic,
Ramasubramanian, Shifflett, Tran
Absent: Rangasayee
Financial Impact: None
Workload Impact: None

7. Form of agenda:
 - a) Outline of Agenda:
 - I. Call to Order and Roll Call
 - II. Approval of Minutes
 - III. Communications and Questions
 - A. From the Chair of the Senate
 - B. From the President of the University
 - IV. Executive Committee Report
 - A. Minutes of Executive Committee
 - B. Consent Calendar
 - C. Executive Committee Action Items
 - V. Unfinished Business
 - VI. Policy Committee, and University Library Board Action Items. In rotation. (Information items to be submitted in writing or by e-mail and included with the agenda.)
 - VII. Special Committee Reports
 - VIII. New Business
 - IX. State of the University Announcements. Questions. In rotation. (Detailed reports, if necessary, to be submitted in writing or by e-mail and included with the agenda)
 - A. Provost
 - B. Vice President for Administration and Finance
 - C. Vice President for Student Affairs
 - ~~D. Vice President for University Advancement~~ Chief Diversity Officer
 - E. CSU Senators
 - F. Associated Students President
 - X. Adjournment