

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

**SM-F17-5, Senate Management Resolution, Rescinds SM-S96-6,  
SM-S01-1, and SM-F08-3**

**Legislative History:**

At its meeting of November 20, 2017, the Academic Senate approved this Senate Management Resolution presented by Senator Shifflett for the Organization and Government Committee. This resolution rescinds SM-S96-6, which pertained to the charge and membership of the Lottery Committee. The Lottery Committee was abolished by University Policy S01-9. This resolution also rescinds SM-S01-1, which created a temporary External Relations Task Force. Finally, this resolution rescinds SM-F08-3, which pertained to the membership of the Graduate Studies and Research Committee. SM-F15-4 clarified the membership of this committee by amending SM-S96-5.

**Rescinds: SM-S96-6, SM-S01-1, and SM-F08-3**

**Senate Management Resolution  
Rescinds SM-S96-6, SM-S01-1, and SM-F08-3**

**SM-S96-6:** This proposal, seeks to rescind a policy that is no longer relevant given subsequent policy updates. SM-S96-6 established the charge and membership of a lottery funds committee. The committee was abolished by S01-9 but not removed from the list of active senate management resolutions.

**SM-S01-1:** This proposal rescinds SM-S01-1 which pertained to an External Relations Task Force.

**SM-F08-3:** This proposal rescinds SM-F08-3 which pertained to the membership of the Graduate Studies and Research Committee. Previously SM-F15-4 clarified the membership of this committee through amendment of SM-S96-5.

Whereas: It is important for the records residing on the website to be current, and

Whereas: The lottery funds committee, which was established by SM-S96-6, was abolished by S01-9, and

Whereas: SM-S01-1 established an external relations task force which no longer exists, and

Whereas: The activities envisioned for an external relations group are now

more fully coordinated at both the ASCSU level and here at SJSU, and

Whereas: SM-F15-4 (Modification of the Graduate Studies and Research Committee) amended SM-S96-5 which established the membership for the Graduate Studies and Research Committee but overlooked the need to rescind SM-F08-3, therefore be it

Resolved That SM-S96-6 (Lottery Funds Committee), SM-S01-1 (External Relations Task Force), and SM-F08-3 (Changing the Membership of the Graduate Studies and Research Committee) be rescinded.

Rationale:

**SM-S96-6:** While disposition of the charge of the original lottery funds committee and oversight of the allocation of lottery funds remain open questions, this recommendation simply seeks to officially rescind SM-S96-6.

**SM-S01-1:** The plan was for an external relations group to “issue a report to the Organizational & Government Committee that describes the Task Force’s activities and membership for the year and makes recommendations regarding the continuance of the Task Force. O & G will use this information to determine whether and how the activities of the Task Force should be made part of the Senate structure. The Task Force shall continue its work until further action by O&G or the Senate Executive Committee.” No report could be located and no action was taken. In addition, the task force does not presently exist. Therefore, rescinding SM-S01-1 is a logical part of the ‘clean up’ of our records.

**SM-F08-3:** Rescinding this item corrects an oversight when SM-F15-4 was developed. Since SM-F15-4 has clarified the membership of the Graduate Studies and Research Committee, the previous senate management resolution related to this committee’s membership needs to be rescinded.

Approved: 10/30/17  
Vote: 11-0-0  
Present: Bailey, Curry, Grosvenor, Hart, Higgins, Ormsbee, Rajkovic,  
Ramasubramanian, Rangasayee, Shifflett, Tran  
Absent: None  
Financial Impact: None  
Workload Impact: None