

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

**SM-F18-2, Senate Management Resolution, Modification to
Membership of Professional Standards Committee**

Legislative History:

At its meeting of September 17, 2018, the Academic Senate approved this Senate Management Resolution presented by Senator Shifflett for the Organization and Government Committee. This resolution amends the membership of the Professional Standards Policy Committee to remove the AVP for Faculty Affairs and add the Deputy Provost.

**Senate Management Resolution:
Modification to Membership of Professional Standards Committee**

Whereas: There is no longer an administrator in the position of AVP for faculty affairs, and

Whereas: Professional Standards needs an administrative representative from the academic affairs division, therefore, be it

Resolved That the Ex-Officio position on the Professional Standards Committee be designated as a seat for the Deputy Provost.

Rationale: An update is needed given the changes recently implemented in University Personnel. Historically, the position of the AVP for faculty affairs was in the Academic Affairs division. It was subsequently moved to University Personnel. Given the focus of Professional standards on wide ranging issues pertaining to faculty, the administrative representative needs to be a senior member of the Provost's staff.

Approved: 9/10/18
Vote: 9-0-0
Present: Bailey, Capizzi, Curry, French, Gallo, Higgins, Grosvenor,
Rodan, Shifflett
Absent: Ormsbee, Saldami
Financial Impact: None
Workload Impact: None

Charge and Membership of Professional Standards Policy Committee

Charge: Responsible for all areas pertaining to faculty affairs and professional standards.

Membership

Deputy Provost (EXO)

Business Faculty

Education Faculty

Engineering Faculty

General Unit

Health and Human Sciences Faculty

Science Faculty

Social Sciences Faculty

Student