

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

**SM-S11-1, Senate Management Resolution, Temporary
Assignment of Budget Advisory Committee Responsibilities**

Legislative History:

At its meeting of March 14, 2011, the Academic Senate approved the following Senate Management Resolution presented by Senator Peter for the Executive Committee.

Senate Management Resolution

**Temporary Assignment of Budget Advisory Committee
Responsibilities**

Resolved: that Budget Advisory Committee responsibilities (called for in CSU Executive Orders and assigned to the Strategic Planning Board by S09-6) be temporarily assigned to a group consisting of the Senate Executive Committee, two faculty selected by the Senate from among those nominated through a campus-wide nomination process, one dean selected by the Council of Deans; and

Resolved: that this change will be revisited no later than the December 2011 Academic Senate meeting.

Approved: 3/7/11

Vote: 14-0-1

Present: Kaufman, Peter, Von Till, Ng, Heiden, Van Selst, Kimbarow, McClory, Gleixner, Lee, Kassing, Bussani, Selter, Kolodziejak

Absent: Laker

Rationale: In Spring of 2009, the SJSU Academic Senate proposed, and the President signed, S09-6, a new Strategic Planning Policy. In that policy, the Strategic Planning Board (SPB) is defined as the body that will serve the role of “Budget Advisory Committee (BAC)” when called for by CSU Executive Orders or similar mandates.

Since S09-6 was passed, the SPB has had limited meetings, due to management transitions and considerable uncertainty in the CSU budget. Those same budget uncertainties, however, make it all the more important that the Senate and the campus remain connected to the budget advisory role. This management resolution temporarily assigns the BAC responsibilities to a group made up of the Senate Executive Committee plus two faculty selected by the Senate from among those nominated. The BAC role will be especially important given the budget uncertainty expected this summer and the arrival of a new President and new VP for Administration and Finance.

Financial Impact: none

Workload Impact: Preparation and several meetings for Executive Committee members and those additional faculty selected to serve on the BAC.