

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

**SM-S12-2, Senate Management Resolution, Change to the
Composition of the Strategic Planning Board**

Legislative History: Modifies S09-6

At its meeting of May 14, 2012, the Academic Senate approved the following Senate Management Resolution presented by Senator Kimbarow for the Organization and Government Committee.

**Senate Management Resolution
Change to the Composition of the Strategic Planning Board**

Whereas: The composition and the election/appointment of the Strategic Planning Board (SPB) is described in S09-6, Policy Recommendation Strategic Planning Policy; and

Whereas: The Strategic Planning Board would benefit from the input and perspective of additional stakeholder constituencies including staff; and

Whereas: The selection of a staff member for the SPB should follow closely the staff selection procedures established in previous senate resolutions; therefore be it

Resolved: Membership of the Strategic Planning Board be expanded to include three new members as follows: 1) A member from the community appointed by the President for a 2-year term 2) The President's Chief of Staff; and 3) A staff member appointed by the President for a 2-year term; and further

Resolved: An open nomination process for selecting the staff representative to the SPB shall be used. The Academic Senate shall publish notice of intention to appoint a staff member to the Strategic Planning Board and shall solicit written nominations for membership on the SPB from the University community. The staff representative to the SPB shall be selected from among those nominated by mutual consent of the Provost and the Senate Executive Committee.

Approved: May 9, 2012 (Electronically)
Vote: 8-0-0
Present: Burkhard, Fleck, Frazier, Hsu, Kimbarow, Meldal, Peters, Poole
Absent: Bettencourt, Correia
Financial Impact: None
Workload Impact: None