

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

**SM-S19-6, Senate Management Resolution, Amending  
Bylaw 5, Membership of the Committee on Committees**

Legislative History: The charge and membership information for the Committee on Committees reside in Bylaws 5 which was recently updated with SM-S19-1.

Whereas: Following approval of SM-S19-1 it was found that qualifying language regarding the membership of the Committee on Committees, from the original bylaw 5, needed to be included, therefore be it

Resolved Bylaw 5.2 be amended as follows:

Membership: The Senate's Associate Vice chair serves as chair for the Committee on Committees. Additionally, one faculty member from each of the Senate's representative units from which faculty representatives are elected, who shall be faculty members entitled to vote in their respective units, but not be members of the Senate. If a seat is not filled and becomes an 'at large' seat, Senators from the college where there is a vacancy, who are already serving on a policy committee, would be eligible to serve on the Committee on Committees.

Senate Associate Vice Chair [EXO] chair

- 1 faculty, College of Business
- 1 faculty, College of Education
- 1 faculty, College of Engineering
- 1 faculty, College of Health and Human Sciences
- 1 faculty, College of Humanities & Arts
- 1 faculty, College of Science
- 1 faculty, College of Social Science
- 1 Member, General Unit
- 1 Student Senator

Rationale: This clarifies that the AVC is the chair and that (as had been in the bylaws), faculty representing their college are not members of the Senate. A stipulation to allow senators to serve was added to accommodate interest in allowing senators to serve on this committee.

Approved: April 15, 2019  
Vote: 10-0-0  
Present: French, Grosvenor, Ormsbee, Higgins, Millora,  
McClory, Rodan, Shifflett, Capizzi, Saldamli,  
Absent: Curry, Gallo  
Financial Impact: None  
Workload Impact: None