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

Amendment A to University Policy S17-6, Departmental Voting Rights

Legislative History:

At its meeting of April 9, 2018, the Academic Senate approved the following policy recommendation presented by Senator Shifflett for the Organization and Government Committee. This amendment to University Policy S17-6 regarding departmental voting rights specifies proportional voting for faculty who have entered the Faculty Early Retirement Program (FERP) or Pre-Retirement Reduction in Time Base (PRTB) Program. In addition, this amendment adds language related to the timely reporting of the results of voting.

Amends: \$17-6

Approved and signed by President Mary A. Papazian on April 27, 2018.

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Whereas: The Senate recently approved proportional voting rights for faculty in

retirement programs (F17-3; Selection and Review of Department Chairs

and Directors), and

Whereas: It is important to have consistency across policies where feasible, and

Whereas: Timely communication related to the results of voting is important.

therefore be it

Resolved That an addition to section 3 of S17-6 (Departmental Voting Rights)

related to reporting of results be made and section 4.6 of S17-6 be

modified as follows:

3.5 Results of departmental voting must be reported to the department and to other relevant stakeholders within ten working days after the close of the vote.

4.6 Faculty Early Retirement Program (FERP) <u>and Pre-Retirement Reduction in Time Base (PRTB)</u>. Faculty participating in FERP <u>or PRTB</u> retain departmental voting rights <u>proportional to their annualized appointment</u>. They retain a full proportional vote, regardless of their academic assignment in a given semester, through the last semester of their teaching appointment.

Approved: 4/2/18 Vote: 8-0-0

Present: Bailey, French, Grosvenor, Hart, Higgins, Ormsbee,

Norman, Shifflett

Absent: Curry, Rajkovic, Ramasubramanian

Financial Impact: None Workload Impact: None