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

SM-F20-1, Senate Management Resolution, Updating the Membership of the Committee on Committees

Legislative History:

At its meeting of September 14, 2020, the Academic Senate approved an amendment presented by Senator Sasikumar for the Organization and Government Committee to Senate bylaws 3.6 and 4.3.2 that add the Senate Administrator as a non-voting member on the Committee on Committees.

Senate Management Resolution Updating Membership on the Committee on Committees

Whereas: At the Senate meeting of May 11, 2020, an amendment to SM-S20-3 was

passed regarding Senate bylaw 4.3.2. The amendment (which has now

been updated in the bylaws proper) stipulated that the Senate

Administrator shall be a "non-voting advisor" member on the Committee

on Committees (See also bylaw 3.6.), and

Whereas: That puts the bylaws in conflict with SM-S19-1 and Organization and

Government should prepare a resolution of this conflicting information;

therefore be it

Resolved: That the Senate Administrator be added as an ex officio non-voting

member of the Committee on Committees and to replace the word advisor

with member in sections 3.6 and 4.3.2. of the Bylaws.

Rationale: The Committee on Committees will benefit from the institutional

knowledge and input of the Senate Administrator.

Approved: August 24, 2020

Vote: 8-0-0

Present: Altura, Grosvenor, Higgins, Maciejewski, McClory, Okamoto,

Sasikumar, Taylor

Absent: Jimenez, Millora

Financial Impact: None **Workload Impact**: None