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

F15-10, University Policy , Dissolving the Heritage, Preservati on and Public History Committee

Legislative History: Rescinds SM -S09-1, and S05-5

Amends S08 -4

At its meeting of November 2, 2015, the Academic Senate approved a Senate Management Resolution (SM) presented by Senator Shifflett for the Organization and Government Committee that dissolved the Heritage, Preservation, and Public History Committee. On November 9, 2015, the Executive Committee met and voted to make the SM resolution a policy resolution and forward to the President for approval. The Executive Committee took this action

University Policy

Dissolving the Heritage, Preservation, and Public History Committee

Whereas: The Heritage, Preservation & Public History Committee has not been

engaged in much activity in recent years; and

Whereas: The Heritage, Preservation & Public History Committee voted this fall to

dissolve the committee; therefore be it

Resolved: That the Heritage, Preservation & Public History Committee be dissolved

effective with the approval of this resolution, and be it further

Resolved: That S08-4 (Campus Planning Board) be modified to add a

Vote by the Executive Committee on changing to a Policy Recommendation:

Approved: 11/9/15 Vote: 8-0-1

Present: Kimbarow, Shifflett, Peter, Kaufman, Heiden, Frazier, Backer, Lee, Mathur

Absent: Amante, Blaylock

Financial Impact: None

Workload Impact: Minimal additional work for the Senate Administrator to convert to a policy

and the President to review and sign