

A campus of The California State University

Office of the Academic Senate • One Washington Square • San Jose, California 95192-0024 •408-924-2440 Fax: 408-924-2451

**S04-6** 

At its meeting of February 23, 2004, the Academic Senate passed the following Policy Recommendation presented by Sally Veregge for the Organization and Government Committee.

## POLICY RECOMMENDATION:

## AMENDMENT TO THE CONSTITUTION OF THE SENATE ADDING THE VICE PRESIDENT FOR ADVANCEMENT TO THE SENATE

- WHEREAS, all university vice presidents except the Vice President for Advancement are
  - ex officio members of the Academic Senate, and
- WHEREAS, the Vice President for Advancement can provide valuable advice and

information to the Senate in regard to fund raising and development and, through participation in the Senate, be better informed of the financial needs

and problems of the university, now, therefore, be it

RESOLVED, that the Vice President for Advancement be added to the membership of the

Academic Senate, thus, The Academic Senate proposes, pursuant to Article

VI, the following amendment to the Senate Constitution:

## **Article II -- Membership**

**Section 2.** Administration representatives shall consist of the President, the Provost, the Vice President for Administration, the Vice President for Advancement, the Associate Vice President for Faculty Affairs, and the Vice President for Student Affairs, ex officio; and four (4) academic deans, at least two of whom shall be deans of colleges, elected by the academic