



San José State
UNIVERSITY

A campus of The California State University

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S06-8

At its meeting of May 15, 2006, the Academic Senate passed the following Policy Recommendation presented by Senator Parsons for the Organization and Government Committee.

POLICY RESOLUTION

**BY-LAW AMENDMENT
SPECIAL AGENCIES—NOMINATION
OF FACULTY-AT-LARGE**

- Whereas By-Law 10.3 a) presently requires that the Committee on Committees nominate faculty-at-large members of special agencies, and
- Whereas the policies creating several special agencies presently make different provisions for such nominations, and
- Whereas reconciliation of these conflicting provisions is required, and
- Whereas the nature of special agencies often requires flexibility in selection of their members, now, therefore, be it
- Resolved That By-Law 10.3 a) be amended by changing the first letter of the first words "At-large" to lower case, and insert before them "Unless otherwise provided in the policy creating the special agency,".

Approved: April 10, 2006
Vote: 6:0:0
Present: Gleixner: Hebert, Hilliard, Hooper, Parsons, Kellum
Not-present: Easter, Larsen, Selter
Financial Impact: None

**ACTION BY UNIVERSITY PRESIDENT: Approved by President Don Kassing
on May 30, 2006**