

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

**Amendment B to University Policy S10-5, Creation of a
University Sustainability Board Change to Charge and
Membership**

Legislative History:

At its meeting of September 16, 2019, the Academic Senate approved Amendment B to university policy S10-5, Creation of a University Sustainability Board, presented by Senator Shifflett for the Organization and Government Committee. The charge and membership information for the Sustainability Board is contained in S10-5. Amendment B seeks to update the charge and membership of the board.

**Approved and signed on September
27, 2019 by Mary A. Papazian,
President, San José State University**

Whereas: A comprehensive review of the charge and membership of university committees with input from committees has been conducted, and

Whereas: Additional consideration related to faculty and administrative representatives, deemed needed for the Sustainability Board, has been done, therefore be it

Resolved: S10-5 be amended as noted in this proposal.

Rationale: Throughout the review process, O&G sought to balance broad representation with the practicality of a reasonable size to committees. In the process of examining the present composition and proposed changes, careful consideration was given to input from the Senate, Vice Presidents, the Deans' representative to the Sustainability Board, the Senate's Executive Committee, and the Sustainability Board.

Approved: 9/9/19
Vote: 8-0-0
Present: Altura, French, Gallo, Grosvenor, Jackson, McClory,
Okamoto, Shifflett
Absent: Higgins, Millora
Financial Impact: None

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Charge

Working in conjunction with the University Director of Sustainability, the Board functions as a university committee of the Academic Senate and advises and makes recommendations to the Academic Senate and the President in the following areas: setting and measuring progress towards meeting University-wide goals to promote sustainability across academic and non-academic divisions; and benchmarking SJSU sustainability efforts relative to state and national leaders in university sustainability. The Board serves as an advisory resource to academic departments on sustainability-related curriculum. The Board also works with appropriate units in the university as a

Students: One student