

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

Amendment L to S78-7, Amendment B to S14-3, 3, to

determined that faculty from the General Unit needed an opportunity to serve on the Student Evaluation Review Board, Student Fairness Committee, Library Board, and University Writing Committee.

Approved: 2/24/20  
Vote: 11-0-0  
Present: Altura, French, Gallo, Grosvenor, Higgins, McClory,  
Okamoto, Shifflett, Kao, Skinnell, Sasikumar  
Absent: Millora  
Financial Impact: None  
Workload Impact: None

Proposed changes

For S78-7; Amendment L; update information on SERB membership to read:

1 Member, General Unit

1 Faculty, College of Health and Human Sciences

1 Faculty, College of Humanities & Arts

1 Faculty, College of Science

1 Faculty, College of Social Science

2 Staff (non-management)

7 Students

For S19-3; Amendment A; Update information for the University Writing Committee to read:

The University Writing Committee shall be a special committee of the Board of Trustees, consisting of 16 members, 10 of whom shall be faculty members and 6 of whom shall be students.

consideration, it shall report directly to the Academic Senate. The chair of the University Library Board shall present policy recommendations to the Senate.

#### Membership

Library Dean, ex officio, non-voting

Past Chair of the Academic Senate or Faculty At Large to the Executive Committee,  
3 regular university library faculty (tenured or tenure-track) who represent different professional specializations.

1 Faculty, Business

1 Faculty, Education

1 Faculty, Engineering

1 Member, General Unit

1 Faculty, Health and Human Sciences

1 Faculty, Humanities and the Arts

1 Faculty, Science

1 Faculty, Social Science

1 Faculty member from the School of Information

AS President or designee [EXO]

1 undergraduate student

1 graduate student