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

Amendment B to University Policy S17-11, and Amendment B to University Policy S16-5, Modifying Seats on the Program Planning Committee and the Accreditation Review Committee

Effective: Immediately

Legislative History:

At its meeting of February 10, 2020, the Academic Senate approved the following policy recommendation presented by Senator Shifflett for the Organization and Government Committee. The membership information for the Program Planning Committee resides in S17-11. The membership information for the Accreditation Review Committee resides in S16-5. This proposal would have the representative from Institutional Effectiveness and Strategic Analytics be the Director of Institutional Research or designee for these Committees.

## **ACTION BY UNIVERSITY PRESIDENT:**

Approved and signed by Mary A. Papazian, President San José State University on May 4, 2020.

Whereas: In the fall 2019, the Provost and Senior Vice President Vincent J. Del

Casino Jr. presented the senate with a reorganization chart for the division

he oversees, Academic Affairs, and

formerly is housed and this is the position that is ely aligned with our former position, Director of Institutional ness and Analytics (IEA), therefore be it

11, and S16-5 be amended by replacing the seats formerly

assigned to the IEA Director with the Director of Institutional Research as noted on the following pages.

Chair of the Academic Senate (or designee) [EXO]

Faculty Director of Assessment [EXO]

Program Planning Committee Chair [EXO]

Provost (or designee) [EXO]

2 members of the President's cabinet

1 staff member from Academic Affairs

1 staff member from Student Affairs

1 dean from one of the seven academic colleges

AVP, Graduate and Undergraduate Programs (WSCUC Accreditation Liaison Officer) [EXO] WSCUC Accreditation Liaison Officer [EXO]

<u>Director of Institutional Research or designee</u>, <u>Office of Institutional Effectiveness and Analytics</u> [EXO]

The President of Associated Students or designee [EXO]Wdesign5bo aison