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

Amendment L to S78-7, Amendment B to S14-3, Amendment C to S15-10, Amendment A to S19-3 Adding General Unit Seats to the Student Evaluation Review Board, Student Fairness Committee, University Library Board, and University Writing Committee

Effective: Immediately

Legislative History:

Rationale: A review of the membership for all committees was conducted and it was

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 K; update information on SERB membership to read: chB2283 0 Td[(S)-5.7 (as)-6(i)0D Tc0(;)TD.95 0 Td()Tj-0.006Tc103.0(i)06T5vTc0.2362763547 (3s)-6(i)0D Tc0(;)TD.95 0 Td()Tj-0.006Tc103.0(i)06T5vTc0.2362763547 (3s)-6(i)06T5vTc0.2362763547 (3s)-6(i)06T5vTc0.23627647 (3s)-6(i)06T5vTc0.2362764 (3s)-6(i)06T5vTc0.2362764 (3s)-6(i)06T5vTc0.236276 (

- 1 Faculty, College of Education
- 1 Faculty, College of Engineering
- 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 agency university committee reporting to the Curriculum & Research Committee and be composed of the following 19 members:

College dean (EXO; UWC Chair; Appointed by the Provost)

SJSU Writing Programs Administrator (WPA) (EXO)

SJSU Writing Across the Curriculum (WAC) Director (EXO)

Writing Center director (EXO)

Coordinator of Multilingual Writing Support Services (EXO)

AVP, Vice Provost, Undergraduate Education Studies or designee (EXO)

Director of Testing (EXO; non voting)

Dean, College of Graduate Studies or designee (EXO)

2 faculty, Humanities & the Arts, with one from the

Department of Linguistics and Language Development

- 1 faculty each from all other colleges.
- 1 Faculty, College of Business
- 1 Faculty, College of Education
- 1 Faculty, College of Engineering
- 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
- 1 Faculty, University Library
- 2 students, one undergraduate that

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committees. When the Board formulates new policies or modifies the existing policy for 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

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