

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

**SM-S19-5, Senate Management Resolution, Amendment to
Standing Rule 10 (Motion to Refer to a Committee) (S)
Resolutions in a way that reinforces**

Approved:	1/28/19
Vote:	10-0-0
Present:	Capizzi, Curry, Rodan, Saldaña
Absent:	

Financial Impact: None

Workload Impact: None

Below is reference information for the Senate

Standing Rule 10

10. Motions

a) Substantive motions are of three kinds:

- 1) Sense of the Senate Resolutions -- motions which would express the sense or opinion of the Senate, but would not propose new or modified policy or procedure specifically for this University;
- 2) Senate Management Resolutions -- motions (other than motions to amend the bylaws) affecting only the rules, procedures, committees or other internal affairs of the Senate;
- 3) Policy Resolutions -- motions which, if approved by the Senate and the President of the University, would create or modify university policy or procedure.

b) Recommendations from standing committees, whether or not they affect any university policy, may be acted upon at the meeting of the Academic Senate at which they are introduced, provided they have been distributed to members upoTJ 0.002 T8 (a)-10 5

motion from the floor may be referred to a committee on the day when first introduced.

d) Motions to change the bylaws are governed by Article III, Section 5 of the constitution.

e) Any motion referred by the Senate to a policy committee must be reported back to the Senate with the committee's recommendation.

Article III — Organization

Section 5. The Academic Senate may adopt bylaws consistent with this Constitution. Bylaws may be enacted only by a two-thirds (2/3) majority at a regular meeting subsequent to the meeting at which such bylaws are introduced.

Section 6. The Academic Senate may establish its own rules of procedure consistent with this Constitution. A standing rule may be established, amended or rescinded by a majority vote at any meeting.

Bylaw 12 – Approval of Policies

2.1 Measures adopted by the Academic Senate intended to have binding effect on the university generally or on persons or matters external to the Senate itself are policy recommendations and are submitted to the President for approval under Article IV, Section 2, of the Senate constitution. Bylaws adopted under Article III, Section 5, of the constitution are also submitted to the President for approval. Measures affecting only the rules, procedures, committees or other internal affairs of the Senate, or expressing only the opinion of the Senate, are not policy recommendations and do not require approval of the President.