

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

**SS-S11-3, Sense of the Senate Resolution, Support for Proposed  
Voting Guidelines for Implementation of S06-7**

**Legislative History: At its meeting of March 14, 2011, the Academic Senate approved the following Sense of the Senate Resolution presented by Senator Lin for the Organization and Government Committee.**

**SENSE OF THE SENATE RESOLUTION  
SUPPORT FOR PROPOSED VOTING GUIDELINES FOR IMPLEMENTATION OF  
S06-7**

- Whereas, *S06-7, University Policy on Merging, Dividing, Transferring and Eliminating Academic Departments*, sets out general principles for voting by members of affected departments, and
- Whereas, S06-7 has only recently come into use because of several proposed mergers at the University, and
- Whereas, the general principles in S06-7 are not specific enough to ensure the integrity and transparency of department voting, nor the confidentiality of individual votes, therefore be it
- Resolved, that the following guidelines be endorsed for use in cases where S06-7 is implemented, and
- Resolved, that the Senate inform all Deans, Chairs and Directors of the guidelines.



- › The balloting shall occur across at least fourteen calendar days, at least 10 of which shall be faculty duty days. The first day of balloting shall be the last day of the 20-day review period of paragraph 4 of S06-7. The balloting shall close during a department meeting, wherein the vote shall then be tallied by the Chair of the Organization and Governance Committee or designee and reported as per S06-7 paragraph 2.
- › An initial policy interpretation: Paragraph 2 of S06-7 implicitly identifies the vote as the opinion of a department. Thus any voting to be done is by (and reported for each) department.]

Approved: 2/21/11

Vote: 6-0-0

Present: Burkhard, Hsu, Kimbarow, Lee, Lin, Meldal

Absent: Correia, Desalvo, Miller, Nance

Endorsed by the Executive Committee: 3/7/2011