

**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

Whereas: Within this organizational chart he noted that he has re-envisioned how the office formerly known as Institutional Effectiveness and Analytics will be organized, and

Whereas: The department now known as “Institutional Research” is where the Director of Institutional Research is housed and this is the position that is most closely aligned with our former position, Director of Institutional Effectiveness and Analytics (IEA), therefore be it

Resolved: That S17-11, 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.

Rationale: The change appropriately provides the committees with the person best able to support the work of these committees. In addition, it is useful to include 'or designee' for the seats, as this provides flexibility to the managers in this unit within Academic Affairs.

Approved: 2/3/20  
Vote: 7-1-0  
Present: Altura, French, Grosvenor, Millora, Okamoto,  
Shifflett, Gallo, McClory  
Absent: Higgins  
Financial Impact: None  
Workload Impact: None

Proposed changes:

For S17-11, Amendment B, Update information on membership for Program Planning Committee to read:

Membership  
Office of the Provost  
Office of AVP Research  
~~Office of AVP Undergraduate Studies~~ Vice Provost for Undergraduate Education or designee  
~~Office of Dir IEA~~ Director of Institutional Research or designee  
Director of Assessment  
2 Faculty, Business  
2 Faculty, Education  
2 Faculty, Engineering  
2 Faculty, Health and Human Sciences  
2 Faculty, Humanities and the Arts  
2 Faculty, Science  
2 Faculty, Social Science  
2 Members, General Unit  
Staff member (Non-Voting)  
1 Graduate Student  
1 Undergraduate Student

For S16-5, Amendment B, Update information for the Accreditation Review Committee to read:

Membership:  
A faculty member serving as chair of the review committee  
5 faculty-at-Large  
1 Department Chair

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]~~  
Director of Institutional Research or designee, Office of Institutional Effectiveness and Analytics [EXO]  
The President of Associated Students or designee [EXO]  
A member of the community, appointed by the President