

1 | **Spring 2009 Referendum on Amendments to the CSUSM**
2 | **Constitution and Bylaws of the University Faculty and the Academic Senate**

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4 | **Wording and Explanation of the Proposed Amendments**
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6 | **Amendment 1: Addition of "School" as a unit for Academic Senate representation**
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8 | *Rationale: This amendment adds the unit "School," which has been defined by the AA Structure Task*
9 | *Force as functioning in the same way as a College, to all appropriate articles of the Constitution. In the*
10 | *short term, this will allow the School of Nursing to have representation and voting rights on Academic*
11 | *Senate.*

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13 | *This first amendment does not cover individual standing committee memberships.*
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15 | **Article 5.1.1: Representative Proportion of Membership**
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17 | The Senate shall be representative of the full-time faculty in proportion to the number of full-time
18 | eligible faculty in each College/School/Library/ Student Services Professionals - Academic Related. The
19 | number of seats for each College/School/Library/ SSP-AR will be that unit's proportion of the total eligible
20 | faculty (not including lecturers, and each faculty member can only be counted for one college), multiplied
21 | by 50. Fractional seats will be rounded up if they are .5000 or greater and rounded down otherwise, except
22 | that each unit will be guaranteed a minimum of one seat.
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25 | **Article 5.2: Election Procedures**
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27 | The Senate Nominations, Elections, Appointments, and Constitution Committee shall solicit nominations
28 | and prepare a ballot of nominees for the Academic Senate from each of the Colleges, Schools, the Library,
29 | and from among the eligible counselor faculty (hereinafter referred to as units).
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32 | **Article 6.1: Standing Committee Membership**
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34 | Colleges in development or schools with less than ten full-time faculty members (not including lecturers)
35 | will be represented as voting members in standing committees in the following way: the faculty of
36 | colleges/schools in development can choose, before the Spring election, the standing committees to which
37 | they will send one representative. The chosen committees should be reported to the Academic Senate
38 | Office by March 15. The selection of the committees should be conducted by the college/school by voting.
39 | The voting should be anonymous and a single-simple majority is sufficient. The election of the
40 | representatives will be conducted according to the Academic Senate Election Rules and Guidelines.
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42 | Colleges or schools in development have to send representatives to a minimum number of committees but,
43 | depending on the size of the college/school, the maximum number of committee seats is also restricted, see
44 | the following table.
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Number of eligible faculty members of the college/ <u>school</u>	Number of committee seats for the college/ <u>school</u>
1	1-2
2	2-4
3	3-6
4	4-8
5	5-10
6	6-10
7	7-10
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Once a college or school in development has ten or more eligible faculty members its representation in all standing committees will be guaranteed by a change of the Constitution and Bylaws.

Article 6.4: Executive Committee (EC)

Voting members of the Executive Committee shall be composed of the Chair of the Senate, who will serve as Chair of the Executive Committee, the Vice-Chair and the Secretary of the Senate, one of the CSUSM representatives to the Academic Senate of The California State University, and the Chairs of the Academic Policy Committee, Budget and Long-Range Planning Committee, Faculty Affairs Committee, General Education Committee, Library and Academic Technology Advisory Committee, Nominations, Elections, Appointments and Constitution Committee, Program Assessment Committee, Student Affairs Committee, and University Curriculum Committee. Each College, School, and the Library will be guaranteed at least one voting Executive Committee seat. The Colleges, Schools, and Library will elect their Executive Committee representatives from among their Senators.

Amendment 2: Addition of "School" as a unit for standing committee representation, and removal of specified number of voting members for each committee

Rationale: This amendment adds the unit "School," which has been defined by the AA Structure Task Force as functioning in the same way as a College, to all appropriate articles of the Constitution. In the short term, this will allow the School of Nursing to have representation and voting rights on standing committees.

In addition, this amendment removes the specified number of voting members for each committee. The rationales for this change are: 1) as the number of colleges/schools changes, the number of voting members on each committee will need to be changed; 2) developing colleges/schools may or may not decide to seek seats on a particular committee; therefore, the number of voting members of a particular committee may change from year to year; 3) committees often operate without the full complement of members as specified by the Constitution.

Article 6.5: Academic Policy Committee (APC)

The Academic Policy Committee shall consist of five-voting faculty members drawn from the eligible faculty. The eligible faculty of each College/Library shall elect a representative from the eligible faculty of that College/School/Library to serve as a member of the committee. The eligible faculty shall elect at-large one additional faculty member. The membership of the Academic Policy Committee shall also include as non-voting members the Associate Vice President for Academic Affairs--Academic Programs, the Dean of Graduate Studies, and the Executive Director of Enrollment Services. One student representative appointed by the Associated Students Incorporated shall also be a non-voting member of this committee.

Article 6.6: Budget and Long-Range Planning Committee (BLP)

The Budget and Long-Range Planning Committee shall consist of five-voting faculty members drawn from the eligible faculty. The eligible faculty of each College/School/Library shall elect a representative from the eligible faculty of that College/School/Library to serve as a member of the committee. The eligible faculty shall elect at-large one additional faculty member. One college Dean appointed by the Provost, an Associate Vice President for Academic Affairs appointed by the Provost, one Instructional and Information Technology Services (IITS) representative appointed by the Dean of IITS, and one student member appointed by the Associated Students Incorporated shall be non-voting members of the committee.

100 **Article 6.7: Faculty Affairs Committee (FAC)**

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102 The Faculty Affairs Committee shall consist of ~~seven-voting~~ members drawn from the eligible faculty. The
103 eligible faculty in each College/School/Library shall elect a representative from the eligible faculty of that
104 College/School/Library to serve as a member of the Faculty Affairs Committee. Three (3) additional faculty
105 members of the Faculty Affairs Committee shall be elected at-large by the eligible faculty. The membership
106 of the Faculty Affairs Committee shall also include as a voting member a representative of the temporary
107 faculty elected by the temporary faculty; and as non-voting members the Provost and Vice President for
108 Academic Affairs, or the Associate Vice President for Academic Affairs--Academic Resources, and a
109 representative from the San Marcos Chapter of the California Faculty Association (CFA) elected by the
110 membership of CFA.

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113 **Article 6.8: General Education Committee (GEC)**

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115 The General Education Committee shall consist of ~~up to seventeen members: nine~~ voting members from the
116 faculty and up to eight ex-officio, non-voting members. The ~~nine~~ faculty members shall be elected from the
117 eligible faculty by the eligible faculty as follows: two faculty members each from the divisions of
118 Mathematics & Sciences, Arts & Humanities, and Social Sciences in the College of Arts and Sciences (from
119 two separate disciplines in each division) and one faculty member ~~each from the College of Business~~
120 ~~Administration, the College of Education, and the Library~~ ~~from each of the other Colleges/Schools/Library.~~
121 The committee shall also include as non-voting, ex-officio members the General Education Coordinator, the
122 Vice President for Student Affairs or designee, the Associate Vice President for Academic Affairs--Academic
123 Programs or designee, and the Executive Director of Enrollment Services or designee. One at-large student
124 representative appointed by the Associated Students Incorporated shall sit as a non-voting member of the
125 committee.

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128 **Article 6.9: Library and Academic Technology Advisory Committee (LATAC)**

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130 The Library and Academic Technology Advisory Committee shall consist of ~~nine~~ voting members: ~~five~~
131 drawn from eligible faculty; ~~three drawn from the staff, one to be from the Library, Academic Affairs~~ staff
132 ~~and one to be from Instructional and Information Technology Services (IITS) staff;~~ and ~~one~~ students. The
133 eligible faculty in each College/School/Library shall elect representatives from the eligible faculty of their
134 College/School/Library to serve on the committee as follows: two representatives from the College of Arts
135 and Sciences, and one representative from each of the other Colleges/Schools/Library. The Library staff
136 shall select ~~the~~ Library staff member; the IITS staff shall select ~~the one~~ IITS staff member; the Academic
137 Affairs staff shall select ~~the final one~~ staff member; and the Associated Students Incorporated shall select
138 two student members. Staff members of LATAC shall serve staggered two-year terms. The committee shall
139 include as ex-officio, non-voting members the Dean of the Library and the Dean of Instructional and
140 Information Technology Services.

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143 **Article 6.10: Nominations, Elections, Appointments**
144 **and Constitution Committee (NEAC)**

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146 The Nominations, Elections, Appointments and Constitution Committee shall consist of ~~six~~ voting members
147 drawn from the eligible faculty. The eligible faculty in each College/School/Library shall elect one
148 representative from each College/School/Library, with the eligible faculty to elect at-large the additional
149 two faculty members.

153 **Article 6.11: Program Assessment Committee (PAC)**

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155 The Program Assessment Committee shall consist of ~~seven~~-voting members drawn from the eligible faculty.
156 The eligible faculty in each College/School/Library shall elect representatives from the eligible faculty of
157 their College/School/Library to serve on the committee as follows: One member ~~representative shall be~~
158 ~~elected from the eligible faculty by the eligible faculty in~~ from each of the divisions of Mathematics &
159 Sciences, Arts & Humanities, and Social Sciences in the College of Arts and Sciences, ~~the College of Business~~
160 ~~Administration, the College of Education, and the Library~~ and one representative from each of the other
161 Colleges/Schools/Library. The eligible faculty shall elect at-large the additional faculty member. The
162 committee shall include as a non-voting member the Associate Vice President for Academic Strategic
163 Planning and Assessment.
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166 **Article 6.12: Promotion and Tenure Committee (PTC)**

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168 The Promotion and Tenure Committee shall consist of ~~six~~ tenured full professors drawn from the eligible
169 faculty, and including one tenured full librarian ~~drawn from the eligible faculty.~~ The eligible faculty in each
170 College/School/Library shall elect representatives from the eligible faculty of their College/School/Library
171 to serve on the committee as follows: One member shall be elected from the eligible tenured faculty by the
172 ~~eligible faculty in from~~ each of the divisions of Mathematics & Sciences, Arts & Humanities, and Social
173 Sciences in the College of Arts and Sciences, ~~the College of Business Administration, the College of~~
174 ~~Education, and the Library~~ and one member from each of the other Colleges/Schools/Library. The eligible
175 faculty shall elect at-large ~~the one~~ additional tenured faculty member. When faculty members from Colleges
176 and Schools under development are under review, a faculty member from that College/School will be
177 elected by the eligible College/School faculty to the P&T Committee for the College/School faculty review
178 only. When Student Services Professionals - Academic Related (SSPs-AR) are under review, an SSPIII-AR
179 faculty member will be elected by the eligible SSPs-AR to the P&T Committee for the SSP-AR review only.
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182 **Article 6.13: Student Affairs Committee (SAC)**

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184 The Student Affairs Committee shall consist of ~~six~~-voting members drawn from the eligible faculty. The
185 eligible faculty in each College/School/Library shall elect a representative from the eligible faculty of the
186 College/School/Library to serve as a member of the committee. The eligible faculty shall elect two
187 additional faculty members at-large from among the eligible faculty. The committee shall include as ex-
188 officio, non-voting members the Vice President for Student Affairs or a designee, and the faculty athletic
189 liaison. Two student members appointed by the Associated Students Incorporated shall also be non-voting
190 members of this committee.
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193 **Article 6.14: University Curriculum Committee (UCC)**

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195 The University Curriculum Committee shall consist of ~~seven~~-voting faculty members drawn from the
196 eligible faculty. The eligible faculty of each College/School/Library shall elect representatives from the
197 eligible faculty to serve as members of the committee as follows: one faculty member each from the
198 divisions of Mathematics & Sciences, Arts & Humanities, and Social Sciences in the College of Arts and
199 Sciences, one faculty member each from the ~~College of Business Administration, the College of Education,~~
200 ~~and the Library~~ other Colleges/Schools/Library. The eligible faculty shall elect at-large one additional
201 faculty member. The membership of the University Curriculum Committee shall also include as non-voting
202 members the Associate Vice President for Academic Affairs--Academic Programs, the Executive Director of
203 Enrollment Services, and the Chair of the General Education Committee or designee. One student
204 representative appointed by the Associated Students Incorporated shall also be a non-voting member of
205 this committee.
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