

1                                   **Draft Resolution on Shared Governance and Administrative Appointments**

2   **This resolution is to URGE the Provost and the President TO ADHERE TO the University’s shared**  
3 **governance POLICIES AND PROCEDURES in the process of the appointment of administrators reporting**  
4 **directly to the Provost.**

5   WHEREAS, The Academic Senate of CSU San Marcos has been informed of the appointments of an  
6 Associate VP Planning & Accreditation and an Associate VP Academic Resources in Fall 2010; and

7   WHEREAS, The Academic Senate of CSU San Marcos is unaware of any attempt to involve the faculty in  
8 the search and selection processes for these positions; and

9   WHEREAS, In the past the Academic Senate of CSU San Marcos has urged the Provost and President to  
10 not make appointments promoting interim appointees to permanent positions without the appropriate  
11 search and selection process involving faculty participation; and

12   WHEREAS, The most recent appointment of two Associate Vice Presidents in Academic Affairs did not  
13 follow the procedure delineated in sections III.A.vi.a. and III.A.vi.b of the Procedure for Senior  
14 Administrative Appointments policy approved by the President on 09/10/2008, which establish that  
15 Search Committees for the position Associate and Assistant Vice Presidents, MPP Directors, Assistants,  
16 and Officers Reporting Directly to the Provost shall include “Up to three persons selected by the  
17 Provost/Vice President, which may include a student and/or community member, as appropriate,” and  
18 “Up to two faculty members selected from a pool of nominees submitted by the Academic Senate;”  
19 now, therefore, be it

20   RESOLVED, That the Academic Senate of CSU San Marcos URGE the Provost and President to adhere to  
21 THE SPIRIT OF the policies and procedures for shared governance established by the campus community  
22 and approved by this administration, AND INVOLVE THE FACULTY IN THE SEARCH AND SELECTION  
23 PROCESSES FOR ACADEMIC APPOINTMENTS.