

DRAFT University Senate Committee Structures Draft 2 10/26/10

Long Beach	SDSU	Proposal	Current
Executive	Executive	Executive	Executive
Faculty Personnel	Faculty Affairs	Faculty Affairs Chair Vice Chair Senate 2 senators, 2 faculty, CFA Pres., AVP Faculty Affairs - SAME	Faculty Affairs Chair Vice Chair Senate 2 senators, 2 faculty, CFA Pres., AVP Faculty Affairs
Curriculum and Ed Policy	Academic Policy & Planning	Academic Policies Chair, Sec Senate 2 Senators, 3 faculty 2 students, Vice Provost and representative of Registrar - SAME	Academic Policies Chair, Sec Senate 2 Senators, 3 faculty 2 students, Vice Provost and representative of Registrar
		Student Affairs Need conversation w. Randi about charge Committee with Students and Student Affairs representatives	Student Affairs Elected Senator chairs (Suspended) 2 senators, 2 students appointed by AS, 1 Student affairs rep, VP Student Affairs or designee non-voting
Curriculum and Ed Policy AND Program Assessment and Review	Under Graduate Curriculum Comm.	ICC Chair as exofficio voting senator; can't run for senate separately; leave committee as currently constituted for later review	ICC Elected by general faculty – stays this way
Subcommittee of Faculty Personnel Committee		Faculty Awards SAME as current; Reports to Senate	Faculty Awards Co-Chairs: Outstanding Prof. from previous year, Pres. Designee. Members: three teaching faculty, two of whom are previous recipients, student

Nominating Committee	Committees and Elections	Senate appointments SAME As current – subcommittee of Exec	Senate appointments Chair of Senate Chairs
University Resources committee	Academic Resources and Planning	NEW – University Resources and Planning Committee CO-Chaired by Elected Faculty Senator and Provost. Membership (similar to current UBC): 2 faculty senators, 3 faculty reps appointed by Senate appointments committee to balance college representation; faculty members will include a lecturer, Chief Information Officer or designee, Dean of Library or designee, VP of Student Affairs or Designee, 1 College Dean, VP of Admin Affairs or designee, VP of Un. Advancement or designee, Director of Athletics, 2 Staff Rep. selected by Staff council, AS President or designee and one other student appointed by AS. Staff support to committee, non-voting	Finance Chair appointed by Senate sits on UBC
	Constitution and ByLaws	NEW – Constitution and By Laws Past Senate Chair, 2 other members appointed by Senate appointments (This committee shall continue the work of committee structure review)	
	Committee on Diversity Equity and Outreach	Diversity Equity and Outreach is a committee of Senate rather than a rep OR rep on Community Comm.	
Climate subcommittee of Senate Exec comm.		NEW – Campus Community Climate - Chair one of the two senators. 2 Senators (one faculty and one non-faculty), one additional faculty member, one staff member elected by Staff council, one MPP appointed by the President, AS representative selected by AS Council,	

		CFA President or designee, Representative of Human Resources, representative of the Office of Diversity, representative of International Programs (Shall review and recommend to Senate regarding CIC recommendations in Sect. 4)	
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