DRAFT University Senate Committee Structures

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Long Beach	SDSU	Proposal	Current
Executive	Executive	Executive* The composition of	Executive
		Exec is shown separately	
Faculty Personnel	Faculty Affairs	Faculty Affairs	Faculty Affairs
		Chair Vice Chair Senate	Chair Vice Chair Senate
		2 senators, 2 faculty, CFA Pres.,	2 senators, 2 faculty, CFA Pres., AVP
		AVP Faculty Affairs - SAME	Faculty Affairs
Curriculum and Ed Policy	Academic Policy & Planning	Academic Policies	Academic Policies
•		Chair, Sec Senate	Chair, Sec Senate
		2 Senators, 3 faculty	2 Senators, 3 faculty
		2 students, Vice Provost and	2 students, Vice Provost and
		representative of Registrar - SAME	representative of Registrar
		Student Affairs ?	Student Affairs
		Probably drop; Responsibilities	Elected Senator chairs
		would go to Campus Community	(Currently Suspended)
		Committee; Still investigating –	2 senators, 2 students appointed by AS, 1
		need further input	Student affairs rep, VP Student Affairs or
			designee non-voting
Curriculum and Ed Policy AND	Under Graduate Curriculum	ICC	ICC
Program Assessment and Review	Comm.	Chair as ex-officio voting senator;	Elected by general faculty – stays this way
		can't run for senate separately;	
		(the ICC may have to be reviewed	
		at some time in the future; leave	
		as currently constituted for now)	
Subcommittee of Faculty Personnel Committee		Faculty Awards	Faculty Awards
,		SAME as current;	Co-Chairs: Outstanding Prof. from previous
		Reports to Senate	year, Pres. Designee. Members: three
			teaching faculty, two of whom are
			previous recipients, student
Nominating Committee	Committees and Elections	Senate appointments	Senate appointments
		SAME As current – subcommittee	Chair of Senate Chairs
		of Exec	

Long Beach	SDSU	Proposal	Current
University Resources	Academic Resources and	NEW – University Resources and Planning Committee	Finance Chair appointed by
committee	Planning	Co-chaired by Fac. Senator and Provost	Senate sits on UBC
		3 Faculty reps appointed by Senate Appointments committee to balance	
		college representation including a lecturer	
		2 faculty senators (one is co-chair-votes only to break tie)	
		1 Academic Dean	
		1 Student Affairs Representative	
		1 Administrative Affairs Representative	
		1 University Advancement Representative	
		Dean of Library or designee	
		Chief Information Officer or designee	
		2 Staff Representatives elected by Staff Council	
		2 Students: AS President or designee and another student appointed by AS	
		Advisors (non-voting):	
		University Budget Director	
		One Budget Analyst form each division	
	Constitution and ByLaws	NEW – Constitution and By Laws	
		Past Senate Chair, 2 other members appointed by Senate appointments	
		(Among other charges, this committee shall continue the work of committee	
		structure review)	
	Committee on Diversity		
	Equity and Outreach		
Climate subcommittee of		NEW – Campus Community Climate -	
Senate Exec comm.		Chair one of the two senators.	
		2 Senators (one faculty and one non-faculty),	
		1 additional faculty member,	
		1 staff member elected by Staff council,	
		1 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, Rep. of International Programs	
		(Among other charges, this committee shall review and recommend to	
		Senate regarding CIC recommendations in Sect. 4)	

