Background Statement: CAM 451.6 establishes procedures for the selection of a campus representative to the statewide Academic Council on International Programs. Specifically, CAM 451.6 provides that the Vice President for Academic Affairs shall submit the name of a nominee to the Academic Senate Executive Committee for its endorsement. In reality, for the last several years, the Academic Senate has actually been doing the solicitation for interested nominees and submitting a candidate to the Vice President's office. There appears to be no objection to the continuance of this practice. To avoid the confusion of past selections, CAM 451.6 should be amended to make it conform to the current practice which has evolved.

AS-400-93/PPC
RESOLUTION ON
THE SELECTION OF A CAMPUS REPRESENTATIVE TO THE ACADeMIC COUNCIL ON INTERNATIONAL PROGRAMS

WHEREAS, CAM 451.6 provides a procedure for the selection of a campus representative to the statewide Academic Council on International Programs; and

WHEREAS, The procedure provided in CAM 451.6 has not been followed for the last several years; and

WHEREAS, The procedure which has evolved is acceptable to all concerned parties; and

WHEREAS, The initial nomination of a representative to the Academic Council on International Programs should originate in the Academic Senate; and

WHEREAS, The ultimate nominee will represent the campus and, hence, should be acceptable to the administration; therefore, be it

RESOLVED: That CAM 451.6 be amended as indicated on the attached page.

Proposed by the Personnel Policies Committee
February 16, 1993
The Trustees of The California state University have authorized as a part of their policy on The California state University International Programs the establishment of a statewide Academic Council on International Programs. The Academic Council on International Programs consists of one member from each college or university of the CSU system, selected in accordance with locally approved procedures.

Pursuant to the By-laws of the Academic Council on International Programs of the CSU, "Nominees must be either tenured, or tenure-track, members of the teaching faculty, or hold an academic/administrative appointment, and should have demonstrated their interest in international/intercultural education through personal participation in [such] activities••." The following procedure governs the selection of Cal Poly's representative to the Council:

A. During the winter quarter in the final year of a current term of appointment, the Academic Senate office will conduct a campus-wide solicitation for persons interested in serving on the Academic Council on International Programs for the following three years. The criteria for membership on the ACIP will be publicized.

B. Each candidate shall submit a memo of interest with her/his vita to the Academic Senate office. These names will be brought to the Academic Senate Executive Committee for consideration and the selection of one candidate.

C. The name of the nominee chosen by the Executive Committee shall be transmitted to the Vice President for Academic Affairs with a memo of endorsement.

D. The Vice President for Academic Affairs shall transmit the name of the nominee and the Executive Committee's endorsement to the President.

E. In the event the President cannot endorse the nomination, the nomination shall be returned to the Executive Committee along with the reasons for non-endorsement. The Executive Committee shall then have the option to reaffirm its selection or to select another nominee from among the list of candidates brought to it in item B above.

F. The President shall transmit the name of the candidate to the Academic Council on International Programs.
451.6 Academic Council on International Programs

The Trustees of The California State University have authorized as a part of their policy on The California State University International Programs the establishment of a statewide Academic Council on International Programs. The Academic Council on International Programs consists of one member from each college or university of the CSU system, selected in accordance with locally approved procedures.

The following procedure governs the selection of Cal Poly's representative to the Council:

A. No later than February 1 in the final year of a current term of the Vice President for Academic Affairs, after consultation with the appropriate dean and department head, shall transmit to the Chairperson of the Academic Senate the nomination of a member of the University's faculty to serve on the Academic Council on International Programs for the following three academic years.

B. The chairperson of the Academic Senate shall present the nomination to the Senate's Executive Committee for consideration.

C. Following the Executive Committee's endorsement, the chairperson of the Academic Senate shall forward the nomination accompanied by the endorsing statement to the Vice President for Academic Affairs for transmittal to the University President.

D. In the event the Executive Committee of the Academic Senate fails to endorse the nomination, they shall return the nomination to the Vice President for Academic Affairs along with reasons for nonendorsement.

452.4 Research Activities (See also CAM 324.2, 542 - 544.)

Research activities of the university are encouraged and guided by the administration of the university and the Academic Senate. To give direction to this effort, the University Research Committee was established as a committee of the Academic Senate. The Research Committee directs recommendations affecting university policies and procedure to both the Academic Senate and the Vice President for Academic Affairs. The Director of Research Development, responsible to the Vice President for Academic Affairs and is permanent member of the University Research Committee.

452.1 Research projects may include the following types of activities: community service, research, institutional research, research in the California State University graduate programs, and individual faculty research.

452.2 Research projects must be compatible with rules and regulations of the State of California, Trustees of the California State University, Office of the Chancellor, and university administration. The university will not approve participation in research projects for government agencies or private industry which are "classified" or "confidential" in nature. While there are many different interpretations and definitions of these two words, the basic underlying purpose of this policy is that unless the university is free to make the research public in general, as the purpose and scope of a proposed research project it will not be approved or endorsed by the university.

452.3 Research activities should increase the effectiveness of instructional assignments.

452.4 Faculty members employed full time by the university during the academic year shall not undertake research projects for extra compensation during the same period of more than the equivalent of 1/4 of the full-time load. (See CAM 324.2.)

Revised March, 1980
MEMORANDUM

Academic Senate

To: Jack Wilson, Chair
   Academic Senate

Date: May 27, 1993

File No.: 

Copies: Robert Koob
   Glenn Irvin
   Michael Suess
   Philip Bailey
   Dwayne Head

From: Warren J. Baker
   President

Subject: Academic Senate Resolutions:
   AS-400-931PPC (Selection of a Campus Representative to the Academic Council on International Programs)
   AS-401-93/PPC (Revision of University Leave with Pay Guidelines)
   AS-403-93/PE (Department Name Change for Physical Education Department)
   AS-405-93/GE&B (Double Counting of General Education and Breadth Courses)

The above subject resolutions recently passed by the Academic Senate are hereby approved.

With regard to the name change of the Physical Education Department, the Academic Deans' Council has also endorsed the name change, and the Department will be known as the Physical Education and Kinesiology Department effective July 1, 1993.