WHEREAS, The Academic Senate adopted AS-501-98/ETF, Resolution on Faculty Dispute Process, on June 2, 1998 (attached); and

WHEREAS, President Baker approved Academic Senate resolution AS-501-98/ETF, Resolution on Faculty Dispute Process, on January 6, 1999; and

WHEREAS, The Resolution on Faculty Dispute Process establishes a formal process for dealing with faculty grievances involving other faculty members; and

WHEREAS, The Resolution on Faculty Dispute Process calls for the establishment of a Faculty Ethics Committee; therefore, be it

RESOLVED: That the Faculty Ethics Committee be added to the Bylaws of the Academic Senate as follows:

VIII. COMMITTEES

I. SPECIAL STANDING COMMITTEES

1. Faculty Awards
2. Faculty Ethics Committee
3. Fairness Board
4. Grants Review
5. Program Review and Improvement
6. Student Grievance Board

K. COMMITTEE DESCRIPTIONS OF SPECIAL STANDING COMMITTEES

2. Faculty Ethics Committee
   a. Membership
   The Faculty Ethics Committee shall consist of 7 tenured faculty members appointed by the Executive Committee of the Academic Senate for a two-year term and representing
each of the colleges and Professional Consultative Services.

b. Responsibilities
The committee shall develop procedures appropriate to its functions and shall make periodic reports of its activities to the Academic Senate and to the Provost/Vice President for Academic Affairs. For all disputes that fall within its jurisdiction, the Faculty Ethics Committee shall have the authority to conduct an investigation of the dispute and to make recommendations to the Provost/Vice President for Academic Affairs.

Proposed by: Academic Senate Executive Committee
January 26, 1999
To: Myron Hood  
    Chair, Academic Senate  

From: Warren J. Baker  
      President  

Date: July 29, 1999  

Copies: Paul Zingg  
        David Conn  

Subject: AS-514-99 (Resolution on Revision to the Bylaws of the Academic Senate to Add Academic Senate Student Grievance Board)  
         AS-515-99 (Resolution on Cornerstones and the Contract)  
         AS-516-99 (Resolution on Revision to the Bylaws of the Academic Senate to Add Academic Senate Faculty Ethics Committee)  

I acknowledge receipt of the above-entitled Academic Senate resolutions.

In addition, this will also acknowledge the receipt of the curriculum proposal recommendations regarding DANC 311, BUS 481, SPAN 123 and MU221 made by the Curriculum Committee. I understand that the Provost's and Academic Programs Office have also received these curriculum recommendations for implementation purposes.

Thank you.