Adopted: April 27, 1999

ACADEMIC SENATE
Of
CALIFORNIA POLYTECHNIC STATE UNIVERSITY
San Luis Obispo, CA

AS-S22-99/FAC
RESOLUTION TO MODIFY THE DEFINITION
(MEMBERSHIP) OF THE GENERAL FACULTY IN THE
CONSTITUTION OF THE FACULTY

WHEREAS, Changes in the *Collective Bargaining Agreement Between The Board of Trustees of The California State University and The California Faculty Association, Unit* 3 - *Faculty* since the last publication of the *Constitution of the Faculty* have expanded CFA's representation of general faculty to include faculty in the Pre-retirement Reduction in Time Base Program, full-time coaches holding faculty appointments of one year or more, and full-time probationary and permanent employees in Professional Consultative Services; therefore, be it

RESOLVED: That Article I, Membership of the General Faculty, as defined in the *Constitution of the Faculty* be modified as follows:

Article I. Membership of the General Faculty

Voting ~~members~~ of the General Faculty shall consist solely of those persons who are full time academic employees holding faculty rank and occupying a position in an academic department, according to their appoin:tment, within the university. Department chairs/heads, center directors, officers of the faculty and representatives to The California ~~State~~ University Academic ~~Senate~~ ~~will~~ not cease to be members of the General Faculty because of any reassigned time allotted to them by virtue of their offices. Personnel in Professional Consultati'/e ~~Services,~~ as defined in Article m.l.b of the Constitution, and full time ~~lecturers~~ holding appointments of one year or more in academic departments are members of the ~~General~~ Faculty. Faculty ~~w~~whose appointments are full time for an ~~academic~~ quarter are considered ~~members~~ of the General Faculty during each quarter of their full time appointment. Voting membership of the General Faculty shall lapse during a leave of absence if the leave is one year or longer. Nonvoting membership in the ~~General~~ Faculty shall include all temporary, part time academic personnel not included in the voting membership.

Voting members of the General Faculty of Cal Poly shall consist of those persons who are employed at Cal Poly and belong to at least 0.ne of the following **entities:**

1. Full time academic employees holding faculty rank whose principal duty is within an academic department, unit, or program;
2. Faculty members in the Pre-retirement Reduction in Time Base Program;'
3. Full time probationary and/or permanent employees in Professional Consultative Services, as defined in Article III.1.b of this Constitution;
4. Full time coaches holding a current faculty appointment of at least one year;
5. Lecturers holding full time appointments of at least one year in one or more academic **departments, units,** or programs; or
6. Lecturers with a current assignment of **15** WTUs for at least three consecutive quarters.

Members of the General Faculty, including department chairslheads, shall not cease to be members because of any assigned time allotted to them for the carrying out of **duties** consistent with their employment at Cal Poly. "Visiting Personnel" shall not be members of the General Faculty. Members of the General Faculty who are on leave for at least one year shall not be voting meInbers during their **leave.**

Nonvoting membership in the General Faculty shall consist of all academic personnel not included in the voting membership.

and, be it further

RESOLVED: That upon Academic Senate approval of this modification, and in accordance with Article IV, Amendments, of the *Constitution of the Faculty*, said modification be submitted to the General Faculty for its adoption by a two-thirds majority of the votes cast.

Proposed by: The Academic Senate Faculty Affairs Committee
Date: January 5, 1999
Revised February 1, 1999
Revised March 9, 1999

RECEIVED

AUG 2 1999

Academic Senate

State of California
Memorandum

CAL POLY

SAN LUIS OBISPO
CA 93407

To: MyrollHood
Chair Academic Senate

Date: July 29, 1999

Daniel Howard for Warren J. Baker

From: Warren J. Baker
President

Copies: Paul Zingg

Subject: Response to *AS-522-99/FAC-Resolution to Modify the Definition (Membership) of the General Faculty in the Constitution of the Faculty*

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