Adopted: June 3, 2003

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

AS-600-03/GRC

RESOLUTION ON CHANGE IN ACADEMIC SENATE GRANTS REVIEW COMMITTEE MEMBERSHIP (Bylaws section I.7.a)

Background: During fall quarter 2002, the Academic Senate asked its committees to review their membership and provide any recommendations for change to the Senate office at the end of winter quarter 2003. In response to this charge, the Academic Senate Grants Review Committee has recommended the following modification and rationale for a change in its membership.

Rationale: The role of the Grants Review Committee is to review proposals submitted by faculty and students for funding from campus and state programs. The specific role of a committee member is to "determine the value of the proposal, [its] consistency with program goals, [and its] benefits for faculty and the University." Committee members are asked to make judgments about "prior productivity of the faculty member, prior University support, rank (priority for awards), [and] relevance of their work to University goals." The professional merit of the proposals is "judged" by other professionals in the specific field of study, and in fact the materials provided for review are nearly incomprehensible to persons outside the specific fields. Since the committee's charge has no need for Risk Management oversight, it is recommended that the administrative representative from Administration & Finance Department be eliminated from the committee's membership.

WHEREAS, The present membership of the Academic Senate Grants Review Committee consists of (1) a faculty member from each of the six instructional colleges, (2) one member from Professional Consultative Services, (3) Dean of Research & Graduate Programs, (4) an instructional dean, (5) the Vice President for Administration & Finance, (6) the Foundation Executive Director, (7) and a graduate student; and

WHEREAS, The membership position held by the Vice President for Administration & Finance does not facilitate the committee's charge of determining the value of a proposal in a specific field of study; therefore, be it

RESOLVED: That the administrative position held by the Vice President for Administration & Finance on the Academic Senate Grants Review Committee be eliminated.

Proposed by: Academic Senate Grants Review Committee

Date: September 18, 2002

SA

State of California

Memorandum

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SAN LUIS OBISPO CA 93407

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ACADEMIC SENATE Date:

Copies:

June 10,2003

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To:

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Chair, Academic Senate

From:

Subject:

Warren J. Baker

President

om. Warren J. Baker

Response to Academic Senate Resolution AS-600-03/GRC

Resolution on Change in Grants Review Committee Membership

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