### ACADEMIC SENATE of

## CALIFORNIA POLYTECHNIC STATE UNIVERSITY San Luis Obispo, CA

#### AS-624-04

# RESOLUTION ON RE-NOMINATING PROFESSOR KATHLEEN E. KAISER AS FACULTY TRUSTEE

1 2 3 4 5	WHEREAS,	Professor Kathleen E. Kaiser has been an honored faculty colleague for the last 32 years at California State University, Chico, and has been recognized for her outstanding teaching and advising, successful grant writing and scholarly activities, and her remarkable record of service to students and faculty; and
6 7 8 9	WHEREAS,	Professor Kaiser has long been dedicated to the principles of shared governance and academic excellence as reflected in her fifteen years of service to the CSU Chico Academic Senate and her twelve years of service on the Academic Senate CSU; and
11 12 13	WHEREAS,	Professor Kaiser has served in significant systemwide leadership positions and developed a broad knowledge of California's system of higher education through her participation on the Executive Committee of the ASCSU, the GE Breadth
14 15 16 17 18 19		Committee, on which she served as chair, the Academic Affairs Committee, on which she served as vice chair, and the Intersegmental Committee of Academic Senates where she worked with colleagues from the University of California and the California Community Colleges in developing intersegmental transfer and articulation programs in the state; and
20 21 22 23 24	WHEREAS,	Professor Kaiser has been a leader in the state and a champion for course articulation and transfer between the CSU and all other segments of higher education in California so that the principle of seamless transfer, as envisioned by the Master Plan for Higher Education, can be brought to fruition; and
25 26 27 28 29 30 31	WHEREAS,	Professor Kaiser has had an extended commitment to service learning and distance education not only as reflected by her participation on statewide and international programs, the Technology Task Force, and the Information Competency Task Force, but also as the director of hundreds of internships at CSU Chico that place students at sites located throughout California and the United States as well as a writer, leader, and evaluator of many community based grants and outreach activities; and

32	WHEREAS,	Professor Kaiser has demonstrated time and again that she is a dedicated and
<u>33</u>		trustworthy colleague who has the ability to articulate and represent the faculty's
34		perspective in shared governance but recognizes, understands, and values the
35		necessity to work collegially and constructively with other bodies who have also
36		been entrusted to carry out the Master Plan for Higher Education; and
37		
38	WHEREAS,	Professor Kaiser in her first year of service as Faculty Trustee visited 14
39		campuses, attended 9 graduations, was the first trustee to accompany the CSU
40		Maritime Academy's T.S. Golden Bear on Cruise, including presiding at the 'at-
<b>1</b> 1		sea' graduation, serves on four BOT committees, is a CPEC alternate, and was
<del>1</del> 2		recognized by CSSA as the Outstanding Trustee of the Year in 2004; and
43		
14	WHEREAS,	Faculty Trustee Kaiser has been an effective voice for students, faculty, and staff
45		on the CSU Board of Trustees and has become a respected force on the board that
46		should be continued for another term; therefore be it
<del>1</del> 7		
48	RESOLVED:	That the Academic Senate of Cal Poly take great pride in re-nominating Professor
<del>1</del> 9		Kathleen E. Kaiser for the position of CSU Faculty Trustee.

Proposed by: Academic Senate of Cal Poly

Executive Committee

Date: October 26, 2004

#### **Margaret Camuso**

From: mfiala@calpoly.edu

Monday, December 13, 2004 9'29 AM Sent:

dhanning@calpoly.edu To:

mbennett@calpoly.edu; mcamuso@calpoly.edu; rdetweil@calpoly.edu; Cc:

ggregory@calpoly.edu; blong@calpoly.edu

Subject: Responses to AS-624-04, AS-625-04, AS-626-04

AS 625-04 & S-626-04.doc (171.

Receipt of Academic Senate Resolution AS-624-04--Resolution on Re-nominating Professor Kathleen E. Kaiser as Faculty Trustee is acknowledged. No formal response will be made.

On December 10, 2004, President Warren J. Baker responded, via memorandum, to Academic Senate Resolution AS-625-04--Resolution on Revision to the Bylaws of the Academic Senate to Update the Responsibilities for the Research and Professional Development Committee and Academic Senate Resolution AS-626-04--Resolution on Revision to the Bylaws of the Academic Senate to Update the Procedures for the Faculty Dispute Review Committee.

I have attached the President's response as a Word document to this e-mail.

If you have any questions, please call.

Mary K. Fiala Executive Secretary to the President's Office California Polytechnic State University San Luis Obispo, CA 93407 805/756-6000 805/756-1129 Fax: