Adopted: April 12, 2005

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

AS-632-05

RESOLUTION ON AMENDMENT TO THE *CONSTITUTION OF THE FACULTY* (REPRESENTATION FOR THE COLLEGE OF EDUCATION)

WHEREAS, On June 4, 2004, the Academic Senate approved AS-616-04/RD&BK, *Resolution on the Proposal to Rename the University Center for Teacher Education to the College of Education;* and

WHEREAS, On June 28, 2004, President Baker approved this resolution; and

WHEREAS, The *Constitution of the Faculty* specifies that a minimum of three senators represent each college in the Academic Senate; and

WHEREAS, The College of Education currently has only fourteen faculty members; therefore be it

RESOLVED: That the Academic Senate of Cal Poly conduct a General Faculty referendum to amend Article III.l.a of the current *Constitution of the Faculty* as follows:

Article III, Section 1: Academic Senate Membership

a. Colleges with fewer than 30 faculty members shall elect two senators. All other ~~Each~~ colleges shall elect three senators, plus one senator for each 30 faculty members or major fraction thereof. Any academic unit not housed within a college, which is otherwise not represented within the Academic Senate, shall have an opportunity to obtain representation in the Senate and/or University committees through a petition to the Academic Senate Executive Committee. The unit, upon petition, may be allocated one senator for each 30 full time faculty members or major fraction thereof who are solely affiliated with that unit.

Proposed by: Academic Senate Executive Committee
Date: January 25, 2005

January 27, 2005

FORMULA USED TO DETERMINE NUMBER OF COLLEGE POSITIONS ON THE ACADEMIC SENATE

Article III.l.a&b of the *Constitution of the Faculty:*

> College representation: Each college shall elect three senators, plus one senator for each thirty faculty members or major fraction thereof. Any academic unit nothoused within a college: which is otherwise not represented within the Academic'Senate, shall have an opportunity to obtain representation in the Senate and/or University committees through a petition to the Academic Senate Executive Committee. The unit, upon petition, may be allocated one senator for each thirty full time faculty members or major fraction thereof who are solely affiliated with that unit.

> PCS representation: One senator per each fifteen members, or major fraction thereof.

The nUlilber of collegelPCS representatives in a given year is based on the prior year's number of full time faculty since these are the only numbers available at the time of election.

College	# of FT faculty 2003-04	Ratio of faculty to # of Senate reps	# senators
CAGR	109	1 senator for every 15.5 faculty members	7
CAED	76	1 senator for every 15.2 faculty members	5
OCOB	62	1 senator for every 12.4 faculty members	5
'COE	18	1 senator for every 18.0 faculty members	1
CENG.	119	1 senator' for every 17.0 faculty members	7
CLA	154	1 senator for every 19.3 faculty members	8
CSM	154	1 senator'for every 19.3 faculty members	8
pcs	63	1 senator for every 12.6 faculty members	5

College	# of FT faculty 2004-05	Ratio of faculty to # of Senate reps	#senators
CAGR	102	1 senator for every 17.0 faculty members	6
CAED	66	1 senator for every 13.1 faculty members	5
OCOB	49	1 senator for every 9.4 faculty members	5
COE	14	1 senator for every 14.0 faculty members	1
CENG	118	1 senator for every 16.6 faculty members	7
CLA	142	1 senator for every 17.0 faculty members	8
CSM	140	1 senator for every 16.6 faculty members	8
pes	76	1 senator for every 15.1 faculty members	5

EXCERPTS FROM THE *CONSTITUTION OF THE FACULTY and the BYLAWS OF THE ACADEMiC SENATE*

Article m.l of the *Constitution of the Faculty* (Academic Senate Membership):

a. Each college shall elect three senators, plus one senator for each thirty . faculty members or major fraction thereof Any academic unit not housed within a college, which is otherwise not represented within the Academic Sei:uite, shall have an opportunity to obtain representation in the Senate and/or University committees through a petition to the Academic Senate Executive Committee. The unit, upon petition, may be allocated one senator for each thirty full time faculty members or major fraction thereof who are . .solely affiliated with that unit.

b. Designated personnel in Professional Consultative Services (excepting directors) shall be represented in the Academic Senate by the formula of one senator per .each fifteen members, or major fraction thereof: (1) full.time probationary or permanent Librarians; and (2) Full time probationary or permanent (a) Counselors; (b) Student Services Professionals· [SSPs] 1-, II-, and ill-academically related; (c) SSPs ill and IV; (d) Cooperative Education lecturers; (e) physicians; and(f) full time coaches holding a current faculty appointment of at least one year.

Article I.B.5 of the *Bylaws of the Academic Senate* (College Caucus):

All of the senators from each college or Professional Consultative Services shall constitute the Caucus for that college or Professional Consultative Services. Part time academic employees shall not be part of any college caucus.

Article Vll.A of the *Bylaws of the Academic Senate* (Executive .Committee Membership):

The Executive Committee shall consist of the officers of the Senate who serve the committee in like capacity, plus one senator from each college and one from Professional Consultative Services elected by the appropriate caucus. The CSU academic senators, the immediate past chair·of the Academic Senate, and the ProvostlVice President for Academic Affairs or herlhis designee are ex officio members. The ProvostlVice President fot Academic Affairs is a nonvoting member. A quorum shall consist of the majority of the voting members.

CAL POLY

State of California

Memorandum

SAN LUIS OBISPO
CA 93407

To: David Hannings
Chair, Academic Senate

Date: October 14,2005

From: Warren J. Baker
President

Copies: R. Detweiler
B. Konopak

Subject: Response to Academic Senate Resolution AS-632-05
Resolution on Amendment to the *Constitution of the Faculty* (representation for the College of Education)

and

Response to Academic Senate Resolution AS-639-05
Resolution to Amend the *Constitution of the Faculty*

I acknowledge receipt of the above-entitled resolutions. Thank you for insuring that the faculty in the College of Education are represented appropriately.