

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)

- 1 WHEREAS, On June 4, 2004, the Academic Senate approved AS-616-04/RD&BK,  
2 *Resolution on the Proposal to Rename the University Center for Teacher*  
3 *Education to the College of Education*; and  
4  
5 WHEREAS, On June 28, 2004, President Baker approved this resolution; and  
6  
7 WHEREAS, The *Constitution of the Faculty* specifies that a minimum of three senators  
8 represent each college in the Academic Senate; and  
9  
10 WHEREAS, The College of Education currently has only fourteen faculty members;  
11 therefore be it  
12  
13 RESOLVED: That the Academic Senate of Cal Poly conduct a General Faculty  
14 referendum to amend Article III.1.a of the current *Constitution of the*  
15 *Faculty* as follows:  
16  
17 Article III, Section 1: Academic Senate Membership  
18  
19 a. Colleges with fewer than 30 faculty members shall elect two senators.  
20 All other ~~Each~~ colleges shall elect three senators, plus one senator for each  
21 30 faculty members or major fraction thereof. Any academic unit not  
22 housed within a college, which is otherwise not represented within the  
23 Academic Senate, shall have an opportunity to obtain representation in the  
24 Senate and/or University committees through a petition to the Academic  
25 Senate Executive Committee. The unit, upon petition, may be allocated  
26 one senator for each 30 full time faculty members or major fraction thereof  
27 who are solely affiliated with that unit.

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

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

Article III.1.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 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 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 number of college PCS 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.

| <u>College</u> | <u># of FT faculty 2003-04</u> | <u>Ratio of faculty to # of Senate reps</u> | <u># senators</u> |
|----------------|--------------------------------|---|-------------------|
| 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                 |

  

| <u>College</u> | <u># of FT faculty 2004-05</u> | <u>Ratio of faculty to # of Senate reps</u> | <u># senators</u> |
|----------------|--------------------------------|---|-------------------|
| 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.1 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 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.
- 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] I-, II-, and III-academically related; (c) SSPs III and IV; (d) Cooperative Education lecturers; (e) physicians; and (f) full time coaches holding a current faculty appointment of at least one year.

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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 VII.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 Provost/Vice President for Academic Affairs or her/his designee are ex officio members. The Provost/Vice President for Academic Affairs is a nonvoting member. A quorum shall consist of the majority of the voting members.

State of California

**Memorandum**

**CAL POLY**

SAN LUIS OBISPO

CA 93407

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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*

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