

ACADEMIC SENATE
of
CALIFORNIA POLYTECHNIC STATE UNIVERSITY, SAN LUIS OBISPO

AS-89-80/PPC
March 11, 1980

RESOLUTION REGARDING PROPOSED CHANGES IN CAM 451.6.A: TERM OF APPOINTMENT
OF CAMPUS REPRESENTATIVE TO CSUC ACADEMIC COUNCIL ON INTERNATIONAL PROGRAMS

Background Rationale: Under the existing practice according to CAM 451.6.A, the Cal Poly campus appointee to the Statewide Academic Council on International Programs is nominated annually. This practice is not in congruence with the Statewide Academic Council bylaws which recommend terms of three to five years. (See attachment, paragraph three.) The accompanying resolution provides the desired congruence.

WHEREAS, The present practice at Cal Poly for appointing the campus representative to the Statewide Academic Council on International Programs is not in keeping with the bylaws of that Council; be it

RESOLVED: That paragraph 451.6.a. in the Cal Poly Campus Administrative Manual, be changed to read as follows (new wording is underlined):

- A. No later than ~~March 1 of each year~~ February 1 in the final year of a current term of appointment, the Vice President for Academic Affairs, after consultation with the appropriate Dean and Department Head, shall transmit to the Chairperson of the Academic Senate the nomination of a member of the University's faculty to serve on the Academic Council on International Programs for the following ~~academic year~~ three to five academic years.

APPROVED

MARCH 11, 1980

BYLAWS OF THE ACADEMIC COUNCIL ON INTERNATIONAL PROGRAMS THE CALIFORNIA STATE UNIVERSITY AND COLLEGES

General Principle

The Council has been established to promote participation of the several California State University and Colleges in the development of policy concerning the International Programs and to ensure regular communication between the campuses and the administrative officers of the Programs

Membership of the Council

One member from each campus of the California State University and Colleges will be designated by each home campus according to procedures approved by each local faculty senate.

The ACIP recommends to the campuses that the terms of office for Council members should be from three to five years to ensure continuity within the Council. Campuses are requested to appoint their representatives by February 1; terms of office will begin immediately following the last meeting of the Council.

Three students and three alternates will be selected annually from International Programs alumni for membership in the Academic Council in accordance with selection guidelines established by the Council.

Regular Council meetings will be held at least twice each year. Election of officers for the Council for the ensuing year will take place at the last meeting of each year.

The Executive Committee

The Executive Committee is composed of the chair of the Council, the immediate past chair of the Council, the chairs of the four standing committees (Academic, Faculty, Fiscal, and Student Affairs), and one of the three student members, with the Director of International Programs serving as an ex officio non-voting member. The chairs of the standing committees, as well as the chair of the Council, will be elected by the Council at large.

The functions of the Executive Committee are as follows:

1. To appoint members to the standing committees, making sure that each Council member serves as one of the committees.
2. To serve as the coordinating agent for the Council (preparing agendas, etc).
3. To recommend changes in the bylaws as needed.
4. To appoint annually a Nominating Committee to prepare a slate of candidates for the chairships of the Council and the standing committees.
5. To act in behalf of the Council when the Council is not in session.
6. When vacancies exist, to participate in an advisory role to the Chancellor in the appointment of the Director and to the Director in the appointment of the Associate Director of International Programs.
7. To fulfill other functions as needed.

Duties of the Council Chair

The chair of the Council is elected by the Council every two years for a two-year term. He performs the usual functions of a chair including, but not limited to preparing the agenda and distributing the minutes as expeditiously as possible. In cases of emergency when neither the Council nor the Executive Committee can be readily convened, he may provide advice to the Director. The Council shall be informed of any such action which is subject to review by the Council at its next meeting.