11/5/12

Resolution on Choice and Appointment of Faculty Representation on the Advisory Committee to the Trustees Committee for the Selection of the President for the Search for the Position of President of California State University, Fresno

Presented by Magda Gilewicz on behalf of The College of Arts and Humanities Executive Committee

Whereas: The Board of Trustees Policy for the Selection of Presidents states, “There is a deep commitment throughout the process to the principles of consultation with campus and community representatives and diversity.” And

Whereas: The same document further states that the Advisory Committee to the Trustees Committee for the Selection of the President (ACTCSP) is to be “composed of the Chair of the Academic Senate on the campus, two faculty representatives selected by the campus faculty, one member of the campus support staff selected by the staff, one student selected by the duly constituted representatives of the campus student body…”; therefore, be it

Resolved: That in regard to the search for a President at California State University, Fresno, the Academic Senate is the appropriate body to elect the two faculty representatives to serve on the ACTCAP; and be it further

Resolved: That a similarly representative procedure be followed for the selection of staff and student representatives; and be it further

Resolved: That the Academic Senate adopt this resolution and forward it to the following: The Chancellor, the Board of Trustees, Trustees Committee for the Selection of the President, the University President, the University Provost and Vice President of Academic Affairs, Associated Students Inc., and Staff Assembly.