

## **MEMO**

DATE: April 24, 2023

FROM: Kris. Bezdecny, Chair, Academic Senate

TO: Academic Senate Executive Committee

CC: R. Roquemore

SUBJECT: Proposed Policy Modification: Committee Vacancies, Faculty Handbook, Chapter II

This policy has not been updated since Quarter-to-Semester conversion. The changes reflect the change in the academic term pattern (semesters) now used at Cal State LA.

The Senate Executive committee recommends the following changes:

- Lines 3 and 7: Removes the phrase "or quarter off" as taking a term off is a form of leave.
- Lines 3, 4, 10, 12, 13-14: Replaces "quarter" with "semester" based on our current academic term pattern.

## **Committee Vacancies**

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- 2 (Senate: 6/1/67, 1/7/75; President: 8/25/67, 1/9/75; Editorial Amendment: 9/03)
- 3 Faculty members on leave or quarter off for one or more quarters SEMESTERS will normally not serve on
- 4 committees, and must notify the committee chair at the beginning of the quarter SEMESTER preceding the
- 5 absence. If a faculty member is available and willing to serve and if there are extraordinary circumstances,
- 6 such as membership on a selection committee, which make the faculty member's attendance highly desirable,
- 7 a faculty member may serve while on leave or quarter off. If a faculty member so serves on a committee in a
- 8 position in which assigned time normally would be received, assigned time will not be granted nor will the
- 9 faculty member accrue assigned time for subsequent use.
- 10 In the absence of a member of the Nominations Committee for a quarter SEMESTER, the Executive
- 11 Committee of the Academic Senate shall appoint a temporary replacement. If a member is to be absent for
- more than one <u>quarter</u> SEMESTER, the Senate shall elect a temporary replacement.
- 13 The chair of a standing committee should announce to the committee as early as possible which <u>quarter</u>
- 14 SEMESTER will be spent on leave or vacation, so that the committee can provide for appropriate continuity in
- 15 committee leadership (e.g., acting chair or vice chair).