

MEMO

DATE: April 24, 2023

FROM: Kris. Bezdecny, Chair, Academic Senate

TO: Academic Senate Executive Committee

CC: R. Roquemore

SUBJECT:

Proposed Policy Modification: Operation of Academic Governance during Summer, 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:

• Line 7: Replaces "quarters" with "terms" based on our current academic term pattern and to remain consistent with the use of "term" or "terms" throughout the rest of the policy.

1	Operation of Academic Governance during Summer
2	See policy on Curriculum Calendar
3	(Senate: 10/2/88, 12/3/03, 2/26/13; President: 3/15/90, 2/19/04, 3/26/13; Editorial Amendment: 9/99, 9/03)
4 5 6	Faculty committees at University and college levels may not surrender or delegate to designated members of the administration any part or the whole of committee responsibility during the summer or any other term or portions thereof.
7	The operation of governance during the summer quarters TERMS shall be:
8 9	 Academic Senate The Academic Senate will not meet during the summer term.
10 11 12	 Executive Committee The Executive Committee of the Academic Senate will meet every other week during the summer term but may schedule additional meetings if needed.
13 14 15	 Nominations Committee The Nominations Committee does not meet during the summer term. Nominations Committee matters that need immediate attention will be handled by the Executive Committee.
16 17 18	 Educational Policy Committee The Educational Policy Committee does not meet during the summer term. Educational Policy Committee matters that need immediate attention will be handled by the Executive Committee
19 20 21	 Faculty Policy Committee The Faculty Policy Committee does not meet during the summer term. Faculty Policy Committee matters that need immediate attention will be handled by the Executive Committee
22 23 24	 Fiscal Policy Committee The Fiscal Policy Committee does not meet during the summer term. Fiscal Policy Committee matters that need immediate attention will be handled by the Executive Committee.
25	7. Student Policy Committee

The Student Policy Committee does not meet during the summer term. Student Policy

8. The Institutional Animal Care and Use Committee

9. Institutional Review Board - Human Subjects

Standing committee continues to function during summer term.

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Committee matters that need immediate attention will be handled by the Executive Committee.

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