Adopted: April 27, 1999

#### ACADEMIC SENATE Of CALIFORNIA POLYTECHNIC STATE UNIVERSITY San Luis Obispo, CA

# AS-S22-99/FAC RESOLUTION TO MODIFY THE DEFINITION (MEMBERSHIP) OF THE GENERAL FACULTY IN THE CONSTITUTION OF THE FACULTY

WHEREAS, Changes in the Collective Bargaining Agreement Between The Board of Trustees of The California State University and The California Faculty Association, Unit 3 - Faculty since the last publication of the Constitution of the Faculty have expanded CFA's representation of general faculty to include faculty in the Pre-retirement Reduction in Time Base Program, full-time

coaches holding faculty appointments of one year or more, and full-time probationary and permanent employees in Professional Consultative Services;

therefore, be it

RESOLVED: That Article I, Membership of the General Faculty, as defined in the *Constitution of the Faculty* be modified as follows:

Article I. Membership of the General Faculty

Voting members of the General Faculty shall consist solely of those persons who are full time academic employees holding faculty rank and occupying a position in an academic department, according to their appoin: tment, within the university. Department chairs/heads, center directors, officers of the faculty and representatives to The California State University Academic Senate will not cease to be members of the General Faculty because of any reassigned time allotted to them by virtue of their offices. Personnel in Professional Consultati'/e Services, as defined in Article m.1.b of the Constitution, and full time lecturers holding appointments of one year or more in academic departments are members of the General Faculty. Faculty whose appointments are full time for an academic quarter are considered members of the General Faculty during each quarter of their full time appointment. Voting membership of the General Faculty shall lapse during a leave of absence if the leave is one year or longer. Nonvoting membership in the General Faculty shall include all temporary, part time academic personnel not included in the voting membership.

Voting members of the General Faculty of Cal Poly shall consist of those persons who are employed at Cal Poly and belong to at least 0.ne of the following **entities:** 

- Full time academic employees holding faculty rank whose principal duty is within an academic department<sub>t</sub> unit, or program;
- 2. Faculty members in the Pre-retirement Reduction in Time Base Program;'
- 3. Full time probationary and/or permanent employees in Professional Consultative Services, as defined in Article III.1.b of this Constitution;
- 4. Full time coaches holding a current faculty appointment of at least one year;
- 5. Lecturers holding full time appointments of at least one year in one or more academic **departments**, **units**, or programs; or
- 6. Lecturers with a current assignment of **15** WTUs for at least three consecutive quarters.

Members of the General Faculty, including department chairs lheads, shall not cease to be members because of any assigned time allotted to them for the carrying out of **duties** consistent with their employment at Cal Poly. "Visiting Personnel" shall not be members of the General Faculty. Members of the General Faculty who are on leave for at least one year shall not be voting meInbers during their **leave.** 

Nonvoting membership in the General Faculty shall consist of all academic personnel not included in the voting membership.

and, be it further

**RESOLVED:** 

That upon Academic Senate approval of this modification, and in accordance with Article IV, <u>Amendments</u>, of the *Constitution of the Faculty*, said modification be submitted to the General Faculty for its adoption by a two-thirds majority of the votes cast.

Proposed by: The Academic Senate Faculty Affairs Committee

Date: January 5, 1999 Revised February 1, 1999 Revised March 9, 1999

#### State of California Memorandum

## RECEIVED

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### **Academic Senate**

To: MyrollHood

Chair Academic Senate Control Baker

Date:

July 29, 1999

From:

President

Copies:

Paul Zingg

Subject:

Response to AS-522-99/FAC-Resolution to Modify the Definition (Membership) of the

General Faculty in the Constitution of the Faculty

I acknowledge receipt of the above-entitled Academic Senate resolution.