

Adopted: June 2, 2026

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

**AS-1020-26**

**RESOLUTION TO ESTABLISH THE CAL POLY MARITIME ACADEMY SENATE COUNCIL**

- 1 WHEREAS, The California State University Board of Trustees (CSU BOT) directed Cal  
2 Poly and Cal Maritime to integrate and become one university by July 1,  
3 2026; and  
4
- 5 WHEREAS, One Cal Poly Academic Senate inclusive of faculty at the Cal Poly Solano  
6 Campus was established as of July 1, 2025 (AS-989-25), and  
7
- 8 WHEREAS, AS-989-25 charged the academic senate with developing long-term  
9 shared governance and representation plans in collaboration with the Cal  
10 Poly administration to ensure Cal Poly Solano faculty are included in  
11 shared governance at Cal Poly, and  
12
- 13 WHEREAS, The bylaws of the Academic Senate establish the Cal Poly Maritime  
14 Academy Senate Council; therefore be it  
15
- 16 RESOLVED: That the Council’s responsibilities in the attached revision to the Academic  
17 Senate bylaws be adopted; and be it further  
18
- 19 RESOLVED: That the Council’s responsibilities be located under the section on  
20 Representation in the senate bylaws; and be it further  
21
- 22 RESOLVED: That the Council Chair should be assigned 3 Weighted Teaching Units per  
23 year for their service.

Proposed by: The Academic Senate Executive Committee  
Date: May 19, 2026

## 1. CAL POLY SOLANO CAMPUS REPRESENTATION

As outlined in AS-1020-26, the Cal Poly Maritime Academy Senate Council will serve as a representative body for the General Faculty at the Cal Poly Solano Campus. Their membership and responsibilities are outlined in AS-1020-26. The council shall consist of members of the General Faculty, ex officio members from Solano campus administration, and a representative from the ASI from the Solano campus. The Chair of the Council will be a member of the General Faculty elected by the members of the General Faculty of Solano Campus, who shall serve on the Academic Senate Executive Committee as a voting member. They shall serve one-year terms as Council Chair for a maximum of four consecutive terms. The members of the Council may but are not required to be elected members of the Academic Senate and are appointed by the Senate Executive Committee. Terms shall be staggered to ensure continuity.

### a. Membership

- i. The Cal Poly Maritime Academy Senate Council (CPMASC) will be comprised of three members of the General Faculty of the Solano Campus, one of whom shall be appointed as CPMASC Council Chair by the Executive Committee after a vote by the Solano campus General Faculty.
- ii. The members of the council may be but are not required to be elected members of the Academic Senate and are appointed by the Executive Committee. Terms shall be staggered to ensure continuity of service.
- iii. The Council Chair shall serve one-year terms, for a maximum of four consecutive terms.
- iv. The Council will also include ex officio members of the Cal Poly Solano Campus administration, including the Vice President and CEO, or designee, the Superintendent, or designee, and the Chair of the ASI Maritime Council.

### b. Responsibilities of the Cal Poly Maritime Academy Senate Council

- i. The Council chair will lead the Council and will serve as a constant advocate for the General Faculty at the Cal Poly, Solano campus. They will interface with Solano campus administration, communicate the business of the Academic Senate to the General Faculty (for example, through monthly reports and town hall style meetings), and serve as an advocate for Solano campus to the Academic Senate. In consultation with college and PCS caucus chairs, recruit members of the Solano campus General Faculty to Senate and University committees (standing and ad hoc), either as caucus representatives or at-large representatives for the Solano campus, as appropriate. The Council Chair will also collaborate with senate committee chairs when appropriate to coordinate the Solano campus's participation in achieving senate committee charges. As a voting member of the Executive Committee, the Council Chair will serve as an at-large representative for the General Faculty of the Solano Campus, attend both Executive Committee and Academic Senate meetings, and report to Senate officers or the Executive Committee relevant updates.
- ii. The Council members will serve the Cal Poly Maritime Academy/Solano campus as at-large representatives with the responsibility of advocating the interests of

the General Faculty of the Cal Poly Maritime Academy. They will assist the Council Chair communicating with Solano campus constituents about the senate agendas, general issues, and will canvass the General Faculty before meetings for questions and votes.