

CALIFORNIA POLYTECHNIC STATE UNIVERSITY San Luis Obispo, California 93407 **ACADEMIC SENATE** 805.756.1258

MEETING OF THE ACADEMIC SENATE EXECUTIVE COMMITTEE Tuesday, January 8, 2008 01-409, 3:10 to 5:00pm

Minutes: Approval of minutes for Executive Committee meetings of October 30 and 3:10 I. November 6, 2007 (pp. 2-5).

- II. Communications and Announcements:
 - Kathryn Rummell and David Conn to represent Cal Poly on the CSU GE A. Affinity Group (p. 6).
 - Academic Senate Calendar 2007-2008: (pp. 7-9). B.

Ш. Reports:

- Academic Senate Chair: A.
- Β. President's Office:
- C. Provost:
- D. Statewide Senate:
- Ε. CFA Campus President:
- F. **ASI Representative:**
- Caucus Chairs: G.
- H. Other:
- IV. Consent Agenda:

Business Item(s): 4:00 V.

- A. Academic Senate and University committee vacancies: (pp. 10-11).
- Approval of 2009-2010 Academic Calendar: Schaffner, chair of Instruction Β. Committee (pp. 12-13).
- C. Resolution on Diversity Learning Objectives: Hannings, chair of Curriculum Committee (pp. 14-17).
- Resolution on Evaluation of Teaching Associates: Foroohar, chair of the D. Faculty Affairs Committee (p. 18).
- VI. Discussion Item(s):
- 5:00 VII. Adjournment:

3:15

CALIFORNIA POLYTECHNIC STATE UNIVERSITY San Luis Obispo, California 93407 ACADEMIC SENATE

MINUTES OF The Academic Senate Executive Committee Tuesday, October 30, 2007 01-409, 3:10–5:00 p.m.

Preparatory: The meeting was called to order at 3:15 p.m.

- I. Minutes: the minutes of September 18 and October 9 were approved as presented.
- II. Communications and Announcements: none.
- III. Reports:
 - A. Academic Senate Chair: Giberti reported on the Distinguished Teaching Award Committee. He has questions regarding who serves on the committee, who receives awards, and who makes nominations.
 - B. President's Office: none.
 - C. Provost: none.
 - D. Statewide Senate: Foroohar reported on the possible increase of fees for MBA students to offset the cost of faculty salaries. After some discussion, Giberti announced that this issue will be addressed at the next Executive Committee meeting.
 - E. CFA Campus President: none.
 - F. ASI Representative: none.
 - G. Caucus Chairs: none.
- IV. Consent Agenda: none.
- V. Business Items:
 - A. Academic Senate and University committee vacancies: The following were approved:

COLLEGE OF BUSINESS Faculty Affairs Committee Fairness Board

John Dobson, Finance Isaac Chang, IndTech

COLLEGE OF EDUCATION Fairness Board

Kathleen Harris, GrdSt/Ed

PROFESSIONAL CONSULTATIVE SERVICES Curriculum Committee Wendy Spradlin, CLA Advisor

UNIVERSITY COMMITTEES Deans Admissions Advisory Committee

Margarita Hill, Land Arch

- B. Resolution on Searches for Academic Campus Administrators (Faculty Affairs Committee): Foroohar presented this resolution, which urges that faculty representatives on certain MPP consultative committees will be elected from or selected by tenured faculty, probationary faculty, and full-time lecturers. <u>M/S/P to agendiza resolution</u>.
- C. Resolution on Department Status and Name Change for Women's Studies Program (Women's Studies Program and College of Liberal Arts): This resolution endorses the name and status change to Department of Women's and Gender Studies. Director Mary Armstrong explained the proposal. <u>M/S/P to agendize resolution</u>.
- D. Resolution on Proposal for the Establishment of the Center for Coastal Marine Sciences (Biological Sciences Department and College of Science and Mathematics): This resolution endorses the proposal to establish the Center for Coastal Marine Sciences. Mark Moline explained the proposal. M/S/P to agendize resolution.

VI. Discussion Items:

A. Access to Excellence: Giberti reported on the campus plan to respond to the draft.

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- B. Academic Senate rules and procedures: Due to the lack of time, this discussion item will be addressed at the next Executive Committee meeting.
- VII. Adjournment: The meeting was adjourned at 5:00 p.m.

Submitted by

Gladys Gregory

Academic Senate

CALIFORNIA POLYTECHNIC STATE UNIVERSITY San Luis Obispo, California 93407 ACADEMIC SENATE

MINUTES OF The Academic Senate Executive Committee Tuesday, November 6, 2007 01-409, 3:10–5:00 p.m.

Preparatory: The meeting was called to order at 3:15 p.m.

- I. Minutes: none.
- II. Communications and Announcements: Giberti announced the next Social Hour scheduled for Thursday, November 15, 4-6 p.m., at the University House Patio. This event is hosted by the President's Office.
- III. Reports: A. Academic Senate Chair: none.
 - B. President's Office: none.
 - C. Provost: none.
 - D. Statewide Senate: Foroohar will attend a statewide meeting where the possible increase of fees for MBA students to offset the cost of faculty salaries will be discussed.
 - E. CFA Campus President: Saenz reported the release of a report on employee's compensation by the Bureau of State Audits. The report is available at <<u>http://www.calstate.edu/csustateaudit/chancellors_message.shtml</u>>.
 - F. ASI Representative: none.
 - G. Caucus Chairs: none.

IV. Consent Agenda: none.

- V. Business Items:
 - A. Academic Senate and University committee vacancies: The following was approved:

COLLEGE OF SCIENCE AND MATH Grants Review Committee

Tony Garcia, Physics

B. Resolution on Faculty/Staff Dining Area (Ad Hoc Committee on Conference Center and Faculty Club): Harris presented this resolution, which requests that the management of Cal Poly Corporation Campus Dining address in its strategic plan the needs of faculty and staff and that the Director of Campus Dining report to the Academic Senate on the status of this request. The resolution was agendized.

- C. Resolution Endorsing Academic Senate CSU Resolution AS-2814-07/AA/FGA/FA "Call for Consultation on Professional Fee for Graduate Business Degrees" (Executive Committee): Giberti presented this resolution, which endorses the ASCSU resolution calling for the CSU Board of Trustees to postpone taking action until a thorough consultation has taken place. <u>Resolution withdrawn</u>.
- D. [CLOSED SESSION]
- VI. Discussion Items: none.
- VII. Adjournment: The meeting was adjourned at 4:40 p.m.

Submitted by,

Gladys Gregory Academic Senate

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Gary W. Reichard Executive Vice Chancellor & Chief Academic Officer 401 Golden Shore, 6th Floor, Long Beach, CA 90802-4210 562-951-4710 / Fax 562-951-4986 greichard@calstate.edu www.calstate.edu

MEMORANDUM

Date:	December 12, 2007
To:	Provosts and Academic Senate Chairs Harry W Reichard, Executive Vice Chancellor and Chief Executive Officer
From:	Gary W. Reichard, Executive Vice Chancellor and Chief Executive Officer
	Barry A. Pasternack, Chair, Academic Senate CSU And Postured
Subject:	Initial Meeting of CSU General Education (GE) Affinity Group

CSU faculty, administration, and students have worked together over the past two years on systemwide initiatives to facilitate graduation, improve the transfer process, and develop a new strategic plan. Common to most initiatives focused on undergraduate student success is general education, which has also been the focus of review and improvement across the system.

The systemwide General Education Advisory Committee (GEAC), under the faculty leadership of Chair James Wheeler and past Chair John Tarjan, has recommended that we invite campus general-education representatives to a one-day meeting. We write to act upon this recommendation. We anticipate that this will be the initial meeting of an affinity group that may convene once or twice yearly, generally to exchange ideas, identify and solve problems, and craft needed initiatives.

The group will meet on Thursday, February 28th, from 9:30 a.m. to 2:30 p.m. at the Chancellor's Office. Campuses are invited to send one faculty member with GE responsibilities, identified by the campus senate, and one administrator with GE responsibilities. Please send both names, together with contact information to Dr. Christine Hanson, State University Dean at chanson@calstate.edu. CSU Academic Affairs in consultation with the Academic Senate CSU will name initial co-chairs for the first meeting. Dr. Hanson will provide further meeting details and will issue a call for agenda items. As is customary, travel costs are the responsibility of the participants' campuses.

Questions may be directed to Chris Hanson at (562) 951-4672 or at chanson@calstate.edu.

c: Charles B. Reed Keith O. Boyum Christine Hanson Lorie Roth John Tarjan James Wheeler

CSU Campuses Bakersfield Channel Islands Chico Dominguez Hills East Bay Fresno Fullerton Humboldt Long Beach Los Angeles Maritime Academy

Monterey Bay Northridge Pomona Sacramento San Bernardino San Diego San Francisco San José San Luis Obispo San Marcos Sonoma Stanislaus

AS Calendar 2007-2008

Fall Quarter

September 18 / Executive Committee Tom Trice's appointment to GE Governing Committee Resolution on WU

October 2 / Academic Senate Margot Macdonald's announcement of 2008 UC/CSU/CCC sustainability conference Chair's Introduction to Senate Resolution on WU (1st reading)

October 9 / Executive Committee Resolution on PLA

October 23 / Academic Senate Provost's Report on Institutional Priorities Resolution on PLA (1st)

October 30 / Executive Committee

Resolution on MPP searches Resolution on Women's Studies Resolution on CCMS Discussion of ATE

November 6 / Executive Committee (if needed)

Resolution on faculty/staff dining Resolution on MBA fees Honorary doctorates

November 13 / Academic Senate

Library Dean's report on building program Resolution on MPP searches (1st) Resolution on CCMS (1st) Resolution on faculty/staff dining (1st)

November 27 / Academic Senate

President's Report Resolution on MPP searches (2nd) Resolution on CCMS (2nd) Resolution on PLA (2nd)

December 3 - January 6, 2008 / Finals Week and Quarter Break

Winter Quarter

January 8 / Executive Committee

Discussion of academic calendar Resolution on teaching associates Resolution on Diversity Learning Objectives

January 22 / Academic Senate

Kate Lancaster's announcement of Sustainability charrette Provost's report on strategic planning Resolution on faculty/staff dining (2nd) Resolution on Women's Studies (1st) Resolution on teaching associates (1st)

January 29 / Executive Committee

Resolution on Library Task Force Report Resolution on MS BMED

February 12 / Academic Senate

Sandra Ogren's report on advancement Resolution on Women's Studies (2nd) Resolution on teaching associates (2nd) Resolution on Diversity Learning Objectives (1st)

February 19 / Executive Committee

Resolution on Reform of AS Constitution and Bylaws

February 26 / Executive Committee (if needed) AS committee chairs report on charges

March 4 / Academic Senate

President's Report Resolution on Diversity Learning Objectives (2nd) Resolution on Library Task Force Report (1st) Resolution on MS BMED (1st)

March 11 / Academic Senate (if needed)

Special session on campus strategic planning

March 17 – March 31, 2008 / Finals Week and Quarter Break

Spring Quarter

David Conn's report on Voluntary System of Accountability Larry Kelly's report on budget

April 1 / Executive Committee Frank Vuotto' report on Budget and Planning Committee

April 15 / Academic Senate Resolution on Library Task Force Report (2nd) Resolution on MS BMED (2nd) Resolution on Reform of AS Constitution and Bylaws (1st)

April 22 / Executive Committee

April 29 / Academic Senate Resolution on Reform of AS Constitution and Bylaws (2nd)

May 6 / Executive Committee

May 13 / Executive Committee (if needed)

Last revised 11-1-07

May 20 / Academic Senate President's Report

June 3 / Academic Senate (if needed)

June 9 – June 22, 2008 / Finals Week and Quarter Break

1/2/08

ACADEMIC SENATE COMMITTEES VACANCIES 2007-2008

COLLEGE OF ARCHITECTURE AND ENVIRONMENTAL DESIGN

Faculty Affairs Committee (2007-2009 term)

COLLEGE OF EDUCATION

Curriculum Committee (2007-2009 term)

Roberta Herter, GrdSt/Ed

I'm a tenured associate professor teaching in the College of Education for the past 9 years. I served on the ASCC from 2005 - 2007 until spring. I am interested in our curricular processes, particularly the inception of new courses as part of an evolving curriculum.

COLLEGE OF ENGINEERING

Library Committee (2007-2008 term)

COLLEGE OF LIBERAL ARTS

Budget and Long Range Planning Committee (2007-2008 term)

PROFESSIONAL CONSULTATIVE SERVICES

Research and Professional Development Committee (2007-2008 term)

Marisa Ramirez, Library

As the newest member of the Kennedy Library faculty, I not only have a strong desire to get involved in Academic Senate activities, but I also believe that I can make contributions Research & Professional Development Committee by providing input on professional development and research opportunities for the library, information science and digital domains.

Until recently, I managed the Arizona Memory Project http://azmemory.lib.az.us, a statewide initiative that provides online access to digitized materials from Arizona cultural institutions. My responsibilities included keeping current with the library literature and actively advising staff on new and upcoming professional development and grant opportunities.

As the Digital Repository Librarian at Kennedy Library, I will be actively seeking new research and professional development opportunities to implement and share with my fellow College Librarians and colleagues. The ability to shape the oversight and procedures of these activities would be of tremendous value.

I recognize great potential synergy between my knowledge about library-related professional development activities and the oversight the Research and Professional Development Committee provides on such activities.

UNIVERSITY-WIDE COMMITTEES

<u>Campus Planning Committee</u> (2 Representatives/1 Vacancy - 2007-2010 term)

<u>CAP Ad Hoc Editorial Coordination and Review Committee</u> (2 Representatives/1 Vacancy – no term limit)

<u>Information Resources Management Policy and Planning Committee</u> (3 Representatives/2 Vacancies 2007-2008 terms) – must have professional interest and expertise in information systems)

Unny Menon,

The IRMPCC plays a very influential role at a strategic level to address the campus needs for a broad array of networked computer aided information resources, media services and telecommunications. These critical resources have to be "more than just sufficient" but available at a "par excellence level" for a polytechnic university, commensurate with the needs and expectations of the entire campus community: students, faculty, staff, administration, infrastructure and support service functions who should all be well represented to influence policy and guidance for the Vice-Provost and CIO.

The charge to IRMPPC includes inter alia: assessing strategic plans, establishing goals and objectives, assessing needs, providing recommendations on resource allocations and management of resources, and providing recommendations on implementation strategies.

I am willing to serve as one of the representatives for Academic Senate and feel well qualified to convey the needs of the academic community in IRMPPC deliberations. I have extensive experience of strategic planning activities and continue to assist the Provost in the CSU Access to Excellence process currently in progress. I am also very familiar with a wide range of computer software and related technologies, their capabilities and limitations, as well as the vision for fulfilling campus needs that fall within the purview of IRMPPC.

Intellectual Property Review Committee (1 Vacancy, CENG 2008-2010 term)

Academic Senate Instruction Committee

MINUTES	11/19/2007	10AM		UU218
MEETING CALLED BY	Schaffner			
NOTE TAKER	Schaffner			
ATTENDEES	 ☑ Arseneau, Debbie ☑ Herter, Roberta ☑ Montelongo, Jose □ Lema, Melissa 	□ Brar, Navjit ⊠ Jin, Xiaomin ⊠ Ney, Cheryl	□ Clay, Gary ⊠ Lertwachara, Kevin ⊠ Sandy, Linda	⊠ Harris, John ⊠ Macro, Ken ⊠ Schaffner, Andrew
INVITED GUESTS	🗵 Jensen, Kay			

Agenda topics

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<1 MINUTE	S APPR	OVAL OF 11/05/07 MINUTES	SCHAFFNER
CONCLUS	ONS		
	Due to computer failure,	no minutes were available for discussion.	
50 MINUTE	5 2009	-2010 CALENDAR	JENSEN
DISCUSSI	N		
possibilitie problem.	s for these quarters. The	nd Spring proposal. The many limitations imposed by are were three winter proposals discussed – they all a	
W2: Obser	ve the Mon (2/15) sched ve the Mon (2/15) sched ve the Mon holiday (2/15	ule on Tue (2/16)	
t	ext year we will, for the	first time, try observing a Monday schedule on anothest one more year to see if this is an effective way of a	
C S	f classrooms). It's impor	les on other days of the week can be difficult for even tant that if we do this the whole campus (academic a d day. Also, continuing ed would need to make this o	and other) observe the Monday
	hanging the holiday obse Against W3	ervance is difficult for the growing number of faculty v	with children.
n		ble time to retool. Observing a Monday schedule on a oling a lab until 10pm or later on Thursday night.	a Friday would mean a technician
	units classes typically me Against W1 and W3	eet MWF. Missing both a Friday and Monday is a dou	ble hit to these courses.
first time a resolution i	Muslim holiday will push ndicates that we would n	nresolved and it is not clear how this will impact the the start of the Fall quarter to a Tuesday rather than nake such an accommodation for the Jewish Holidays nded to include Muslim holidays. Should our committ	n a Monday. An earlier Senate Rosh Hashana and Yom Kippur.

CONCLUSIONS

Based on the above points, the calendar with the most support and least problems appears to be W2. We agreed that we would put this proposal forward to the Executive Committee.

ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE	
Submit recommendation to Exec	Schaffner	11/22/07	

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Adopted:

ACADEMIC SENATE of CALIFORNIA POLYTECHNIC STATE UNIVERSITY San Luis Obispo, CA

AS-__-08

RESOLUTION ON DIVERSITY LEARNING OBJECTIVES

1 2 3	WHEREAS,	The Cal Poly Mission Statement declares that the University values cultural and intellectual diversity; and
4 5 6	WHEREAS,	The University Learning Objectives state that all Cal Poly graduates should be able to make reasoned decisions based on a respect for diversity; and
7 8 9	WHEREAS,	The Cal Poly Academic Senate has affirmed the academic value of diversity (AS-505-98); and
10 11 12 13	WHEREAS,	The Academic Senate has created the Cal Poly Statement on Diversity (AS-506-98), which is included in the catalog and posted on the Academic Programs web site and which includes a definition of diversity; and
13 14 15 16	WHEREAS,	We all understand that the awareness of diversity and its value can be increased both through the curriculum and through extra-curricular activities; and
17 18 19	WHEREAS,	The campus has been active in organizing and promoting extra-curricular activities to increase student awareness of diversity and its value; and
20 21 22	WHEREAS,	Cal Poly's Diversity in the Curriculum Task Force recommended the adoption of Diversity Learning Objectives in a January 2004 report; and
23 24 25 26	WHEREAS,	The Academic Senate Curriculum Committee, with input from Ethnic Studies, Women's Studies, and the University Diversity Enhancement Council has created the attached Diversity Learning Objectives; and
20 27 28 29	WHEREAS,	While there are several diversity requirements in the curriculum, there are no campus diversity learning objectives; therefore be it
30 31 32	RESOLVED:	That the Diversity Learning Objectives shall be considered an addendum to the University Learning Objectives; and be it further
33 34	RESOLVED:	That satisfying the Diversity Learning Objectives shall be the responsibility of every academic program.

Proposed by: Academic Senate Curriculum Committee Date: December 19, 2007

DIVERSITY LEARNING OBJECTIVES

(December 19, 2007)

All students who complete an undergraduate or graduate program at Cal Poly should be able to make reasoned decisions based on a respect for diversity as defined in the Cal Poly Statement on Diversity, which is included in the catalog and posted on the Academic Programs web site. They should be able to:

- 1. Function as members of society and as professionals with people who have ideas, beliefs, attitudes, and behaviors that are different from their own
- 2. Demonstrate an understanding of the relationship between diversity, inequality, and social/political power both in the United States and globally
- 3. Demonstrate knowledge of contributions made by individuals from diverse and/or underrepresented groups to our local, national, and global communities
- 4. Understand that an integral element of learning and decision-making is consideration of diverse perspectives



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ACADEMIC PROGRAMS

California Polytechnic State University, San Luis Obispo, CA 93407

Academic Policies

CAL POLY STATEMENT ON DIVERSITY*

individual's race/ethnicity, sex/gender, socioeconomic status, cultural heritage, *The definition of diversity is specifically inclusive of, but not limited to, an disability and sexual orientation.

society. As noted in a recent statement from the American Association of University in higher education than in any other context... The ultimate product of universities world." In this regard, it is in the compelling interest of Cal Poly, the state, and the Professors (AAUP), "the argument for the necessity of diversity is perhaps stronger century, a critical element of a well-rounded education is the ability to understand well-rounded education, an education that fosters their intellectual, personal and At the heart of a university is the responsibility for providing its students with a social growth. For students preparing to embark upon work and life in the 21st is education in the broadest sense, including preparation for life in the working nation to provide our students with an education that is rich with a diversity of and to function effectively in a diverse and increasingly interdependent global ideas, perspectives, and experiences.

value of education. It cannot be a mere adjunct to such an education but must be Thus, diversity serves as a fundamental means to enhance both the quality and an integral element of the educational experience, infused throughout the community (faculty, students, and staff), the curriculum, and the cocurricular programs of the University.

students from diverse backgrounds, their stereotypes about "the other" are within and among ... groups" that "no textbook or computer" can provide. challenged. As the AAUP statement notes, such personal interaction gives students are exposed personally and directly to faculty, staff, and other understands the importance that experience brings to education. When students an understanding of the "range of similarities and differences for this reason, both the formal and informal classroom (i.e., the rich As a University whose motto is "to learn by doing," Cal Poly explicitly

learning experiences that occur for our students during their cocurricular activities), must be constituted in a way that reinforces the value of encountering and considering diversity.

 Moreover, diversity in the curriculum is a fundamental component of a wellrounded and beneficial education. The perspectives provided by the University are contingent upon the content and purpose of its courses. Since the curriculum is the principal expression of our educational goals and values, it must signal the importance of diversity to the Cal Poly mission, to the institutional culture, and to our teaching and learning environment in clear and unambiguous terms.

Thus, the University community (its students, faculty, and staff), the curriculum, and the co-curricular environment must be dedicated to the principle of ensuring that all of our students routinely encounter diverse people, ideas, and experiences.

Only through intellectual and first-hand personal exposure to diversity in its myriad forms-racial, ethnic, cultural, gender, geographic, socioeconomic, etc.-will students gain the understanding, empathy, and social skills that they will require to be effective, engaged citizens in an increasingly crowded and interrelated global community. The benefit of diversity is universal. Cal Poly's commitment to diversity signals an affirmation of the highest educational goals of this University, including mutual respect, civility, and engaged learning.

Download a printable PDF version of Cal Poly's Statement on Diversity

Related Links:

- Academic Senate Resolution AS-506-98/DTF (PDF)
- Learning Objectives for Diversity in the Curriculum
- Diversity in the Curriculum Task Force Report, 2004

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Academic Programs California Polytechnic State University Updated on: 11/7/06 Contact Webmaster

Adopted:

ACADEMIC SENATE of CALIFORNIA POLYTECHNIC STATE UNIVERSITY San Luis Obispo, CA

AS-__-08

RESOLUTION ON EVALUATION OF TEACHING ASSOCIATES

1 2	WHEREAS,	Gaining teaching experience is an important part of many graduate programs; and
3 4	WHEREAS,	Teaching appointments are an important means of financial support for graduate students; and
5 6 7 8	WHEREAS,	The teaching skills of graduate student employees affect the quality of teaching and learning in the classes they teach; and
9 10	WHEREAS,	Cal Poly has not developed a policy regarding training, supervision, and evaluation of Teaching Associates; i.e., graduate students who teach Cal Poly students; and
11 12 13 14	WHEREAS,	Some colleges may not have developed policies and criteria for employment and evaluation of their Teaching Associates; therefore be it
15 16 17 18 19	RESOLVED:	That the Academic Senate of Cal Poly recommend the formation of an ad hoc committee of Unit 11 representatives, faculty involved with graduate programs, and appropriate administrators to develop a University-wide policy regarding employment and evaluation of Teaching Associates; and be it further
20 21 22	RESOLVED:	That the Academic Senate urge that these policies reflect both the CSU classification and qualification standards for hiring students and appropriate collective bargaining agreements governing Teaching Associates.

Proposed by: Academic Senate Faculty Affairs Committee Date: November 2, 2007