### CAMPUS ADMINISTRATIVE POLICY (CAP) COMMITTEE

### **Function**

The CAP Committee's responsibilities include:

- Development and revision of CAP Table of Contents.
- Establishment and revision of procedures for development of CAP sections by divisions and for consultation within each division and other campus constituencies.
- Establishment and revision of editorial guidelines, to include procedures for searching and cross-referencing CAP sections and divisional support materials.
- Primary members will meet regularly throughout the project duration and the on-call Ad Hoc members will be called upon as appropriate.

## On an on-going basis:

- Divisions develop plans and time tables for development or revisions of CAP sections.
- Division management submits draft CAP sections to the CAP Committee on an as completed basis, in accordance with the CAP Table of Contents and divisional plans.
- CAP Committee reviews submitted draft CAP sections on an as required basis; refers questions/comments about draft sections back to divisions for response.
- CAP committee refers accepted CAP sections directly to President's Office for final approval.
- Committee chair and support staff coordinate web publication of presidentially approved CAP sections.

# **Membership**

Committee appointments are confirmed by Senior Vice President of Administration and Finance and indefinite unless specifically noted.

- 1. Committee Chair as appointed by the Senior Vice President of Administration and Finance
- 2. President's Office Representative
- 3. Provost and Executive Vice President, or designee
- 4. Vice President for Student Affairs or designee
- 5. Senior Vice President, Administration and Finance or designee
- 6. Vice President Information Technology Services & Chief Information Officer, or designee
- 7. Associate Vice President, Human Resources or designee
- 8. Chief Operating Officer, University Development or designee
- 9. One (1) faculty members, nominated by the Academic Senate Executive Committee
- 10. One (1) staff members non-MPP nominated by the divisional Vice Presidents
- 11. One (1) student, nominated by the Associated Students, Inc. (ASI) President
- 12. Executive Director, Associated Students, Inc. or designee
- 13. Executive Director, Cal Poly Corporation or designee

### The term of office shall be:

• Two years for faculty and student representatives with a maximum of four consecutive years.

# **Meetings**

It is expected that the Committee will meet at least once per quarter during the academic year.

Name, Function, Membership Establishment 2017 Membership change September 2018