



Resolution for Ad Hoc Committee to Evaluate CSUF Committee Structure

- Whereas: The CSUF Academic Senate currently has 3 general committees, 21 standing committees, and 9 Miscellaneous Boards and Committees; and
- Whereas: This represents an enormous application of time, talent, and energy towards the tasks of shared governance and the mission of the institution; therefore, be it
- Resolved: CSUF Academic Senate form an ad hoc committee to do the following:
1. Define the purpose of CSUF Academic Senate Committees based on the Academic Senate Constitution, Bylaws, CSUF mission, CSUF Strategic Plan, and other documents the committee deems relevant (e.g. the 2021 AAUP Shared Governance Survey).
 2. Review the past five years of annual reports from CSUF AS standing committees.
 3. Make recommendations regarding the need, structure, and composition current Standing Committee and Miscellaneous Boards and Committees. Both UPS 100.015 and UPS 100.007 can provide a basic framework for the ad hoc committee's work.
 4. This process must evaluate the CSUF Academic Senate recruitment process for committee members to ensure that it promotes diversity, equity, and inclusion.
 5. Solicit input from the faculty, committee members, President, Vice-Presidents, Deans and ASI; and be it further
- Resolved: That the ad hoc committee composition be the same as a regular standing committee with the following additions: two former senate chairs, two deans, and one vice-president. These individuals will be nominated by AS Executive Committee and elected by the Academic Senate; and be it further
- Resolved: That the ad hoc committee provide an interim report to the CSUF Academic Senate no later than April 15, 2022; and be it finally
- Resolved: That copies of this resolution be distributed to CSUF President, Vice Presidents, Deans, ASI President, all AS Committee members.