

CALIFORNIA STATE UNIVERSITY, EAST BAY

DESIGNATION CODE: 2009-10 BEC 6

DATE SUBMITTED: April 27, 2010

TO: The Academic Senate

FROM: The Executive Committee of the Academic Senate

SUBJECT: ExCom Recommendations Regarding Concord Campus Representation

PURPOSE: For approval by the Academic Senate

**ACTION**

**REQUESTED:** That the Academic Senate approve the ExCom proposal below to approve a charge to the following committees at the start of their work year to designate 1 member of the committee to serve as the liaison to the Concord Campus Advisory Committee:

- Committee on Academic Planning & Review (CAPR)
- Committee on Budget & Resource Allocation (COBRA)
- Committee on Curriculum (CIC)

The duties of the committee liaison shall be to:

- Report regularly to the Chair of CCAC on the work of the Committee
- To solicit comments from CCAC on significant items on the committee agenda
- To meet upon request with CCAC to discuss committee issues and their impact on the Concord campus.

The Standing Committees should revise their policies and procedures to include this liaison position and its duties. It is further proposed that the Chair of CCAC attend Senate meetings regularly and present a verbal/oral report to the Senate as needed, but no less than annually. The Senate Chair would be expected to report to CCAC on Senate activities at least once each quarter and to raise Concord concerns during Senate discussions on various issues.

**BACKGROUND**

**INFORMATION:** ExCom received a report from the Concord Campus Advisory Committee Chair, Robert Phelps at its meeting on March 9<sup>th</sup>. Phelps communicated the general feeling of the Concord faculty that they are not part of the decision making process which generally takes place in committees on the Hayward campus. He felt it was even more imperative to find a way to include Concord faculty in the decision making processes due to the severe budget crisis and subsequent changes planned for the Concord campus. The conversation about the perceived problems on the Concord campus were continued at the following meeting on March 30<sup>th</sup>.

ExCom proposes that each of the standing committees designate a Concord liaison at the first meeting of the fall quarter, who will work closely with both the Chair of the Concord Campus Advisory Committee as well as the formal committee.