



DESIGNATION CODE: 2013-14 BEC 5

DATE SUBMITTED: October 1, 2013

TO: The Academic Senate
FROM: Executive Committee of the Academic Senate
SUBJECT: Resolution Regarding Appointment of a Faculty Trustee
PURPOSE: Approval of the Senate

ACTION REQUESTED:

That the Academic Senate approve the following resolution.

Whereas the Board of Trustees of the California State University is not fully constituted without representation from the faculty of the California State University; and

Whereas, according to the [CSU website](#), the Board of Trustees is charged with providing “direction and coordination to campus curricular development” where such curriculum is implemented and maintained by the faculty; and

Whereas the Board of Trustees is charged with the “appreciation of the current effectiveness and the future needs of the California State University” and faculty are routinely charged with evaluation and assessment of curricular effectiveness and use the outcomes of evaluation and assessment to estimate future needs; and

Whereas [California Education Code 66602](#) states that a tenured faculty member from the California State University system shall be appointed to the Board of Trustees by the Governor for a two-year term; and

Whereas the Academic Senate of the California State University nominated two outstanding faculty members for the Board of Trustees, as prescribed by Code 66602; and

Whereas Governor Brown has failed to appoint a faculty trustee to the Board of Trustees; therefore be it

Resolved that the Academic Senate of California State University, East Bay joins with our colleagues throughout the California State University system to state that the failure of Governor Brown to appoint a faculty trustee is unacceptable; and

Resolved that the State Senate as a whole and Senator Mark DeSaulnier, Senator Loni Hancock, and Senator Ellen Corbett, as representatives of the East Bay, should not confirm any of Governor Brown's nominees to the Board of the Trustees unless and until Governor Brown appoints a faculty trustee; and

Resolved that this resolution shall be sent to Governor Brown, Senator Mark DeSaulnier, Senator Loni Hancock, Senator Ellen Corbett, Senate President pro Tem Darrell Steinberg, Senate Minority Leader Bob Huff, the *San Jose Mercury News*, the *San Francisco Chronicle*, the Academic Senate of the California State University, the CSU Board of Trustees, and the other 22 campuses' Academic Senates.