A. Definitions Proposal

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Principle A.1 - Definitions of Individuals

3 4 The committee proposes that the Constitution and Bylaws have consistent, unambiguous 5 classifications for all individuals for whom specific rights and responsibilities are assigned such 6 as voting, eligibility to serve in a given capacity, and so forth. Individuals will thus be defined as: 7 8 1. Tenure-track Faculty - a faculty individual on a tenure-track but not yet granted tenure 9 2. Tenured Faculty - a faculty individual granted tenure 3. FERP Faculty - a retired tenured faculty individual participating in the faculty early 10 11 retirement program 12 4. PRTB Faculty - a tenured faculty individual on partially reduced time base 5. Emeriti Faculty - a tenured faculty individual who has been granted emeritus or emerita 13 14 status 15 6. Lecturer Faculty - a part-and full-time faculty individual who is appointed off the tenure-16 track (this includes a coach, counselor, etc. who is not tenure-track but considered faculty 17 in the CBA); a graduate student who is also a Lecturer Faculty is not part of this 18 classification 19 7. Student services professional - a CSUEB employee classified as SSP III or higher 20 8. Faculty MPP (University Regular and College Regular Faculty Management Personnel 21 Plan employee) - the President, VicePresidents, academic Associate Vice Presidents, 22 Deans and Associate Deans 23 9. Non-Faculty MPP - an MPP employee not included in classification 8. 24 10. Staff - a permanent, full-time employee of the California State University, East Bay, 25 excluding any individual in classifications 1-9. 11. Student (eligible for participation in governance as a senator or standing committee 26 27 member) 28 a. a matriculated undergraduate student currently enrolled in a minimum of 12 units, with a 2.0 GPA or higher, and who has enrolled in a minimum of 24 units in the 29 current and prior semester 30 b. a graduate and classified post-baccalaureate student (Ed.D., joint Ph.D., master's, 31 educational credentials or certificate) currently enrolled in a minimum of 8 units, 32 33 with a 3.0 GPA or higher, and who has enrolled in a minimum of 16 units in the 34 current and prior semester 35 c. this classification includes any undergraduate and graduate student who is temporarily employed by the university as a part-time Lecturer Faculty or other 36 37 employee. 38 39

40 Background A.1 - Definitions of Individuals

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42 It should be possible to encounter a descriptor for a classification of individual in the

43 Constitution and ByLaws and with certainty know who it refers to. It should be obvious and

44 unequivocal which classification applies to any individual in the University community -

45 students, staff, and faculty - in order to grant them the rights and responsibilities that the

- 46 classification commands within the governance structure of CSUEB.
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48 There are many individuals referred to in the Constitution and ByLaws (and also in the Policies

49 and Procedures of the Senate Standing Committees) using a plethora of terms that make their

50 identity, even if otherwise clear in terms of classification, ambiguous. The various terms used to

51 describe individuals are included in this <u>Google Doc</u> in all their various permutations (e.g.

52 capitalized, lower case, etc.). The Constitution and ByLaws need to be amended whole cloth to

- replace all terms referring to individuals with an agreed, standardized and unambiguousdefinition.
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The individuals currently referred to in the Constitution and ByLaws using various terms and
who appear unambiguous in their identity but require consistent use of a single term are:

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- Tenure-track Faculty faculty on a tenure-track but not yet granted tenure
- Tenured Faculty faculty granted tenure
- FERP Faculty tenured faculty participating in the faculty early retirement program
- PRTB Faculty tenured faculty on partially reduced time base
- Emeriti Faculty tenured faculty who have been granted emeritus or emerita status
- Lecturer Faculty part-and full-time faculty who are appointed off the tenure-track (these
 include coaches, counselors, etc. who are not tenure-track but are considered faculty in
 the CBA)
- Student services professionals CSUEB employees classified as SSP III or higher

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69 The individuals currently referred to in the Constitution and ByLaws using various terms who
70 appear as ambiguous in their identity and thus require clearer definition and/or sub-division, and
71 selection and use of a single term for each are:

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- Student students come in various guises undergraduate, graduate, full-time, part-time,
 unclassified post-bacc, post-graduate certificate and students can also simultaneously be
 lecturers or staff (note they are all on the state-side)
- Staff staff can be full-time or part-time and can be permanent, probationary, or
 temporary. Similarly administrators (Management Personnel Plan MPP) are technically
 staff and SSP III employees are also staff but have been previously singled out as a
- separate classification of individuals with their own constituency.

80 • Administrator/MPP - Deans and Associate Deans are administrators but are also tenured 81 faculty. Are all administrators MPP and are all MPP administrators - we have around 130 of them? Some MPP are academic (faculty e.g. Provost) and some are non-academic (e.g. 82 VP Administration and Finance). But multiple non-academic MPPs have the equivalent 83 84 status of Tenured Regular Faculty and are included in the University Regular Faculty constituency along with Tenure-track Faculty, Tenured Faculty, etc. (e.g. the VP for 85 Student Affairs - see Regular Faculty). 86 87 88 The above three types of individuals should be separated out to map to the differing rights and 89 responsibilities they have in governance so that they can be aligned with constituencies in which their membership confers those rights and responsibilities: 90 91 92 • It should be clear which guises of students are classified as such for governance purposes 93 i.e. with eligibility to serve or vote in shared governance 94 • It should be clear which employees are considered staff eligible to serve or vote in shared 95 governance - i.e. which non-student, non-faculty, non-SSP III, and non-administrator employees are eligible to participate in various capacities and functions of shared 96 governance 97 98 • It should be clear which individuals are administrators and in which classification so that 99 they may be differentiated from staff and faculty for the purpose of determining 100 membership of constituencies and hence given the appropriate rights and responsibilities 101 in shared governance 102 103 **Principle A.2 - Definitions of Constituencies** 104 105 The committee proposes that the Constitution and ByLaws have consistent, unambiguous 106 definitions of all constituencies to which given classifications of individuals belong for eligibility 107 and voting purposes. The following definitions will be used. 108 109 1. the University Regular Faculty - Current Constitution Definition - all Tenure-track Faculty, all Tenured Faculty (including Deans and Associate Deans), all MPP academic 110 administrators granted the equivalent status (tenure and retreat rights) as Tenured Faculty, 111 112 and all FERP and PRTB Faculty active (i.e. teaching) in a given semester 113 2. the College Regular Faculty - Current Constitution Definition - all University Regular 114 Faculty who are members of a College (four constituencies) or the University Libraries 115 (one constituency) - this includes the College Deans, Associate Deans and University 116 Librarian 117 3. the Department Regular Faculty - Current Constitution Definition - all College Regular 118 Faculty who are appointed to a full-time, teaching service area administered by the 119 Department at an instructor rank of Assistant, Associate or Full Professor

120 4. the Student Services Professionals Electorate - Current Constitution Definition - all 121 employees with the classification SSP III or higher 122 5. the Emeriti Faculty Electorate - Current Constitution Definition - those individuals who 123 upon retirement, were a tenured regular member of the faculty who had a minimum of 124 twelve years of full-time service to the University or, on the basis of exceptional 125 contributions had been recommended by their academic department or division for emeriti status and were approved by the President 126 127 6. the Lecturer Faculty - Current Constitution Definition - all contingent faculty with academic status including lecturers, coaches, counselors and so forth as listed in the CBA 128 129 a. the Lecturer Faculty Electorate - Current Constitution Definition - those Lecturer 130 Faculty who have a time base of 0.5 or higher 131 7. the Staff Electorate - all permanent, full-time employees of the California State 132 University, East Bay who are not classified as student services professionals, faculty or 133 MPP employees 134 8. the Student Electorate - as determined by ASI (governed by their Associated Students 135 Election Code) 136 137 **Background A.2 - Definitions of Constituencies** 138 139 It should be possible to encounter a definition of a constituency in the Constitution and ByLaws 140 and with certainty know which classification of individuals are its members. It should be obvious 141 and unequivocal which individual, based on their classification, has membership in that 142 constituency. It must also be clear from the definition which constituencies are exclusive - i.e. where individuals may only be members of one constituency in this category, and which are not -143 144 i.e. constituencies that are comprised of a sub-set of constituencies in which classifications of 145 individuals can be members at more than one level. 146 147 There are many constituencies referred to in the Constitution and ByLaws (and also in the 148 Policies and Procedures of the Senate Standing Committees) using a plethora of terms that make their identity, even if otherwise clear in terms of their membership, ambiguous. The various 149 150 terms used to describe constituencies are included in this Google Doc in all their various 151 permutations (e.g. capitalized, lower case, etc.). 152 153 Constituencies currently referred to in the Constitution and ByLaws using various terms and 154 which are unambiguous but require consistent use of a single term are: 155

- University Regular Faculty¹ all Tenure-track Faculty, all Tenured Faculty (including Deans and Associate Deans), all MPP academic administrators granted the equivalent status (tenure and retreat rights) as Tenured Faculty, and all FERP and PRTB Faculty active (i.e. teaching) in a given semester (this last category active FERP and PRTB is for the purpose of defining eligibility to vote and serve on committees in a given semester)².
- College Regular Faculty³ a subset of University Regular Faculty all the above who are members of a College (four constituencies) or the University Libraries (one constituency) with the exception of the MPP academic administrators
- Department Regular Faculty⁴ a subset of the four Colleges' Regular Faculty all of the 165 four Colleges' Faculty, with the exception of their Dean and Associate Dean(s), are 166 members of a Department Regular Faculty - Tenure-track and Tenured Faculty are 167 168 appointed to a full-time, teaching service area administered by the Department at an 169 instructor rank of Assistant, Associate or Full Professor and by virtue of their 170 membership in that Department Regular Faculty constituency, become part of the College 171 Regular Faculty constituency and thus part of the University Regular Faculty 172 constituency
- Lecturer Faculty all contingent faculty with academic status including lecturers,
 coaches, counselors and so forth as listed in the CBA (i.e. who are not a Tenure-track
 Faculty, Tenured Faculty, Emeritus/a Faculty, PRTB Faculty, or FERP Faculty⁵)

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- Lecturer Faculty electorate those Lecturer Faculty who have a time base of 0.5 or higher
 - this is a defined constituency for determining the ability to vote or to serve in some

¹ Note that Tenure-track and Tenured Faculty are by definition full-time unless they are FERP and PRTB - faculty who are on professional or other approved leave do not lose their status as University Regular Faculty according to the Constitution and ByLaws (see Article I Section 3 of the ByLaws).

² The Constitution first denotes Department Regular Faculty (Article II), then College Regular Faculty (Article III), then University Regular Faculty (Article IV) although clearly, Department is nested in College which is nested in University, along with the Library Regular Faculty who have the status of College Regular Faculty. In choosing to present Department, then College, then University in Articles II-IV of the ByLaws this leaves an undefined entity in Article IV Section 2 - "and other individuals holding tenure in an academic department" - it is not clear who these individuals are. This organization structure also makes the Department the fundamental organizing unit of the community.

³ Although we have some faculty who have joint appointments and/or whose teaching obligations are split between Colleges, Article III Section 1 of the Constitution states that no faculty member shall be a member of more than one College Regular Faculty.

⁴ Although we have some faculty who have joint appointments and/or whose teaching obligations are split between Departments, Article II Section 1 of the Constitution states that no faculty member shall be a member of more than one Department Regular Faculty.

⁵ Lecturer Faculty are not, therefore, members of the College Regular Faculty, or Department Regular Faculty (this is explicitly stated in Article II Section 2, Article III Section 2) and therefore, are also not members of the University Regular Faculty (they are not included in the list of members in Article IV Section 2). They may, along with other professional members of the University (though the exact meaning of that term is not defined in the Constitution and ByLaws), be granted Special Member status of a College (and presumably the University Libraries which has the status of a College) and a Department to take part in the affairs of these constituencies, which includes voting in elections that are not expressly confined to University Regular Faculty). Special members are not regular faculty.

178 179 180 181 182 183 184 185 186 187 188	 capacity in University shared governance. Note that students who are also contingent faculty are excluded from this constituency (Article IX Section 2) Student Services Professionals - all employees with the classification SSP III or higher - these are the electorate for their SSP representative Emeriti Faculty - those individuals who have achieved emeritus or emerita status, according to Article I, Section 4, of the Faculty Bylaws (<i>Upon retirement, a tenured regular member of the faculty who has a minimum of twelve years of full-time service to the University or, on the basis of exceptional contributions has been recommended by their academic department or division and approved by the President, shall be granted emeriti status).</i>
189	Constituencies currently referred to in the Constitution and ByLaws using various terms but
190	which appear ambiguous in their identity and require consistent use of a single term are:
191	which appear amorgaous in their identity and require consistent use of a single term are.
192	• Students - the Constitution and ByLaws refers to students but does not make it clear, with
193	respect to GPA and unit completion and enrollment requirements, whether it refers to
194	undergraduate or graduate students. It is also not clear why the specified number of units
195	(minimum of 7 in a given semester or 14 for the prior 12 months) are chosen for
196	eligibility to serve in governance capacities (Article XII Section 1). Lecturers who are
197	also graduate students are classed as students. But what happens when employees are
198	enrolled in courses - are they both students and staff?
199	• Staff - the Constitution and ByLaws refers to staff for the purposes of governance as
200	being "Every permanent staff employee of California State University, East Bay,
201	excluding MPP employees and anyone already represented in an electorate is eligible to
202	serve as a Staff member representative" (Article XI Section 1). However, these "staff" do
203	not have standing as an electorate and are not engaged in selecting their own
204	representatives - this is inconsistent with procedures for other constituencies and should
205	be rectified by creating a staff council constituency with a defined classification of
206 207	 individuals with membership⁶ Administrators/MPP - which individuals are considered part of this constituency and for
207	 Administrators/MPP - which individuals are considered part of this constituency and for what purpose - voting, committee membership and so forth? MPP is a personnel
200	classification and means Management Personnel Plan - if the classification and
200	categorization of administrator could be more clearly defined, then constituencies could
211	be more clearly defined within the Constitution and ByLaws and lists could be
212	maintained of eligibility.

⁶ If staff are also students can they vote in student elections that elect student representatives to the Senate (Article XII Section 1)?