

Revised Version of EPC 10-12
Second Reading

California State University Dominguez Hills
Academic Senate Resolution
Amendment of Presidential Memorandum 09-14
EPC- 10-12(MSP 10/6/10)

October 6, 2010

The California State University Dominguez Hills Academic Senate recommends to the President, Mildred Garcia, the following:

WHEREAS: A Presidential Memorandum (PM) was published on December 8, 2009, entitled Academic Senate Oversight of the General Education and University Curriculum Committees; and

WHEREAS: Said PM was promulgated pursuant to Academic Senate Resolution FAC 09-12 (MSP 11/18/09); and

WHEREAS: The said PM and Resolution designated the GEC and UCC as “standing committees” of the Academic Senate; and

WHEREAS: A consequence of the designation of the GEC and UCC as “standing committees” of the Academic Senate was to provide that such committees will formulate policy recommendation of the Senate, revise the selection process of committee members and leadership as well as designate the chairs as members of the Senate Executive Committee; and

WHEREAS: The GEC overview, charge, panel membership, and terms of service are established by AAAP010.002 and the UCC overview, charge, panel membership and terms of service are established by AAAP012.001; and

WHEREAS: The designation of the GEC and UCC as “standing committees” of the Academic Senate changed the overview, charge, panel membership and terms of service for such committees; and

WHEREAS: It was the intention of the proponents of FAC 09-12 (MSP 11/18/09) to maintain the then existing overview, charge, panel membership and terms of service of the GEC and UCC; and

WHEREAS: The designation of the GEC and UCC as “organizational committees” of the Senate would avoid the unintended changes in the overview, charge, panel membership and terms of service for such committees;

THEREFORE, BE IT

RESOLVED: That Presidential Memorandum 09-14 **be amended to delete paragraph 2.0. POLICY**, which reads as follows:

“2.0. POLICY

“The General Education and University Curriculum committees will be standing committees of the CSUDH Academic Senate.

“The Chairs of the General Education and University Curriculum committees will report on their committee’s activities to the Academic Senate during its regularly scheduled meetings at the request of the Chair of the Academic Senate.

“The Academic Senate is the proper body for the review of procedures and policies of the General Education and University Curriculum committees to ensure compliance with broad principles of university governance.

“While decisions of these committees and their subcommittees are normally final to the Senate, under extraordinary circumstances they may be referred by the Academic Senate to the Educational Policy Committee for adjudication.”

RESOLVED FURTHER: That **the following be substituted** in place of paragraph 2.0. **POLICY:**

“2.0. POLICY

“The General Education Committee and the University Curriculum Committee will each be an organizational committee of the CSUDH Academic Senate.

“The Chairs of the General Education and University Curriculum committees will provide written reports on their committee’s activities to the Academic Senate by providing a minimum of monthly reports of committee decisions to the Academic Senate or at the request of the Chair of the Academic Senate.

“The Academic Senate is the proper body for the review of procedures and policies of the General Education and University Curriculum committees to ensure compliance with broad principles of university governance.

“While decisions of these committees and their subcommittees are normally final, under extraordinary circumstances they may be referred by the Academic Senate to the Educational Policy Committee for adjudication.”