

Second Reading Item
April 25, 2012
California State University Dominguez Hills
Academic Senate Resolution

**Resolution on the Membership & Reporting Procedure of Academic Affairs Program
Effectiveness Council (AA PEC)**

Exec 12-04
MSP 04/25/12

RESOLVED : That the Academic Senate of California State University, Dominguez Hills (ASCSUDH) urge that the voting membership of the Academic Affairs Program Effectiveness Council (AA PEC) be enlarged and specified to include one faculty representative elected from each college and the library, as well as representatives from administration, staff, and students both undergraduate and graduate; and be it further

RESOLVED: That the ASCSUDH encourage that faculty representatives be tenured; and be it further

RESOLVED: That the ASCSUDH recommend that the balance of the voting membership be appointed by the President or his/her designee and task those making appointments to ensure that AA PEC membership reflect the diversity of our campus constituencies, and be it further

RESOLVED: That the ASCSUDH recommend that the balance of the voting membership be such that non-faculty representatives not exceed 50% of the entire council.

RESOLVED: That the ASCSUDH recommend the AA PEC elect its own Chair and that this Chair report annually to the Senate, or more frequently at the request of the chair of the ASCSUDH.

Rationale. With the need to have a body that can become immediately engaged in program effectiveness evaluation for Academic Affairs, Provost Torrecilha asked Academic Senate to consider the available options. At an emergency Senate meeting on Wed., April 4, 2012 the Senate voted overwhelmingly to reconstitute the AA PEC, as specified in PM 00-03 (attached). However, there was a general consensus that the make-up of the AA PEC needed to be modified to reflect changes in the university structure since PM 00-03. The Senate asked the Senate Executive committee (SEC) to propose how the committee might be constituted.