

- e. When the need to constitute a committee or appoint a faculty rep is time sensitive, the Exec VP will email the Exec Committee (or the affected division senators in the case of positions selected by departments/divisions) of the need between its formal meetings. If appointments need to be confirmed prior to the next Exec Committee meeting, the senate officers (President, Exec VP and Secretary/Treasurer) can confirm the appointments.

Question: Should faculty interested in serving on a committee let their Senate representatives know and request to be considered by the Senate executive committee for appointment to the committee(s) the faculty member wishes to serve upon, or can they self-nominate? What about dean/other nominations?

Selection to Serve:

The Executive Vice President of the Senate in consultation with the Senate Officers will review all the faculty who have been forwarded for consideration to serve on a committee to ensure that faculty representation on the committee is fair and equitable, and aligns with the charter or membership requirements of the committee. The Exec VP shall make every effort to ensure that diverse faculty, in terms of division, discipline and demographics, are being appointed to committees. Efforts will also be made to recruit full-time faculty who not currently serving on any committee, and limit appointments of faculty on numerous committees. To achieve these ends, senate officers may seek alternative nominations, rather than being restricted to those who have self-nominated.

Appendix A: Sample List of Committees

1. Executive Committee of the Academic Senate

Senators elected by each division (by their own processes). See additional criteria in senate constitution:

- Apprenticeship: 1 senator
- BHS (now EHS): 2 senators
- BSS: 2 senators
- Counseling: 2 senators
- DRC/VRC: 1 senator
- Fine Arts: 2 senators
- Kinesiology/Athletics: 2 senators
- LA: 2 senators
- LRC: 2 senators (1 Library)
- STEM: 2 senators
- Professional Development Coordinator (permanent position)
- Faculty Chair of COOL (elected by COOL members)
- Student Learning Outcomes Coordinator (hired by Office of Instruction & AS)
- FA Rep: (selected by FA)
- ASFC Rep: (selected by ASFC)
- Classified Senate Rep: (selected by CS)
- 20-22 Part Time Faculty Rep: (general elections)
- 21-23 Part Time Faculty Rep: (general elections)
- Secretary/Treasurer: (general elections)
- Executive Vice President: (general elections)
- Vice President of Curriculum: (general elections)
- President: (general elections)
- Non-voting admin reps
- President's Cabinet: (selected by cabinet)
- Dean of Equity: (permanent position)

6. Tenure Review Committees (TRC's)

Every committee in Phase 1 has 2 core members from within the division and 1 at-large (outside the division). The core members are selected by the division (internal process), the at-large is selected by Exec from a pool of interested faculty.

7. Search/Hiring Committees

See guidance above

8. Student Grievance/Due Process Pool

Open to all – need large pool

9. Program Review Readers

TBD – process under transition

10. ASCCC Liaison Positions

Positions open to all, appointed by Exec
OER Liaison

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