S86-1 PROCEDURES FOR NOMINATION OF FACULTY TRUSTEE CANDIDATES

Legislative History:

Document dated February 18, 1986.

At its meeting of February 10, 1986, the Academic Senate approved the following Policy Recommendation. By this act SM-F 82-4 is rescinded.

ACTION BY THE UNIVERSITY PRESIDENT:

"Approved and Accepted as University Policy. Effective immediately." Signed: Gail Fullerton, February 18, 1986.

PROCEDURES FOR NOMINATION OF FACULTY TRUSTEE CANDIDATES

S 86-1

- 1. The procedure for nomination of San Jose State University faculty as candidates for the faculty seat on the CSU Board of Trustees shall be as follows:
- Option 1 Candidates may be nominated by petition signed by no fewer than fifty (50) teaching faculty. Such petition shall be filed with the elected Secretary of the Senate, who shall verify the signatures. Teaching faculty means the faculty electorate, excluding parttime faculty and those listed in SJSU Senate By-Law 1.2.
- Option 2 Each department may nominate, by majority vote of those qualified to vote in the nomination of a chairperson, one or more members of the department faculty as a candidate. The department shall notify the Secretary of the Senate of the nomination(s).
- Option 3 Candidates may be nominated by petition signed by no fewer than fifty (50) faculty. Such petitions shall be filed with the Secretary of the Senate, who shall verify the signatures. Faculty in this instance shall be defined as those faculty eligible to vote for members of the Academic Senate.

- 2. With each nomination there shall also be filed with the Secretary a current curriculum vitae for each nominee structured to the eligibility criteria (see CSU Senate Policy AS-1468-84/EX), a one-page statement from the nominee, and names, addresses, and telephone numbers of five references.
- 3. The Secretary shall report all nominations to the Executive Committee with the supporting papers. The Executive Committee shall verify from the papers filed compliance with the CSU criteria. The names of all nominees found qualified shall be reported to the SJSU Academic Senate for information. At least two (2) weeks shall then be allowed for further nominations under any option.
- 4. The complete list of qualified nominees with the supporting papers shall be sent to the CSU Academic Senate.