## SAN JOSE STATE UNIVERSITY ONE WASHINGTON SQUARE SAN JOSE, CA 95192

## SS-F13-2, Sense of the Senate Resolution, Request for Appointment of a Faculty Trustee to the CSU Board of Trustees

Legislative History: At its meeting of October 21, 2013, the Academic Senate approved the following Sense of the Senate Resolution presented by the Executive Committee.

## SENSE OF THE SENATE RESOLUTION REQUEST FOR APPOINTMENT OF A FACULTY TRUSTEE TO THE CSU BOARD OF TRUSTEES

- WHEREAS The Board of Trustees (BOT) of the California State University (CSU) has been without a faculty trustee and faculty voice since July 1, 2013; and
- WHEREAS Nominees recommended by the Academic Senate of the CSU (ASCSU) were forwarded to the Office of the Governor on March 21, 2013; therefore be it
- RESOLVED That the Academic Senate of San Jose State University urge Governor Brown to appoint a Faculty Trustee in time for the Trustee to participate in the November 2013 CSU Board of Trustees Meeting; and be it further
- RESOLVED That a copy of this resolution will be forwarded to Governor Jerry Brown, Chancellor Timothy White, the CSU Board of Trustees, the ASCSU, and Campus Senates.

Rationale: Faculty Trustee participation in BOT deliberations is essential to effective shared governance of the CSU system. The Executive Board of the Academic Senate CSU (ASCSU) forwarded two nominees for CSU Faculty Trustee to Governor Brown on March 21, 2013. To date the governor has not appointed a Faculty Trustee, leaving CSU faculty without their legitimate representative on the Board and the BOT without benefit of the unique knowledge and perspective of the faculty. If the governor does not act before the November 2013 Board meeting, three meetings will have passed without an appointed Faculty Trustee.

Approved: October 15, 2013

Vote: 12-0-0

Heiden, Nance, Ng, Peter, Bibb, Qayoumi, Von Till, Kimbarow, Gleixner, Frazier, Van Selst, Ayala Present:

Absent: Junn, Dukes, Kaufman