

## Organization and Government

Michael Kaufman

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S14-4: Omnibus naming policy for schools, colleges, facilities and properties

SM-F13-1: Updating membership on the Instruction & Student Affairs committee

4. Worked out procedures with Student Fairness Committee to improve student participation

Standards for review of administrators

Staff membership on the Senate



Organization & Government Committee  
Minutes 9 September 2013

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Organization and Government Committee

Minutes of Meeting September 30, 2013

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Present: Michael Kaufman (Science, Chair), Claudio Vera Sanchez (CASA), Gita Mathur (Business), Pat Backer (Engineering), Jennifer Morazes (General Unit), Damian Bacich (Humanities and the Arts), Preston Rudy (Social Sciences), Dorothy Poole (President's designee), Aaron Miller (Student Senator)

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Absent: Jason Laker (Education), Chris Herbert (CASA), Noelle Brada-Williams (Humanities and the Arts)

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Note taker: Gita Mathur

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1. Approval of minutes

Approved with correction for Item 3: ISA membership

"Motion made by Laker, seconded by Backer, unanimously approved 8-0"

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2. Time certain 2:15 - Danelle Moon to discuss referral on Heritage, Preservation and Public History committee (for description, see S05-5)



## Organization and Government Committee

Minutes of Meeting October 28, 2013.

Present: Michael Kaufman (Science, chair); Pat Backer (Engineering); Damian Bacich (Humanities & the Arts); Noelle Brada-Williams (Humanities & the Arts); (Gita Mathur (Business); Aaron Miller (Student Senator) ; Preston Rudy; (Social Sciences); Jason Laker (Education); Dorothy Poole (President's designee); Claudio Vera Sanchez (CASA);

The chair announced he will try to have agendas out a week ahead from now on (was out of the country last week).

1. Minutes for the September 30<sup>th</sup> meeting were approved (9-0-1).

The chair gave an update on the passage of the most recent O & G resolution by the Senate.

2. Review of rules for review of administrators

Dorothy Poole reported on how evaluation is carried out right now, including the 360 degree review and who is involved in that. The chair mentioned that lists of outside constituents were usually developed with the evaluatee and the supervisor.

Preston Rudy reported on review procedures at CSUEB, Sac State and Long Beach. AAUP asserts that the majority of committee be faculty and a summary of the review produced and published for public access.

CSUEB: Detailed as to who the members should be; procedures are pretty open-ended.



and approval of a working relationship from the Academic Senate. AS is looking for ways of

Next meeting is Monday, November 4, 2013 at 306 Science.  
Adjourned at 3:17.



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1. Mention such concerns in the background information
2. Include provision in new policy for Naming and/or Senate Executive Committees to refer naming proposals to full Senate in instances where decision likely requires more deliberation due to its complexity, sensitivity, possible controversy, or the like. The same would be the case for removal of names.

3. Follow-up on membership of Student Fairness Committee after first-reading feedback

- ¥ Committee deliberated whether to designate the expanded number of student seats as graduate, undergraduate or at-large.
- ¥ Having only students of one designation or another is not desirable, but neither is having a shortage of student members due to excluding a student from the Open designation (e.g. unable to fill undergrad seat when there is a graduate student volunteer).
- ¥ Committee agreed unanimously to designate the seven student seats as five undergraduate and two graduate for first three weeks of semester, after which

O&G Meeting March 17, 2014

Science 306

Minutes

Present: Kaufman (Chair), Bacich, Brada-Williams, Laker, Mathur, Miller, Morazes, Vera-Sanchez

Absent: Poole, Backer, Guerrazzi, Rudy

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1. Approval of minutes-7-0 (5 absent at that time) after the minutes were amended clarify that Dorothy Poole's contribution to our last meeting was done through em

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2. Discussion of the naming policy resolution in response to the senate's response first reading included a discussion of membership on the committees and whether

O & G Meeting (04-07-14)  
Science 306  
Minutes

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1. Look at minutes from last meeting. 6 approve and one abstains. Guerrazzi Brada-Williams, Laker, Poole, Morazes are absent. Present: Michael Kaufn Pat Backer, Gita Mathur, Preston Rudy, Damian Bacich, Aaron Miller, Claud Vera Sanchez.
2. First business item is the Naming Policy. Two concerns from the senate: (1 curriculum and research should be added to the policy (thereby guaranteeir senate representation). Why would C & R be the representative some merr asked? If senate representation is important, why C & R? and (2) the word ( discriminationÓ appears. Drop the word Òillegal.Ó
3. The second item: Voting procedures (S06-3). Administrators section 3-b. T policy involves selecting chairs to review the Deans. Other policies have a tangible process to demonstrate how nomination for the department chairs happen. The major concern is that the current policy does not clearly articu

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