

**DEPARTMENT OF ART AND ART HISTORY  
SAN JOSÉ STATE UNIVERSITY**

**ART 16-01: Definition and Voting Rights for Departmental  
Permanent Faculty Meetings**

**Whereas** regular communication facilitated by in-person meetings among faculty is essential to efficient, transparent and democratic department governance; and

**Whereas** the permanent faculty, as a group, play an important administrative role in the long-term stewardship and planning of academic programs; and

**Whereas** individual committees and program area meetings are not, in themselves, intended as forums for department-wide policy-making; be it therefore

**Resolved** That the permanent faculty shall meet on a monthly basis during the regular academic year; and be it further

**Resolved** That the permanent faculty shall be defined as consisting of all tenure-track, tenured and FERP faculty, regardless of the actual percentage of departmental appointment and regardless of whether the individual faculty member is actively teaching in any given semester; and be it further

**Resolved** That the quorum shall consist of a majority of permanent faculty who are actively teaching in that semester; and be it further

**Resolved** That the department chair shall also serve as the chair of the permanent faculty meetings, moderating discussion and recording votes and explanatory minutes for the permanent department records.

*Resolution approved at the meeting of 13 September, 2016.  
Breakdown of votes: 9=Yes; 0=No; 1=Abstain*