

SM-S89-3

At its meeting of April 17, 1989, the Academic Senate approved the following Senate Management Resolution presented by Cecilia Mullen for the Organization and Government Committee. The motion modifies three existing Policy Committees as follows:

1. Instruction and Research Committee to become **INSTRUCTION AND STUDENT AFFAIRS COMMITTEE**. The new charge for the committee will read: "Responsible for all matters relating to instruction and to student affairs, including recruitment, admission, retention, academic status, educational equity, rights and responsibilities."

The following Operating Committees will report to the Instruction and Student Affairs Committee:

- Academic Fairness Committee
- Admissions Advisory Committee
- Improvement of Instruction Committee
- International Programs and Students Committee
- Outstanding Professor Awards Committee
- Retention Advisory Committee
- Student Evaluation Review Board
- Student Honors Committee

Membership:

- Dean of Student Services
- AAVP/Undergraduate Studies
- Associated Students, Office of President
- Associated Students, Director of Academic Affairs
- Two Student Senators
- Student-at-large
- One Faculty Member from each Representative Unit

2. The Curriculum Committee to become **CURRICULUM AND RESEARCH COMMITTEE**. Its new charge will read: "Responsible for all matters relating to curriculum and research and for development of an academic master plan."

The following Operating Committees will report to the Curriculum and Research Committee:

Continuing Education Committee  
Graduate Studies Committee  
Institutional Review Board--Human Subjects  
Library Committee  
Research Committee  
Sabbatical Leave Committee  
Teacher Education Committee  
Undergraduate Studies Committee

Membership:

AAVP/Graduate Studies and Research  
AAVP/Undergraduate Studies  
AAVP/Educational Planning and Resources  
Student Senator  
One Faculty Member from each Representative Unit

3. The Financial and Student Affairs Committee to become PLANNING, SAFETY, AND FINANCE COMMITTEE. Its new charge will read: "Responsible for long-range planning, campus safety, physical planning, plant management, and resource allocation priorities."

The following Operating Committees will report to the Planning, Safety, and Finance Committee:

Advisory Committee on Public Information  
Budget Review Committee  
Campus Ecology and Landscape Committee  
Campus Opinion Poll Committee  
Campus Planning Committee  
Lottery Funds Committee  
Public Safety Committee (new)  
Enrollment Planning Committee (new)

Membership:

AEVP/Business Affairs  
AEVP/Facilities Development and Operation  
AAVP/Educational Planning and Resources  
Student Senator  
One Faculty Member from each Representative Unit