

A campus of The California State University

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SM-F03-2

At its meeting of September 29, 2003, the Academic Senate passed the following Senate Management Recommendation presented by Mengxiong Liu for the Organization and Government Committee.

SENATE MANAGEMENT RESOLUTION ENLARGING THE MEMBERSHIP OF THE PROGRAM PLANNING COMMITTEE

WHEREAS. The workload of the Program Planning Committee involves

planning and reviewing over 100 programs, with the workload primarily spread among 8 faculty members of the committee.

WHEREAS, Increasing the number of faculty on the Program Planning

Committee would allow for a more thorough review of each program while at the same time being realistic about the work

demands of committee members; therefore be it

RESOLVED: That the membership of the Program Planning Committee be

expanded to include:

1. One additional member from each college presently represented and an additional member from the General

Unit.

2. Director of Assessment (ex officio)

Approved: September 22, 2003

Present: Baba, Choo, Desalvo, Liu, Miura, Park, Quintanar, Veregge

Absent: Palakurthi, Tran, Wilson

Vote: 8-0-0

Financial Impact: None.