

Strategic Planning Committee, Faculty Representatives

(corrections and notes of 12/2/2010 highlighted)

Faculty:

Below are six proposals for the selection of faculty representatives on the Strategic Planning Committee (# 1-6). You may also “write in” an additional proposal (# 7). Faculty Council will bring at least one proposal to the faculty at the December Faculty Meeting. To help us select a small number of proposals to consider at the faculty meeting, please indicate your preferences for the six proposals (and possibly your write-in) by allocating 6 points: you can allocate all 6 points to one of the proposals; or allocate 3 to one, 2 to another, and 1 to a third to indicate your first, second and third preferences; etc.

In order for Faculty Council to put together the motion before the Friday night deadline, please submit your responses before **noon on Friday, Dec. 3.** (Earlier is better if you can.)

For each of the 6 proposals below, we have commented on the relative merits of the proposal on each of 5 criteria:

- **continuity on committee.** Does the proposal guarantee faculty representatives that will continue for multiple years?
- **natural reporting mechanism.** Do the proposed representatives have constituencies, or do they serve on other committees, that will facilitate communication between the faculty at large and the SPC?
- **divisional representation:** Does the proposal guarantee divisional representation?
- **burden on individual faculty members:** Are the proposed representatives unduly burdened, e.g., serving on multiple committees?
- **number of overall committee slots in faculty:** Are additional committee slots added to our committee structure? If so, how many?

If you choose to write in a 7th proposal, please also comment on the 5 criteria, and add any additional comments you wish.

Preference weightings:

1 _____

2 _____

3 _____

4 _____

5 _____

6 _____

7 _____

Proposal #1. Vice chair, two senators, one elected faculty

- Faculty Vice Chair
- Two members of Academic Senate, each from different academic divisions and from academic divisions different from that of the faculty Vice Chair elect. Elected annually by the Academic Senate elect. *{The two members of the Academic Senate who serve on the SPC are also members, along with the Chair of the Academic Senate, of the Strategic Planning Subcommittee of the Academic Senate.}*
- One faculty member elected by the faculty to a 3-year term

Comments:

- **continuity on committee:** minimal (one 3-year faculty member, others may fluctuate)
- **natural reporting mechanism:** strong (fac council/full fac, senate)
- **divisional representation:** strong, but causes problems for divisional representation on senate subcommittees (when Vice Chair and Senate Chair are from different divisions other senate subcommittees cannot be filled with required divisional representation). **Note: the election to Senate subcommittees is not an issue after all; divisional representation is no required on the subcommittees.**
- **burden on individual faculty members:** moderate (two senators, but those without additional subcommittee assignments)
- **number of overall committee slots in faculty:** increased by 1

Proposal #2. Vice chair, three elected faculty

- Faculty Vice Chair
- Three faculty members, one from each academic division, elected by the faculty to staggered 3-year terms.

Comments:

- **continuity on committee:** maximal
- **natural reporting mechanism:** weak as drafted; would need to be specified
- **divisional representation:** strong
- **burden on individual faculty members:** minimal
- **number of overall committee slots in faculty:** increased by 3

Proposal #3. Vice chair, three divisional conveners

- Faculty Vice Chair
- Division conveners from each of the three academic divisions. *{Additional motion required: Three faculty members elected by the faculty to staggered 3-year terms, one from each academic division, to be divisional conveners.}*

Divisional conveners receive committee load credit for their role as convener. Additional duties would need to be specified.}

Comments:

- **continuity on committee:** strong (three with 3-year terms)
- **natural reporting mechanism:** possibly, depending on role of division convener & divisional meetings
- **divisional representation:** strong
- **burden on individual faculty members:** minimal
- **number of overall committee slots in faculty:** increased by 3 (or 3 course releases would need to be granted)

Divisional convener office would need to be specified elsewhere, and divisional meetings would also need to be specified/instituted. Unlikely to happen this year?

Proposal #4. Vice chair, one senator, two elected faculty

- Faculty Vice Chair
- One member of Academic Senate
- Two faculty members, each from an academic division different from that of the Vice Chair, elected by the faculty to staggered 3-year terms

Comments:

- **continuity on committee:** moderate (two with 3-year terms)
- **natural reporting mechanism:** strong
- **divisional representation:** strong. **Note: the divisional representation is not guaranteed beyond the first year, since the faculty vice chair may only be a one-year office and subsequent vice chairs need not be from the same academic division as the vice chair elect at the time of the faculty elections.**
- **burden on individual faculty members:** minimal
- **number of overall committee slots in faculty:** increased by 2

Proposal #5. Vice chair, three senators

- Faculty vice chair
- Three members of Academic Senate, each from different academic divisions, elected annually by the senate elect. These three senators constitute the Strategic Planning Subcommittee of the Academic Senate.

Comments:

- **continuity on committee:** unknown, possibility of no continuity
- **natural reporting mechanism:** strong
- **divisional representation:** strong
- **burden on individual faculty members:** heavy (at least one senator must have double subcommittee assignments)
- **number of overall committee slots in faculty:** no increase

Proposal #6. Vice chair, two senators, one elected faculty (no divisional representation)

- Faculty Vice Chair
- Two members of Academic Senate, elected annually by the Academic Senate elect. *{Possible additional changes to Handbook: The two members of the Academic Senate who serve on the SPC are also members, along with the Chair of the Academic Senate, of a subcommittee of the Academic Senate that does strategic planning for curriculum.}*
- One faculty member elected annually by the faculty to a 3-year term

Comments:

- **continuity on committee:** minimal (one 3-year faculty member, others may fluctuate)
- **natural reporting mechanism:** strong
- **divisional representation:** unknown (possibly weak)
- **burden on individual faculty members:** moderate (two senators, but those without additional subcommittee assignments)
- **number of overall committee slots in faculty:** increased by 1

Thanks for considering these options. We know that not all faculty will have a chance to review and comment on these before the Friday deadline, but trust that the feedback we do receive will help guide and streamline discussion next week.

Sincerely,

-Faculty Council

11/29/2010