### CALIFORNIA STATE POLYTECHNIC UNIVERSITY, POMONA ACADEMIC SENATE

#### FACULTY AFFAIRS COMMITTEE

#### **REPORT TO**

#### THE ACADEMIC SENATE

#### FA-001-178

Amendment to Policy 1310: Policy on Management Personnel Plan (MPP) Appointments

Faculty Affairs Committee	Date:	
Executive Committee Received and Forwarded	Date:	04/04/2018
Academic Senate	Date:	04/11/2018 <u>First Reading</u>

# **Background**

The campus is beginning a search for a new Registrar. The current policy (1310) on MPP appointments details, in section 12, the compositions of search committees for positions reporting to

- the president
- the provost
- a dean
- a vice president outside of academic affairs

The Registrar, who reports to the AVP of Enrollment Management and Services, is not covered by this policy. There may also be other MPP positions of this type (those who report to an AVP) where a search committee is appropriate and the composition of the search committee needs to be clarified.

The suggestion has been made by the current Interim VP of Enrollment Management that the search committee for the Registrar could be considered to be similar to positions reporting to a dean, and the Executive Committee has agreed in this particular case. However these decisions should, in the future, be supported by a uniform policy on the composition of these search committees.

## **Resources Consulted**

Rosalinda Velasco, Interim Director of Academic Personnel Sepehr Eskandari, Ph.D. Interim Associate Vice President for Academic Planning and Faculty Affairs

# **Discussion**

As charged, the Faculty Affairs Committee has suggested changes to the current policy (1310) to hire an MPP that reports to an AVP (such as the Registrar). The recommended hiring committee (see below) was based on the existing language from 1310 regarding hiring a position in which the person being hired reports to a Dean.

### **Recommendation**

The Faculty Affairs Committee recommends adopting the following updated to 1310:

COMPOSITION OF SEARCH COMMITTEES FOR POSITIONS REPORTING TO ASSOCIATE VICE PRESIDENTS WITHIN ACADEMIC AFFAIRS

The search committee to fill positions reporting to Associate Vice Presidents within Academic Affairs (such as the Registrar) shall consist of the following:

a) Two persons including a permanent staff member selected by the supervising AVP.b) Three full-time tenured or tenure track faculty members selected by the Executive Committee of the Academic Senate

c) One student, if deemed appropriate by the appointing officer, selected as provided in 12.1(g).

A search, which is at least campus-wide in scope and for a minimum of two weeks in length, shall be initiated. The position announcement shall be widely publicized and shall include a description of the duties of the position as well as required/preferred qualifications.

Appointments to the positions of Director or other administrative positons reporting to an AVP shall be made by the AVP, with the approval from the Provost.