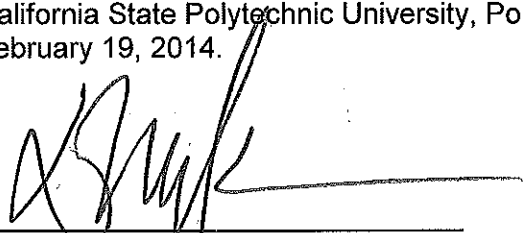


CALIFORNIA STATE POLYTECHNIC UNIVERSITY, POMONA
ACADEMIC SENATE
RESOLUTION – REESTABLISHMENT OF SHARED GOVERNANCE

- WHEREAS, On the issue of semester conversion the Academic Senate recommended to President Ortiz on March 9, 2011 in AS-2374-011/AH that California State Polytechnic University, Pomona, remain on the quarter system; and,
- WHEREAS, In his July 11, 2011 memorandum, President Ortiz accepted the AS-2374-011/AH recommendation of the Academic Senate to remain on the quarter system; and,
- WHEREAS, In contrast to both the recommendation and memorandum, President Ortiz decided in 2013, with direction from the Chancellor's Office, to move California State Polytechnic University, Pomona from a quarter system to a semester system; and,
- WHEREAS, The proper consultation with the Faculty is through the established referral process; and
- WHEREAS, In commencing calendar conversion without consulting the Academic Senate in the official manner via the referral process, the Administration has circumvented the established channels of shared governance; and
- WHEREAS, It is the responsibility of the Academic Senate to maximize faculty input into decisions made in the shared governance context; and,
- WHEREAS, The Academic Senate remains concerned that the workload and resource demands both during and after conversion could negatively impact the ability of the faculty to conduct the education, research, and service work of the University while maintaining high quality in these areas; therefore be it,
- RESOLVED, That the Academic Senate hereby expresses its dissatisfaction with the Administration to maintain the proper channels of shared governance; and be it further
- RESOLVED, The Academic Senate urges the administration to use established referral process; and be it further
- RESOLVED, That a copy of this resolution be sent to President Ortiz, Provost denBoer, Chancellor White, the CSU Board of Trustees, ASI, ASCSU, All CSU Academic Senates and the Faculty of Cal Poly Pomona.

Unanimously adopted by the Academic Senate of
California State Polytechnic University, Pomona on
February 19, 2014.



Dr. David M. Speak, Chair
Academic Senate