RESOLVED: That the Academic Senate of CSU Bakersfield recommend to the President that the University Handbook be amended whereby deletions have strike-through, and additions are underlined:

305.8.1 Membership on the URC

The six (6) members of the URC shall be tenured professors, librarians, or counselors. The committee shall select its own chair, who participates in the evaluations and votes on the recommendations. No member of the URC may serve on a unit RTP committee. Faculty members serving as Chair of the Academic Senate/Faculty, President of the CFA, or Director of the Teaching and Learning Center are not eligible to serve on the URC. Department chairs, faculty members who have served on the URC within the last six years, and faculty members who have served two terms on the URC may choose to accept or decline nomination for election to the URC. A faculty member may decline nomination if he/she is the only tenured professor available to serve on the unit RTP committee. All other tenured professors and librarians and counselors of equivalent rank are obligated to accept nomination for election to the URC.

RATIONALE: Election of the URC precedes the formation of unit RTP, and an exception to serve on the URC needs to be granted to those departments with a sole tenured professor who may be needed to serve on their unit RTP Committee. It is believed that at least one tenured member of the department should serve on the unit committee, whenever possible.

Distribution:
President
Provost and VPAA
School Deans

Approved by Senate November 30, 2017
Sent to President December 7, 2017
Approved by the President December 19, 2017