



**ACADEMIC SENATE
Executive Committee
REFERRAL FORM
CALIFORNIA STATE POLYTECHNIC UNIVERSITY, POMONA**

Date:	8/30/2023
To:	Academic Affairs Committee
From:	Academic Senate Executive Committee
Subject:	Academic Senate Referral
Classification	FA-001-234
Title of Referral:	Review of Policy 1302 Trustee Professor Appointment
Background:	See attached referral request form. Additional background provided by the Executive Committee:
Recommended resources:	See attached referral request form and supporting documentation. Additional resources recommended by the Executive Committee: None. For the Committee's Report on this referral, please list in separate sections, the resources recommended, and resources actually consulted. If a resource was not consulted, briefly state why.
Review and recommend:	Review and recommend as appropriate.
Date required for presenting committee report to the Executive Committee:	2/7/2024

1.Name

Keith Forward and Casandra Horner

2.Email

kmforward@cpp.edu; clhorner@cpp.edu

3.Title of Referral

Review of Policy 1302 Trustee Professor Appointment

4.Names and Titles of proponents

Keith Forward, Interim AVP Academic Programs and Associate Professor
Casandra Horner, Administrative Support Coordinator

5.Keywords

1302, policy, trustee, appointment, former, president, chancellor, vice

6.Is there a deadline by when this referral needs to be considered by the Academic Senate?

Yes

7.Deadline Date

1/31/2024

8.Justification for deadline

To ensure that the Academic Manual reflect approved policies.

9.Background

[Policy 1302](#) defines the Trustee Professor Appointment as a tenured former President, Chancellor, or Vice Chancellor of the California State University who is designated to occupy the faculty position and a position that is funded by the Office of the Chancellor.

Policy 1302 previously existed on the University Manual (UM 301.233). The policy is currently visible on the Academic Manual. There is no record of Policy 1302 being

adopted by the Academic Senate or approved by the President. This referral is requesting a review of Policy 1302 to determine the policy's validity and relevancy of public listing on the Academic Manual. No prior Academic Senate reports are available for consideration.

10. Recommended Resources

Dr. Jill Hargis, AVP Faculty Affairs
CFA Chapter President
CFA Faculty Rights Committee
College Deans
Department Chairs

11. Attachments

University Manual Presentation (2009/2010)



University Manual
Project_senate Presen