

Reference Number: S84-117

Senate Approval Date: Sunday, January 01, 1984

ALL-UNIVERSITY DEVELOPMENT COMMITTEE

Academic Senate Policy Recommendation #S84-117, approved by the Senate 3/27/84

1. San

Francisco State University shall establish an All-University Development Committee that will be responsible for formulating general policy on and coordinating all academic development efforts. All policy recommendations will be sent to the Academic Senate for its deliberation.

a. With regard to University Development, the Committee shall

1) discover, articulate and communicate to the Academic Senate and the President the faculty's views on all development efforts that affect research, scholarship and creative activity at the University;

2) establish guidelines for articulating individual, school and University efforts to seek external funds;

3) recommend the allocation of unrestricted funds obtained from external sources

b. With regard to Faculty Development, the Committee shall

1) encourage individual, group and University-wide projects for research and development. Such proposals shall include, but not be limited to faculty development-fund grants, CSU maxi-grants, NEH summer stipends;

2) invite, evaluate and recommend funding of proposals for faculty research and development. Such proposals shall include, but not be limited to faculty development-fund grants, CSU maxi-grants, NEH summer stipends;

3) recommend allocation of such portions of the University's budget as are available to support research and related activities;

4) recommend allocation of the University's facilities in cases where requests for facilities to conduct research and related activities exceed existing resources.

c. The Committee's membership shall consist of seven full members, with voting privileges, and three adjunct members.

1) full
members include the following:

(a) four
faculty members elected at large for three-year terms. Elections shall be arranged so that terms are staggered and so that no more than one faculty member is drawn from any one school.

(b) one
member chosen by the Executive Committee of the Academic Senate for a one-year term.

(c) two
members appointed by the President for a one-year term.

2) Adjunct
members include the following:

(a) the
Director of Development

(b) the
Dean of Graduate Studies and Research

(c) the
Executive Director of the Frederic Burk Foundation, Inc.

2. Upon
the creation of an All-University Development Committee, the Professional Research and Development Committee (PRDC) shall be dissolved.

3. San
Francisco State University shall establish a University Development Council to serve as liaison between the University and the community in matters relating to development. The Council shall provide advice to the President on development efforts and facilitate those efforts. Membership on the Council shall include individuals drawn from the community as well as the University. Among the University representatives to the Council will be the Chair of the All-University Development Council.

***** APPROVED BY THE PRESIDENT ON APRIL 3, 1984 *****
