# CALIFORNIA STATE UNIVERSITY, LONG BEACH

## COLLEGE OF ENGINEERING

### CONSTITUTION

### THIS DOCUMENT WAS REVISED AS FOLLOWS:

Engineering Faculty Council on December 9th, 2020

Tenure Line Faculty on March 19th, 2021

# PREAMBLE

The laws of the State of California, the regulations and policies of the California State University and California State University, Long Beach, and collective bargaining agreements shall override any provisions of this Constitution with which they are in conflict.

Hereafter,emshall refer to the California State University;to California StateUniversity, Long Beach; andCto the College of Engineering.

ARTICLE 1 Faculty

1.100 The Faculty of the College is composed of the Tenure Line Faculty and the Lecturer Faculty.

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1.200 Tenure Line Faculty shall consist of those tenured and probationary members of the Faculty of California State University, Long Beach (as defined by the Constitution and Bylaws of the Faculty of California State University, Long Beach) **B6**Iding appointm

- 1.420 The Tenure Line Faculty shall advise the Dean on matters concerning the general welfare of the College.
- 1.430 The Tenure Line Faculty shall take no action that abridges the autonomy of any department, except as the interests of the College are clearly of overriding concern.
- 1.440 The Tenure Line Faculty may if necessary, after duly informing the Dean, present to the Academic Senate, Vice Presidents, Provost, or the President of the University, all matters

and members of the Engineering Faculty Council, by providing timely information and assistance with such activities as arrangements for meetings, filing, and clerical and other support, as may be deemed useful.

- 6.400 The Council shall not interfere with the autonomy of any department except where the interests of the College, as determined by the Council and the Dean are of overriding concern. In such cases the Department Chair shall provide to the Council, upon request, materials relevant to matters before the Council to which the Chair has access, consistent with current System, University and College policies, and collective bargaining agreements.
- 6.500 **TSM** Council shall advise the Dean on college-wide instructional matters in accordance with the instructional functions of the College. Instructional matters include but are not limited to regular, extension, computer-aided, Internet and televised instruction.
- 6.600 The Council shall advise the Dean on college-wide research matters in accordance with the research functions of the College.
- 6.700 The Council shall advise the Dean on college-wide resource allocation matters.
- 6.800 The Council shall serve as the nominating committee for elected College representatives to University committees, councils and the Academic Senate. Nominations may also be made from the floor at h2me

6.1070 One Eligible Lecturer elected

All environmental health and safety issues raised by students, staff and faculty within the College should be initially addressed at the departmental level, where appropriate. Efforts should be made to resolve departmental health and safety issues at the department level. Issues not resolved at the department level should be communicated to the Office of the Dean and to the Chair of the College Environmental Health and Safety Committee. The College committee shall consider the issues and make recommendations to the Engine612 79he

- 7.810 The Committee shall have responsibility related to <u>**RSCA**</u> awards and grants and the promotion of research and other scholarly and creative activities in the College.
- 7.820 The Committee shall consist of one Tenure Line Faculty member elected by each department in the College and representative to the University Scholarly and Creative Activities Committee as an ex officio non-voting member. Members shall serve **one-year** term

- 9.400 The Engineering Faculty Council may call meetings on its own or upon petition of 20% of the Tenure Line Faculty members. If called upon by petition, the meeting shall be scheduled within 15 working days of receipt of the Faculty petition by the Chair of the Engineering Faculty Council.
- 9.500 College meetings shall be announced in writing and via email to the Faculty at least five working da **Faquityr** to the meeting. The agenda for the meeting shall be included in the announcement.
- 9.600 Agenda approval or modification shall be the first item of business at all meetings.
- 9.700 College meetings shall be presided by the Chair of the Engineering Faculty Council or designee.

#### ARTICLE 10 College Policy

- 10.010 College Policy can be proposed by the Dean and Associate Deans, the Engineering Faculty Council, any faculty committee, or any faculty member.
- 10.020 All proposals shall be considered by the Engineering Faculty Council which, in turn, may refer any **prop**osal to an appropriate committee or to the Tenure Line Faculty. The recommendation of the Council and/or Tenure Line Faculty shall be forwarded to the Dean for action.
- 10.030 The Dean may agree with the recommendation, put it in force, and communica0tt40.7 408Tm0

- 11.200 In the initial election, a majority of the ballots cast for a given position shall be required for election. If a run-off is required, election shall be by a plurality vote. In a run-off election, the nominees receiving fewest votes shall be dropped from consideration until the number of nominees remaining is twice the number of vacancies minus one, but never fewer than two. Any tie shall be broken by drawing lots.
- 11.300 In the case of an election where members are to be elected for varying terms of office, the person(s) getting the higher number of votes shall be declared elected for the longer term(s). If there is a tie vote among the elected members, the decision for a longer term shall be made by drawing lots.
- 11.400 Vacancies for college-wide elected positions shall be filled, where appropriate, by the Engineering Faculty Council until an election for a replacement can be conducted.
- 11.500 In the case of a vote on a policy, a majority of the votes cast shall determine the outcome.