

APPENDIX A

ACADEMIC SENATE COMMITTEES (updated 2008)

SECTION 1 OVERALL DESCRIPTION OF COMMITTEES

- A) Selection Process, Term of Office of Representatives, and Number of Representatives:
- 1) One (1) At-Large Representative is appointed to each of the Academic Senate Committees. Each representative is nominated by the A. S. President after consultation with the Academic Affairs Board Chairperson and approved by the Legislative Council for a term of one (1) year, except for any two (2) years or more appointments which will be specified in the texts of individual sections.
- B) Duties of Undergraduate Student Academic Senate Representatives:
- 1) Report a minimum of once per quarter to Legislative Council regarding the actions of the Academic Senate Committee.
 - 2) Report a minimum of once per quarter to Academic Affairs Board.
 - 3) Maintain a record of Academic Senate Committee meetings and actions in a folder which shall be collected by the Committees Coordinator to be passed on to subsequent representatives.

SECTION 2 COMMITTEE ON DIVERSITY AND EQUITY

- A) Purpose: To work towards attaining the campus goals of diversity and equity and actively pursue the goals of affirmative action.
- B) Duties: The Committee promotes campus diversity and equity, ensuring the equal treatment of women, ethnic minorities, individuals of diverse sexual orientations, individuals with disabilities, and other members of the campus community. In meeting this charge, the committee may:
- 1) Initiate studies on campus diversity and equity, using data collected from all campus sources;
 - 2) Formulate and disseminate recommendations on any matter influencing campus diversity and equity;
 - 3) Address matters involving the hiring, employment, educational or social circumstances of faculty, staff and students.

SECTION 3 COMMITTEE ON EXTENDED AND INTERNATIONAL EDUCATION

- A) Purpose: To oversee, advise on the administration of, and ensure the quality off-campus, non-regular session, and international curricular offerings.
- B) Duties of the Committee:
- 1) Advises the Chancellor and the Division on any matters, referred to the committee or initiated by it, concerning Extended Learning Services, special summer programs, Off-campus Studies, the Washington Center, and international academic programming, budget and personnel and exchange.
 - 2) Advises College and Divisional Deans/Provosts and the academic administrative control points for Extended Learning Services, special summer programs, Off-Campus Studies, the Washington Center, and Education Abroad with respect to:
 - a. courses that yield degree credit,
 - b. admissions requirements for such courses,
 - c. establishment and discontinuance of academic programming,

- d. criteria for appointment and retention of academic personnel staff who fall within the jurisdiction of the Santa Barbara Division,
 - e. policies and procedures affecting the administration of their academic programs;
- 3) Acts for the Division with respect to the review of the administrative offices and the appointments of administrators of the various entities offering non-regular session and international curricula.
 - 4) Reports to the Faculty Legislature on matters affecting the needs and concerns of students registered and enrolled in classes offered by Extension Learning Services, special summer programs, Off-Campus Studies, the Washington Center and the Education Abroad Program. (CC 23 Jul 80)
 - 5) Advises the Chancellor and the Division about the quality of the curriculum and individual courses offered by Extended Learning Services, special summer programs, Off-Campus Studies, the Washington Center and Education Abroad Program; consults with the Undergraduate and Graduate Councils regarding establishing academic standards and maintaining the quality of programs offered by these administrative units; conducts periodic program and policy reviews as required to inform itself of the overall appropriateness and quality of such programs.
 - 6) Advises the Council on Planning and Budget regarding budgetary matters within its authority.
 - 7) Advises the Chancellor and the Division on all other aspects of international education and exchange.

SECTION 4 COUNCIL ON PLANNING AND BUDGET

- A) Purpose: To initiate, coordinate and implement academic planning that promotes the quality and diversity of the academic experience; provide advice on the campus budget, capital planning and allocations of resources and space.
- B) Duties: The Council:
 - 1) In consultation with the Chancellor, initiates, coordinates and implements academic planning taking into consideration the results of programmatic reviews and maintaining liaison with the Undergraduate and Graduate Councils;
 - 2) Confers with and advises the Chancellor and the Division on policy regarding physical planning, budget, and resource allocation, both on an annual and long range basis;
 - 3) Advises the Chancellor and the Senate Chair on the budgetary process and annual resource allocations to the various campus units. In deliberations concerning academic resource allocation the Council has responsibility to ensure appropriate consideration of campus diversity policies and to ensure compliance with approved campus academic plans.
 - 4) Acts for the Division in the reviews of administrative units at UCSB as directed by the Executive Council;
 - 5) Articulates a Senate position on campus space-use, ensuring appropriate design for instructional purposes, and evaluates building projects at their proposal, planning, and building stages. Considers the impacts of administrative proposals and recommendations that may significantly affect the quality of the campus environment. Recommends a campus 5-year plan for capital projects;
 - 6) Works with the administration to ensure that development procedures and policies address academic goals and needs. Provides advice on all acquisitions and expenditures of funds that have academic implications.

- 7) Articulates a Senate position regarding Development fundraising, with particular regard to the acquisition and expenditure of funds that have academic implications, either direct or indirect.
- 8) Advises the Chancellor and the Division on off-campus land-purchase/use and the planning thereof.

SECTION 5 FACULTY LEGISLATURE

- A) Purpose: The Faculty Legislature acts for the Division in all Senate matters; it is the only body that may vote on legislation.
- B) Duties: Except as otherwise provided in these Bylaws, the Faculty Legislature acts finally for the Division on all matters requiring action by the Division. At its discretion, the Faculty Legislature may refer any such matters to a meeting of the Division for consideration. In carrying out its work, the Faculty Legislature may adopt such rules or procedures as deemed necessary and consonant with the Bylaws of the Senate and the Division.
- C) Representatives as follows:
 - 1) Seven representatives from non-Senate academic appointees (with greater than 50% appointments) who have been elected at large
 - 2) The three principal officers of the Graduate Students Association
 - 3) The President, two Vice Presidents, and one other designated member of the Associated Students Legislative Council

SECTION 6 COUNCIL ON RESEARCH AND INSTRUCTIONAL RESOURCES

- A) Purpose: To promote an optimal research and educational environment, to manage Senate resources and provide advice in a manner that fosters quality and diversity of research and instructional programs.
- B) Membership: Members are selected to ensure appropriate representation of the diversity of research and instructional efforts at Santa Barbara, with representation based on the apportionment of the Faculty Legislature as much as possible. The Council consists of at least thirteen (13) Senate members. In addition, there is one non-Senate academic representative appointed by the Committee on Committees from each group as follows: lecturers, professional researchers, and librarians. There is one graduate and one undergraduate student representative, appointed by the Graduate Student Association and Associated Students, respectively. Additional student representatives may be appointed to the standing committees. The Council Chair and Vice Chairs are appointed by the Committee on Committees. One member is appointed each to the University-wide Committees on Research Policy, on Information Technology and Telecommunications Policy, and on Library. The Chair is a member of the Executive Council.

SECTION 7 UNDERGRADUATE COUNCIL

- A) Purpose: To set standards for and policy on undergraduate education and to provide advice and consent on all matters of policy, planning, programs, and practice that impact the quality and diversity of UCSB's undergraduates and their educational experiences at UCSB.
- B) Duties. The Council:
 - 1) In consultation with the Faculties or the Faculty Executive Committees, makes policy for undergraduate education at UCSB and advises the Chancellor and the Division on all matters pertaining to undergraduate education; consults with the Committees on International Education and Extended Learning regarding setting educational standards;

- 2) Recommends to the Faculty Legislature undergraduate programs leading to existing and new degrees and general education programs; exercises plenary power and issues policy rulings regarding undergraduate courses and may suspend or withdraw approval of undergraduate courses and curricula subject to appeal to the Faculty Legislature; authorizes, supervises and regulates all undergraduate courses and programs of instruction, promotes and encourages academic enrichment, including educational diversity and innovation; acts for the Division in the approval or discontinuation of undergraduate minors. In discharging these duties, the Undergraduate Council shall maintain liaison with the Graduate Council and the Faculty Executive Committees.
- 3) Promotes excellence in teaching and instruction and recommends policy on instructional resources to the Council on Research and Instructional Resources;
- 4) Periodically reviews and evaluates all undergraduate programs of study, including general education, in coordination with the Graduate Council and the Program Review Panel. Initiates programmatic reviews as deemed necessary. If the Council judges after a review of a program that it should be discontinued, it initiates proposals to that effect, according to established procedures;
- 5) Determines standards and criteria for undergraduate admissions in accordance with the provisions of SBL311C1; considers campus enrollment; and monitors campus procedures for recruitment, outreach, and informational services to schools;
- 6) Sets standards for honors, reviews campus honors programs, and recommends procedures for awards of undergraduate scholarships and unallocated prizes; recommends to the Chancellor the award of undergraduate scholarships and unallocated prizes according to the terms of donors and Senate policy; provides general supervision over the award of prizes;
- 7) Considers any student policy issue or relevant aspect of student affairs insofar as these have educational implications or may affect the academic quality of the institution. Council considers these with the purpose of advising student affairs officers and formulating recommendations to the Faculty Legislature or the Student Legislative Council (the former if involving faculty, the latter if involving students).
- 8) Advises the Council on Planning and Budget on budgetary issues related to undergraduate education.
- 9) Consistent with Senate Bylaw 20 and Senate Bylaw 330 ©, the Undergraduate Council may delegate to Executive Committees and administrators routine administrative decisions related to the regulations and policies of the Undergraduate Council and other matters to its committees or executive officers (see Divisional Regulation 250A). The Undergraduate Council will monitor and review these delegated decisions on an annual basis, and revise its delegation guidelines accordingly.

SECTION 8 COUNCIL ON FACULTY ISSUES AND AWARDS

- A) Purpose : To study and make recommendations on any matter of interest and welfare of the campus community; and to reward excellence in research and teaching.
- B) Duties: The Council
 - 1) Advises the Division on matters concerned with faculty welfare, including economic, health and safety issues, matters that affect the conditions of employment, and changes to the retirement system. The Council consults administrative officers as appropriate;
 - 2) Initiates studies or makes recommendations with respect to any conditions within or without the Division which may affect academic freedom;
 - 3) Oversees maintenance of current, centralized demographic records of all emeriti /ae members of the Division;

- 4) Maintains communication with emeriti/ae to ascertain and make known to the Division and the Administration their interests and needs, and facilitates continued contribution to the University by emeriti/ae;
- 5) Formulates for the Division a position on cultural and educational ties to the greater community; advises the Senate on matters relating to the intellectual links between the campus and the surrounding community; provides a Senate response to matters of campus community functions not otherwise in the purview of existing Senate committees;
- 6) Promotes research excellence and teaching effectiveness in coordination with the Council on Research and Instructional Resources. Determines major campus awards, such as the annual Research Lectureship and Distinguished Teaching awards, the latter as approved by the Faculty Legislature in April 1976 and amended in January 1999.

APPENDIX B
CAMPUS ADMINISTRATIVE ADVISORY COMMITTEES
(updated 2008)

SECTION 1 OVERALL DESCRIPTION OF COMMITTEES

- A) Charge of the Committees:
- 1) Provide student input into University decision making.
- B) Selection Process, Term of Office of Representatives, and Number of Representatives:
- 1) The number of A. S. Representatives appointed to each committee is specified within the text of each committee description. Representatives are nominated by the A. S. President and approved by the Legislative Council for a term of one (1) year, except for any two (2) year or more appointments which will also be specified within the text of individual sections.
- C) Duties of Undergraduate Student Campus Administrative Committee / Advisory Board Representatives:
- 1) Report a minimum of once per quarter to Legislative Council regarding the actions of the Committee / Advisory Board.
 - 2) Maintain a record of Committee / Advisory Board meetings and actions in a folder which shall be collected by the Committees Coordinator to be passed on to subsequent representatives.

SECTION 2 ALCOHOL AND OTHER DRUG WORK GROUP

- A) The Alcohol and Other Drug (AOD) Work Group is a broad-based committee that includes campus and community representatives. The AOD Work Group works in conjunction with the Alcohol and Other Drugs / Violence Prevention and Isla Vista Community Standards Task Force to coordinate and direct UCSB's comprehensive alcohol and other drug abuse prevention programs. These programs emphasize elimination of harmful alcohol and drug use by UCSB students, high-risk behavior on and off campus, and related violence. Using the Environmental Management Model, the AOD Work Group assesses and makes recommendations for campus policy and AOD prevention efforts in the areas of education, early intervention, environmental management, enforcement, and evaluation. Student representation is critical to the success of the program in order to accurately depict the experiences of UCSB students in on and off campus settings, particularly in the residence halls and in Isla Vista. The AOD Work Group meets two to three times per quarter (2 hour meetings) during fall, winter, and spring.
- B) Two (2) undergraduate students appointed by Associated Students serve on this committee. One (1) graduate student is appointed by the Graduate Students Association.

SECTION 3 AMERICANS WITH DISABILITIES ADVISORY GROUP

- A) The Americans With Disabilities Act (ADA) Advisory Group provides oversight on all issues of disability at UCSB. We are committed to providing an environment in which faculty, staff, students and community members with disabilities can maximize their experience. We also want to enhance understanding and support within the campus community.
- B) The advisory group is chaired by the campus compliance officer and meets approximately once a quarter. A representative of the Associated Students is invited to join the group each year.

SECTION 4 ARTS AND LECTURES STUDENT ADVISORY COMMITTEE

- A) The A & L Student Advisory Committee (SAC) provides guidelines to the Director of Arts & Lectures regarding the allocation of money that is generated by the mandatory student fee. Areas of input include, but are not limited to: the programming of performances, films and lectures, in regards to students' interests.
- B) 3 Undergraduates serve on the committee along with 2 graduate Students. Associated Students, Graduate Students and Arts & Lectures will nominate prospective student representatives. Academic Senate has allowed A & L to choose a faculty nominee who interacts regularly with Arts & Lectures. Vacancies can be filled by returning to the nominating body to identify replacements.

SECTION 5 BIOSAFETY COMMITTEE

- A) Recommends policies and procedures that provide for the safe conduct of work involving potentially biohazardous materials. Reviews and approves or disapproves all proposed projects involving potentially biohazardous materials as described in the UCSB "Policy on Biohazardous Materials." Advises Environmental Health and Safety with respect to the biological safety of instructional and research activities. Reviews and recommends the guidelines and procedures for transportation, storage, use, and disposal of hazardous microorganisms and infectious materials as new information governing such properties become available.
- B) One undergraduate student serves on the committee.

SECTION 6 CALENDAR COMMITTEE

- A) Develops the academic calendar for the UCSB campus in accordance with guidelines developed by the Office of the President. Develops calendars three years in advance.
- B) One undergraduate student and one graduate student serve on the committee.

SECTION 7 CAMPUS ELECTIONS COMMITTEE

- A) Makes recommendations to the Chancellor on all issues related to campus-wide elections. This includes (but is not limited to) ballot wording, election timing, election operations, policies, practices, and violations. Centralizes, publicizes, coordinates and conducts all campus-wide student elections. Educates the voters about the scope, financial implications, pros and cons of each ballot measure being placed before the electorate. Assures that campus-wide elections are conducted in a fair and efficient manner.
- B) One (1) Associated Students Internal Vice President or designee, two (2) undergraduate students, and one (1) Student Fee Advisory Committee member serve on the committee.

SECTION 8 CAMPUS PLANNING COMMITTEE

- A) Advises the Chancellor on all matters relating to long range planning, major capital project development, and the physical environment of the campus, including:
 - 1) Implementation of UCSB's Long Range Development Plan in a manner consistent with the academic goals of the Campus.
 - 2) Area and master plans: landscape, graphics, siting studies, parking and circulation.
 - 3) Campus siting and design guidelines.
 - 4) Proposals for major capital projects: academic impact, land use, budget, operating and maintenance costs, aesthetics, environment and impacts on other campus resources.
 - 5) Priority setting for State and non-State funded major capital projects.
 - 6) Amendments to the State and non-State capital improvement programs.
 - 7) Selection process for executive architects and campus consulting architects.

- 8) Design and siting of new buildings, exterior alterations and site improvements.
- 9) Progress of capital projects to insure consistency with approved Campus objectives.

The Campus Planning Committee serves as the primary contact for the initiation of administration/senate consultation throughout the major capital planning process. Documents and materials relating to physical planning and major capital improvement projects will be provided to each member of the Committee. It is the responsibility of each member to distribute documents and materials to the group s/he is representing and to consult with and represent her/his constituents on the Campus Planning Committee. The timely completion of the committee tasks is **critical** to the success of the major capital planning process at UCSB.

- B) One (1) undergraduate student (the President of Associated Students) serves on the committee.

SECTION 9 CHANCELLOR'S OUTREACH ADVISORY BOARD

A) The Chancellor's Outreach Advisory Board (COAB) is the policy and governing body for all campus outreach programs. COAB provides overall guidance on policy, budget and evaluation issues regarding UC Santa Barbara's K-12, community college and graduate academic preparation and educational partnership programs. COAB also advises the chancellor and other staff on these matters, and monitors outreach program progress via evaluation efforts. This group is comprised of faculty, staff and students who share a strong commitment to strengthening the campus' academic preparation and educational partnership programs. The Board will provide consultation and direction to the campus in the development and oversight of campus initiatives supported by university outreach funds. In collaboration with the Academic Senate, the Gevirtz Graduate School of Education and Student Affairs, COAB and the Office of Outreach Initiatives also coordinates the Faculty Outreach Grant (FOG) Program. The Board meets at least once each quarter during the academic year.

- B) One (1) undergraduate student serves on the board.

SECTION 10 CHEMICAL SAFETY COMMITTEE

A) Provides advice on: the safe use and appropriate disposal of chemicals on campus; chemical safety policies; strategies for implementing regulatory requirements; the development of the most cost effective and efficient ways to accomplish all of the above; rates and recharges for chemical disposal; chemical program.

- B) One (1) undergraduate student serves on the committee.

SECTION 11 COMPREHENSIVE CHILDCARE ADVISORY COMMITTEE

A) Identify and anticipate the child care needs for the university community on a periodic basis. Communicate its findings to the University's Vice Chancellor for Student Affairs, Chancellor's Staff Advisory Council, Staff Assembly, Academic Senate, Associated Students, Graduate Student Association, Division of Institutional Advancement, and the Director of Governmental Relations. Advocate the fulfilling of identified need through the above-named bodies. Examples include: licensing and accreditation of university child care programs, distributing information about child care to students, staff, and faculty families, maintaining channel of communications among the university's programs and programs in the Isla Vista community to promote the coordination of child care services. Facilitate the use of the University child care programs by academic departments for research and observation, as appropriate. Review and respond to systemwide studies and recommendations regarding childcare needs as well as federal and state laws and regulations pertaining to the University's ability to provide quality child care.

- B) Two (2) undergraduate students serve on the committee.

SECTION 12 COUNSELING AND CAREER SERVICES ADVISORY COMMITTEE

- A) Advises on policies and programs; serves as a liaison to representative constituencies; acts as an advocate for Counseling and Career Services, and gives input on student/staff/alumni and employer needs.
- B) Three (3) undergraduate students serve on the committee.

SECTION 13 DIVING CONTROL BOARD

- A) Recommends to the Vice Chancellor, Administrative Services on changes in policy, and amendments to the campus *Diving Safety Manual* as the need arises. Establishes and/or approves training programs through which applicants for certification can satisfy the requirements of this Manual. Approves locations where diving may be conducted under University auspices. Recommends on new equipment or techniques for campus use. Establishes and/or approves facilities for the inspection and maintenance of scuba and associated equipment.
- B) One (1) undergraduate student who is a University certified diver serves on the committee.

SECTION 14 DESIGN REVIEW COMMITTEE

- A) The Design Review Committee is responsible for assisting the campus in achieving design of the highest possible quality for UCSB. This includes the design of buildings, siting and arrangement of buildings and other physical features, circulation, landscape, and other environmental matters. Periodically the DRC will review campus design guidelines and master planning. The Committee will make its recommendations to the Chancellor, and will also advise the Committee on Capital Planning.
- B) One (1) undergraduate student serves on the committee.

SECTION 15 EVENTS CENTER GOVERNANCE BOARD

- A) The Events Center Governance Board (hereafter referred to as the Board) shall address policies governing the Events Center's purpose and image, facilities, services, programs, activities, scheduling, access, and user fees. It shall review and have full authority over the operation and development of the Events Center with respect to any matters involving policy and shall have authority for approval of the annual Events Center budget. In particular, the Board shall have approval authority for any expenditure of major maintenance funds which result from passage of a Student Fee Referendum. A comprehensive annual list of proposed capital expenditures for Facility Renewal or Deferred Maintenance should be prioritized and approved by the Board.

The Board shall be involved only in policy-making; implementation of policy will be a function of Events Center management. The Board shall not become involved in daily management matters. The Board shall be a University Committee within the University Committee structure. Therefore, any decisions made by the Board are ultimately subject to review and possible veto by the Chancellor or the Chancellor's designate, the Associate Vice Chancellor for Administrative and Auxiliary Services.

- B) One (1) undergraduate student representative nominated by Associated Students. Appointments are for two (2) year terms (minimum) and shall be staggered to maintain a balance between experienced and new members.

SECTION 16 FINANCIAL AID ADVISORY COMMITTEE

- A) Provides a formal and regular channel of communication between the Office of Financial Aid and its many publics, including the students, faculty, staff, and administration of the University. Advises and makes recommendations on policy and procedural issues of the Office of Financial Aid which could have an impact to the University Community. Policies and procedures to be reviewed will normally include but are not limited to: the awarding or "packaging" of campus-based aid funds; the aid application process and deadline dates; aid processing policies and procedures; forms letters, and publication methods used to communicate with appropriate publics and other relevant operating policies and procedures of the unit.

- B) Four (4) undergraduate students serve on the committee.

SECTION 17 HOUSING AND RESIDENTIAL SERVICES ADVISORY COMMITTEE

- A) The Housing and Residential Services Advisory Committee is charged with making recommendations to the Director of Housing and Residential Services concerning the functional and programmatic aspects of UCSB's housing program, so as to protect and maintain the quality of the housing facilities and administrative structures as they were originally conceived. As part of that charge, the Committee is expected to: meet regularly to review issues related to the Committee's Charge; review policies and regulations related to student housing; review ongoing operations in Housing and Residential Services; review the budget parameters used to set room, board, and rental fees; explore and make recommendations that enhance the quality of life for resident students; review the campus plans for the development of student housing and ancillary support facilities; review and periodically evaluate the Standards for Housing and Residential Services and the Educational Equity Plan for the housing program; meet and confer on a regular basis with the Director of Housing and Residential Services and members of the Housing and Residential Services Senior management team.

- B) One (1) undergraduate student serves on the committee.

SECTION 18 HUMAN SUBJECTS COMMITTEE

- A) Responsible for establishing and administering a policy on the protection of human subjects has been delegated by the Chancellor to the Human Subjects Committee. No activity involving human subjects is to be undertaken unless the HSC has reviewed and approved such activity. Even if the Committee approves an activity it may prescribe restrictions or conditions under which the activity must be conducted, particularly as it relates to children, prisoners, or other special population groups. The Committee will review the conduct of the activities at timely intervals. The nature and frequency of reviews will be determined on the basis of the risks involved to assure that the activity is being properly conducted and that the Committee's stipulations are fulfilled. Continuing activities must be reviewed at least annually. The Committee may order the suspension of any approved activity if, in its opinion, the relative risks outweigh the potential benefits.

- B) One (1) undergraduate student serves on the committee.

SECTION 19 INCOME AND RECHARGE COMMITTEE

- A) The Income and Recharge Committee advises the Executive Vice Chancellor on all matters related to rate structures proposed by campus service units for their goods and/or services. The Income and Recharge Committee reviews all rates except those set up by regulatory bodies and rates subject to control through other University policies. During this review the Committee considers rate decisions based on comparisons to organizations providing similar services or goods from within the community to avoid the appearance of unfair competition with local and private enterprise. The Committee insures that rates are set to consider full cost recovery. For self-sustaining activities, consideration shall be given to amortization of indebtedness and depreciation of equipment and facilities. In conjunction with the annual budget process, the committee reviews all requests for changes in rates, services and activities to insure that they reflect current needs and are consistent with University guidelines and policy.

- B) One (1) undergraduate student from the Student Fee Advisory Committee serves on the committee.

SECTION 20 INTERCOLLEGIATE ATHLETICS POLICY BOARD (IAPB)

- A) Advises the Chancellor on all matters related to policies and procedures (excluding eligibility) in intercollegiate athletics programs. It is expected that this procedure will include research into athletic policy of national organizations (NCAA, etc.) and of other university campuses and consultation with the UCSB campus community. It is the responsibility of the committee to consider applicable state and federal legislation regulating intercollegiate athletics when recommending policies to the Chancellor.

- B) Two (2) undergraduate students, (three (3) year terms), Associated Students President or his/her representative, the other nominated by Associated Students.

SECTION 21 LA CUMBRE PUBLICATIONS BOARD

- A) The *La Cumbre* Publications Board shall oversee the financial and administrative matters associated with the publications which comprise *La Cumbre*, including printed, digital, and all other forms. The Publications Board shall insure the continued quality and proper management of *La Cumbre*. The Publications Board shall assume the role of publisher of this publication.
- B) Three (3) student representatives shall be recommended by the Editor-in-Chief following an application process. The recommendation shall be forwarded to the A.S. President, who shall appoint these nominees subject to confirmation by the A.S. Legislative Council. At least one (1) of the student representatives shall be an upper-division student. All three (3) undergraduate student representatives shall not be members of the A.S. Executive or Legislative Councils and shall not be *La Cumbre* staff members.

SECTION 22 NATURAL RESERVE SYSTEM COMMITTEE

- A) Through the Office of the Vice Chancellor for Research, recommends to the Chancellor concerning management of sites administered by the campus; recommends to the Systemwide committee concerning management policies and potential reserve sites; reviews activities of the reserve advisory committees for those reserves assigned to this campus, and assumes any other responsibilities which may fall within its purview.
- B) One (1) undergraduate student serves on this committee.

SECTION 23 OMBUDS ADVISORY COMMITTEE

- A) Assists the Ombuds in the duties of his office, including at the Ombuds's discretion, to hear complaints of students, faculty and staff regarding decisions by officers of instruction and other University officers and agencies in matters affecting the staff, faculty, and students; investigate complaints, but only with regard to the observance of due process where cases of student discipline are involved; to make recommendations to appropriate University agencies and officers.
- B) Two (2) undergraduate students serve on the committee.

SECTION 24 PARKING AND TRANSPORTATION COMMITTEE

- A) The Committee on Parking and Transportation Services shall review plans, policies, operations, rates, and budgets for the UCSB transportation and parking programs. The Committee shall provide advice to the Vice Chancellor, Administrative Services on matters pertaining to these services.
- B) Two (2) undergraduate students serve on this committee.

SECTION 25 PUBLIC SAFETY COMMITTEE

- A) Advises the Vice Chancellor, Administrative Services on all property and personal safety issues, including, but not limited to, bicycle/pedestrian safety; major events (in coordination with the Major Event Committee); and environment and capital planning (in coordination with CPC). Analyzes and recommends solutions to safety issues. Advises the Vice Chancellor by what process we encourage behavior which enhances a safe environment and discourages the contrary.
- B) One (1) undergraduate student serves on this committee.

SECTION 26 RADIATION SAFETY COMMITTEE

- A) Provides advice to the Vice Chancellor, Administrative Services concerning: radiation safety; governmental regulations; policies and procedures relating to the use of ionizing radiation; purchase of sources using ionizing radiation; resolution of potential safety problems; program elements, costs, and funding; maintains a file with the State of California of names of the members of the Committee; and maintains the Radiation Safety Manual.
- B) One (1) undergraduate student serves on the committee.

SECTION 27 RECREATION CENTER GOVERNANCE BOARD

- A) The Recreation Center Governance Board shall address policies governing the Rec Center's purpose and image, facilities, services, programs, activities, scheduling, access and establish user fees. It shall review and have full authority over the operation and development of the Center with respect to any matters involving policy and shall have authority for approval of the annual Rec Center budget. The Board shall be involved only in policy making; implementation of policy will be a function of Rec Center management. The Board shall not become involved in daily management matters. Any decisions made by the Board are ultimately subject to review and possible veto by the Chancellor.
- B) Five (5) undergraduate students serve on the committee. Appointments are made for two (2) year staggered terms. Two of these students are nominated by Associated Students. Others are nominated by other campus entities. See the committee charge for details.

SECTION 28 CHANCELLOR'S ADVISORY COMMITTEE ON THE STATUS OF WOMEN

- A) Researches and advises the Chancellor on issues relating to the status of women at UCSB and makes recommendations to the Chancellor concerning these issues. In so doing: analyzes data provided about the status of women by appropriate offices such as Budget and Planning, Graduate Division and Financial Aid (students); Human Resources and Affirmative Action (staff); and Academic Personnel (faculty); meets with Senior Officers to understand their perceptions of the problems of attracting and retaining women scholars and employees; makes recommendations to the Chancellor on actions that could be taken which would improve the status of women on campus.
- B) One (1) undergraduate student serves on the committee.

SECTION 29 STUDENT/FACULTY CONDUCT COMMITTEE

- A) Reviews matters of student conduct and recommends sanctions, if appropriate, to the Chancellor or designee. When requested by a Department, reviews student discipline in academic matters and/or recommends appropriate sanctions. Reviews requests for re-admission of students who have been suspended for disciplinary reasons and recommends to the Chancellor. Registered campus organizations are required to comply with University policies and campus regulations enumerated in Chapters I-IV of the *University of California Santa Barbara Campus Regulations Applying to Campus Activities, Organizations, and Students*, or they will be subject to sanctions for violation of such policies and regulations. Furthermore, from time to time, there is a need for a representative body to interpret these regulations when disputes regarding their meaning arise. The Student/Faculty Committee on Student Conduct will manage these two functions (i.e., organizational discipline and regulation interpretation).
- B) Three (3) undergraduate students serve on the committee and one alternate.

SECTION 30 STUDENT FEE ADVISORY COMMITTEE (SFAC)

- A) Advises on activities supported by income from student registration and education fee supported programs and recommends priorities for funding. The Committee will review registration fee supported programs and recommend priorities for funding. The Committee may also submit an analysis and evaluation of the funded programs to aid the Chancellor in the decision-making process. Programs which receive student registration fees are determined by the Regents per

policies approved on April 19, 1968, and October 20, 1972. The Student Fee Advisory Committee will also be examining the education fee funded areas. There are certain areas that are funded through the education fee which are academic support areas central to campus administration. The Committee will be kept informed about these areas but will not review them in depth. Such areas would include but are not limited to: Vice Chancellor Student Affairs, Registrar, Graduate Division, Admissions, Relations with Schools, Dean of Students, Financial Aid, Public Events, International Students and Scholars. In recent years, several areas have been off loaded onto the education fee from the registration fee. The Committee will ask to be kept informed of the budget changes of the areas mentioned above. In the event there are any substantial increases in any of the budget requests of the above mentioned, the Committee will then assume the responsibility of submitting an analysis and evaluation of those areas to the Chancellor. The chairperson of SFAC will remain in close contact with the Vice Chancellor Student Affairs to maintain an open relationship between the administration and the Committee.

- B) Two (2) sophomores, two (2) juniors, and two (2) senior undergraduate students serve on the committee. The Associated Student Executive Officers serve as advisors on this committee.

SECTION 31 STUDENT HEALTH ADVISORY COMMITTEE

- A) Has been established to allow students to examine, evaluate, and make specific recommendations to the Student Health Service (SHS) Director on issues relevant to the operation of the UCSB Student Health Service.
- B) Three (3) undergraduate students serve on this committee.

SECTION 32 UNIVERSITY CENTER GOVERNANCE BOARD

- A) The charge of the University Center Governance Board will include, but is not limited to, operations decisions, space allocations, budget, personnel, programming, satellite operations, investments, purpose and image, facilities, services, programs, activities, etc. It shall review and have full authority over the operations and development of the Center with respect to any matters involving policy, including short and long term planning for the financial viability of the UCen. The Board shall be involved in all aspects of the budget process and shall approve the annual UCen budget, business plan, and pricing structures. Implementation of policy will be a function of University Center management. The Board shall not be involved in daily management practices nor impair management's ability to implement timely business decisions which are consonant with the fiduciary responsibilities outlined in this charge and reflected in the UCen's budget and business plan. The relationship with and jurisdiction of the Office of the Chancellor and the designated Associate Vice Chancellor shall include, but not be limited to, ensuring that sound fiscal policies are adhered to and that the decisions of the Board are in compliance with the University's mission, policies, and procedures. Decision of the Board are subject to review and final approval of the Chancellor or the appropriate Associate Vice Chancellor's Office.
- B) One (1) Student Chairperson (Graduate Students Association or Associated Students). Five (5) undergraduate students serve on this committee. The student members shall be appointed to serve two year terms when possible.