



## **Wang Family Excellence Award Subcommittee**

The Wang Family Excellence Award Subcommittee, is a subcommittee of the Faculty Policies Committee, and is responsible for the administration of the Wang Family Excellence Award. The award celebrates those California State University (CSU) faculty and administrators who, through extraordinary commitment and dedication, have distinguished themselves by exemplary contributions and achievements in their academic disciplines and areas of assignment.

### **I. Charge**

- A. Issues a call for nominations for the faculty awards in compliance with the Chancellor's Office Call for Nominations.
- B. Reviews nominations and submits its recommendations and application materials to the President.

### **II. Membership**

#### **A. Voting Members:**

Nine elected, full-time tenured faculty members, one from each college, the University Library, and the Counseling Unit.

#### **B. Term**

The term of appointment for faculty representatives shall be for two-years, with the possibility of reappointment. Appointments will be staggered to ensure that one-half of the faculty members are appointed each year.

### **III. Officers**

#### **A. Chair**

- 1. The Chair shall be elected from and be among the voting members of the Committee.
- 2. The term of office of the Committee Chair shall be one year. The term shall begin at noon on the last day of the spring semester in which elected and shall end at noon on the last day of the spring semester of the following year.
- 3. A faculty member may be elected to serve up to three consecutive terms of one year each as the Chair of the Committee. After an interval of a year following the end of the third consecutive term, the faculty member shall become eligible again for election to the Chair of the Committee.
- 4. The Chair is responsible for establishing the agenda for each meeting.

#### **B. Vice-Chair**

- 1. At its first meeting of the academic year, the Committee shall elect, from among its voting membership, a Vice-Chair.
- 2. The term of office of the Vice-Chair shall be one academic year. The term shall begin upon election of the Vice-Chair at the first committee meeting of the year and shall end at noon on the last day of the spring semester of the academic year.
- 3. The Vice-Chair shall preside over the routine business of the Committee in the absence of the Committee Chair or, should the office of the Chair become vacant, until the election of a new Committee Chair.

### **C. Operations**

- A. The Committee shall be a subcommittee of, and reporting to, the Faculty Policies Committee.
- B. Issues addressed by the Committee may be referred to the Faculty Policies Committee and/or the Executive Committee
- C. Any of the Standing Policy Committees of the Faculty Senate may refer issues to the Committee either through the Faculty Policies Committee or the Executive Committee.

### **IV. Committee Meetings**

- A. The Committee shall meet as needed mid-Fall based on members availability.
- B. The meeting agenda shall be distributed and supporting documents provided to the Committee members at least 72 hours prior to the meeting.
- C. Committee agendas will be published and made accessible to the campus community at least 72 hours prior to the meeting.
- D. To be a constituted committee/subcommittee (able to officially conduct business) the majority (more than 50%) of the seats must be filled (non-vacant).
- E. A quorum for all committees/subcommittees exist only if a majority (more than 50%) of the filled seats of the voting members are present.

### **Adoption of Standing Rules**

- FS 19/20-34/EX: Quorum – Senate adoption October 3, 2019
- FS 99-45/FPC/EX/Flr. – Senate adoption May 20, 1999