

121-001-C: SELECTION CRITERIA FOR FACULTY BOARD MEMBER

I. Responsibilities of the Faculty Member on the University Corporation Board

- A. Serves as a full voting member on the Board of a non-profit 501(c)(3) organization that is a recognized auxiliary in good standing of the CSU
- B. Serves as liaison with the general faculty community, keeping faculty informed on the issues and bringing a faculty perspective to Board deliberations
- C. Commitment to serve a two-year term
- D. Commitment of time to:
 - 1. Prepare for monthly and special Board meetings, including reviewing Board materials and meeting with University Corporation staff for briefings
 - 2. Attend regular monthly Board meetings, which are typically held on the third Thursday of the month, starting at 8:30 a.m. and lasting three hours or more
 - 3. Attend special Board meetings that may be scheduled from time to time
 - 4. Maintain communication with the faculty community

II. Desirable Qualifications

- A. Demonstrated interest in and commitment to entrepreneurship and the various activities governed by the University Corporation
- B. Ability to serve as an effective representative of the University Corporation, especially to the faculty community
- C. Evidence of ability and opportunity to interact with broad segments of the CSUMB community (e.g., faculty governance, student club advising, etc.)
- D. Connection to or involvement in local external community
- E. Long-term commitment to CSUMB

III. Selection Process

University Corporation staff will ask the Academic Senate Chair to obtain from the Senate the names of three nominees. Each nomination will be accompanied by a supporting narrative and appropriate vita. University Corporation staff will notify the Board of the individuals under consideration and will provide the nomination materials to any Board members requesting them. The President will review the nomination materials and appoint a qualified nominee to serve as the Faculty Board member.

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IV. Orientation/Installation

- A. Orientation meetings will be scheduled with the outgoing faculty representative, the University Corporation Executive Director, and the University Corporation Director of Operations.
- B. Formal installation at the Annual meeting, which is the last Board meeting of the fiscal year.

V. Adoption and Review

- A. The University Corporation's Board of Directors has adopted the Criteria for Selection of Faculty Board Member, dated 21 Apr 98.
 - 1. Revised June 2006
- B. The Selection Criteria for Faculty Board Member will be reviewed every two years to ensure its appropriateness.

VI. Related Documents

- A. 122-001-B: Selection Criteria for Student Board Member
- B. 123-001-B: Selection Criteria for Community Board Member