October 5, 2011

Dr. James Postma, Chair
Academic Senate, CSU
The California State University
401 Golden Shore, Suite 139
Long Beach, CA 90802-4210

Dear Dr. Postma:

RE: September 15-16, 2011, Senate Resolutions

Thank you for forwarding the packet of resolutions adopted by the Academic Senate of the California State University at its September 15-16, 2011, meeting. We are pleased to provide the responses below:

1) **AS-3035-11/FA: Response to Proposed Changes to the Board of Trustees Policy for the Selection of Presidents: Affirming the Importance of Campus Involvement and Transparency**  Approved Unanimously

   Thank you for your attention to this issue. The input from the Senate and others at the September 20-21, 2011, Board of Trustees meeting resulted in an amended board resolution that calls for expanded consultation regarding presidential candidate campus visits.

2) **AS-3036-11/EX: Recognition of the 50th Anniversary of the California State University**  Approved Without Dissent

   Thank you for the recognition of the CSU’s 50th anniversary, and for the presentation of the framed resolution at the September 20-21, 2011, Board of Trustees meeting.

Thank you for the Senate’s support of these critical efforts to foster student success. In addition, thank you for recognizing the work of Ken O’Donnell and Debra David.

Sincerely,

Ephraim P. Smith
Executive Vice Chancellor and Chief Academic Officer

EPS/th

c: Dr. Charles B. Reed, Chancellor
Dr. Benjamin F. Quillian, Executive Vice Chancellor and Chief Financial Officer
Mr. Garrett P. Ashley, Vice Chancellor, University Relations and Advancement
Ms. Gail E. Brooks, Vice Chancellor, Human Resources