

WOMEN'S STUDIES BOARD PROPOSAL

Unanimously approved by the Women's Studies Committee, October 7, 1970
(one member absent)

Unanimously approved at a General Meeting of Women in the Women's Studies Program,
October 29, 1970 (three abstentions)

I. COMPOSITION

Faculty Advisory Committee 3-5 tenured faculty (necessary for ratification of promotion and tenure decisions under Faculty Senate regulations)	All faculty of Women's Studies (6) All staff of Women's Studies (2) 10 students, elected by all interested women in Women's Studies classes. Students will serve a full year term, like everyone else on the Board, so they should intend to enroll in at least one Women's Studies course each semester.
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II. REGULAR FUNCTIONS

The Women's Studies Board will be responsible for:

- 1) Evaluating courses presently in the Women's Studies Program and determining, from women students, both actual and potential, what courses they need and want.
- 2) Dealing with the various university curriculum committees and administrative structures to effect the needed curriculum, necessary space, money, and departmental credit, where possible.
- 3) Recruiting, hiring and re-hiring of all salaried personnel in the Women's Studies Program.
- 4) Publishing a Women's Studies newsletter, distributed and open to all participants in the Women's Studies Program.
- 5) Calling meetings of all women in the Women's Studies Program.
- 6) Making decisions on relations with the media.

The Board itself will decide on chairmanship rotation and other matters internal to its structure and operations.

III. AD HOC COMMITTEE OF THE WOMEN'S STUDIES BOARD WITH RESPONSIBILITIES FOR SPECIAL PROJECTS AND THE PROPOSED CENTER FOR WOMEN'S STUDIES

The Ad Hoc Committee will generate and stimulate proposals for projects that can expose and address the needs of women not necessarily students at SDSC. It will be the body to which a Development Coordinator for the development of the proposed Center for Women's Studies is directly responsible. The Development Coordinator's responsibilities are to explore and report back to the Ad Hoc Committee what funding is possibly available and with what conditions attached; also what projects and/or components groups of women in the community and/or SDSC are interested in having and in working to build. The Ad Hoc Committee has responsibility for deciding what funding sources should be further pursued by the Development Coordinator. As groups working on special projects and/or components for the proposed Center for Women's Studies come into being, they will evolve their own internal structures and determine what form of coordination and responsibilities they want to share. No project group will be required to affiliate with the proposed Center for Women's Studies in order to use their services.