University of California College of the Law, San Francisco

STANDING ORDERS

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STANDING ORDERS

Table of Contents

STANDING	G ORDERS OF THE BOARD	1
STANDING	G ORDER 100 OFFICERS OF THE COLLEGE	2
100.1.	LINE OF REPORTING	2
100.2.	EMPLOYMENT STATUS	2
100.3.	COMPENSATION AND EVALUATION	5
100.4	DUTIES OF CHANCELLOR AND DEAN OF THE COLLEGE	6
100.5.	DUTIES OF THE OTHER OFFICERS OF THE COLLEGE	11
100.6	BOARD OF DIRECTORS CODE OF ETHICS	11
STANDING	G ORDER 101 FACULTY AND OTHER EMPLOYEES OF THE COLLEGE	15
101.1.	EMPLOYMENT STATUS	15
	G ORDER 102 SPECIAL PROVISIONS CONCERNING OFFICERS, FACULTY AND ES OF THE COLLEGE	16
102.1.	SERVICE OBLIGATIONS	16
102.2.	ORGANIZATION OF THE FACULTY	16
102.3.	POWERS AND PRIVILEGES OF THE FACULTY	16
102.4.	SABBATICAL LEAVES	17
102.5.	Emeritus/Emrita Title	17
102.6.	SEVERANCE COMPENSATION	18
102.7.	DEATH BENEFIT	18
102.8.	Tenure	18
STANDING	G ORDER 103 MISCELLANEOUS PROVISIONS	20
103.1	MATTERS RELATING TO RESIDENCY	20
103.2.	DIPLOMAS	21
103.3.	PUBLIC COMMENT AT MEETINGS	21
103.4	BOARD OF DIRECTORS EMERITAS/EMERITA STATUS	21
STANDING	G ORDER 104 RETIREMENT PLAN	23
104.1.	University of California Retirement Plan	23
STANDING	G ORDER 105 CHANGES IN THE STANDING ORDERS OF THE BOARD	24
105.1.	REPEAL AND AMENDMENT OF THE STANDING ORDERS	24

STANDING ORDERS OF THE BOARD

The following Standing Orders, adopted by the Board of Directors of the University of California College of the Law, San Francisco on June 12, 1992, shall govern and regulate the business of the Board and the conduct of the College. Each Standing Order shall continue in force and effect from and after the time of its adoption until its repeal or amendment in accordance with Standing Order 105.1.

For purposes of these Standing Orders, the term "Officer of the College" shall not include members of the Board.

STANDING ORDER 100 OFFICERS OF THE COLLEGE

100.1 Line of Reporting.

The Chancellor and Dean shall be responsible directly to the Board. The Chief Financial Officer, General Counsel and Secretary shall report jointly to the Chancellor and Dean and to the Board. The Provost and Academic Dean shall report to the Chancellor and Dean.

100.2 Employment Status.

(a) **Decanal Appointments.**

- (1) Appointment of Chancellor and Dean. In the event of a vacancy in the Office of the Chancellor and Dean, the Board Chair shall appoint a seven-member Search Committee, composed of three faculty members selected by the Faculty and four members of the Board of Directors, with the Board Chair (or his/her designee) serving as Chair. The Chair shall appoint one of the Faculty members as Vice-Chair and shall specify the Vice-Chair's duties and responsibilities. The Search Committee shall have the responsibility of devising a recruitment plan to ensure a diverse pool of applicants; advising on criteria pursuant to which applicants will be evaluated; reviewing curriculum vitae and selecting applicants to come to the College for interviews; participating in the interview process; consulting with the faculty about the academic qualifications and acceptability of the candidates interviewed as provided in Standing Order 100.2(c) and, as appropriate, with representatives of alumni, staff and students; and providing the Board with an evaluation of each candidate interviewed. The Search Committee shall forward its written report and recommendations to the Board including its list of no fewer than two candidates and may accompany its recommendation with an expression of preference between or among the candidates. The Search Committee shall present its report to the Board. If a candidate is not a tenured member of the College Faculty, the Faculty must have voted to authorize the appointment of the candidate to the tenured Faculty prior to submission to the Board for consideration.
- (2) Appointment of Provost and Academic Dean. In the event of a vacancy in the office of the Provost and Academic Dean, the Board Chair shall appoint a five-member

Search Committee, composed of two faculty members selected by the Faculty and three members of the Board of Directors, with the Board Chair (or his/her designee) serving as Chair. The Chair shall appoint one of the Faculty members as Vice-Chair and shall specify the Vice-Chair's duties and responsibilities. The Search Committee shall have the responsibility of consulting with the Faculty and the Chancellor and Dean about appropriate qualifications for the position and potential inside candidates to be considered, determining the acceptability of those nominated, and providing an evaluation of each candidate seriously considered. The Search Committee, with the advice and consent of the Chancellor and Dean, generally will submit one or more names of members of the Faculty for consideration. In rare circumstances, outside candidates may be solicited and considered. In those circumstances in addition to the responsibilities listed above, the Search Committee shall have the responsibility of devising a recruitment plan; reviewing curriculum vitae; and selecting candidates to come to the College for interviews; participating in the interview process; consulting with the faculty about the academic qualifications and acceptability of the candidates interviewed as provided in Standing Order 100.2(c) and, as appropriate, with representatives of staff and students; and providing the Board with an evaluation of each candidate interviewed. If a candidate is not a member of the College Faculty, the Faculty must have voted to authorize the appointment of the candidate to the tenured Faculty prior to submission to the Board for consideration. In the event that more than one candidate is submitted, the Committee shall attempt to determine if there is a faculty preference. The Committee shall forward its written report and recommendations to the Board. The Search Committee shall present its report and recommendations to the Board. If the Committee recommends more than one name to the Board, the Board shall consider both the Faculty's and the Chancellor and Dean's preference.

(b) Continuation of Appointment.

Review of Chancellor and Dean. At the beginning of the academic year preceding the end of the term provided in the Chancellor and Dean's contract, or at approximately five-year intervals, the Board Chair shall meet with the incumbent and ask whether he or she wishes to continue serving. If so, the Chancellor and Dean shall be asked to provide a self-assessment outlining his or her accomplishments, goals, and priorities for the development of the College. The Board Chair then shall appoint a five-member Review Committee, composed of two faculty members and three members of the Board of Directors with the Board Chair (or his/her designee) serving as chair. In

selecting the faculty members, the Board Chair shall ask the Faculty Executive Committee for a list of two or more faculty members to be considered for appointment to the Committee. The Review Committee shall be provided with the Chancellor's self-assessment and a statement outlining the major functions of the Chancellor and Dean. A copy of these documents shall be made available to faculty, students, and staff in the College for review and the Committee shall solicit letters from those constituencies on the Chancellor and Dean's performance. The Committee also may solicit additional written comments from other individuals who have had the opportunity to work with the Chancellor and Dean or to observe the effectiveness of his or her work. Unless the communicant specifically requests otherwise, all such written communications to the Committee shall be confidential, with identifying information redacted before Committee review. Further, Committee members are under a duty of confidentiality with regard to all information received and their deliberations. The Committee shall review all the material gathered and present to the Board a written report containing an evaluation of the performance of the Chancellor and Dean and a recommendation about continuing the appointment.

Review of Provost and Academic Dean. At the beginning of the (1)academic year preceding the end of the decanal term or at approximately five-year intervals, the Chair of the Board shall determine whether the incumbent wishes to continue serving. If so, the Board Chair then shall appoint a five-person Review Committee composed of two members of the Board and three Faculty members with one of the Faculty members appointed by the Board Chair as Chair of the Review Committee. In selecting the Faculty members, the Board Chair shall ask the Faculty Executive Committee for a list of three or more Faculty members to be considered for appointment to the Committee. The Review Committee shall be provided with a self-assessment from the Provost and Academic Dean and a copy of that document shall be made available to faculty, students, and staff in the College for review. The Committee shall solicit letters from those constituencies on the Provost and Academic Dean's performance. The Committee also may solicit additional written comments from other individuals who have had the opportunity to work with the Provost and Academic Dean or to observe the effectiveness of his or her work. Unless the communicant specifically requests otherwise, all such written communications to the Committee shall be confidential, with identifying information redacted before Committee review. Further, Committee members are under a duty of confidentiality with regard to all information received and their deliberations. The Committee shall review all the material gathered and provide the Board and Chancellor and Dean a written report containing an evaluation of the performance of the Provost and Academic Dean and a recommendation about continuing the appointment.

- shall have the opportunity to communicate their views regarding candidates to the Search Committee in writing. In determining the views and preferences of the Faculty on initial appointments, the Search Committee shall take into account and shall report to the Board: (a) any vote that the Faculty may take on a candidate; and (b) the Faculty's preference between or among candidates who are presented to the full Board for consideration. Except in rare cases and for compelling reasons, no decanal appointment shall be made over the expressed opposition of the Faculty. The term "expressed opposition" means that a majority of the Faculty has voted against the candidate being suggested for appointment.
- (d) **Temporary Decanal Appointments.** In the event of a temporary vacancy in the Office of Chancellor and Dean or Provost and Academic Dean, the Board shall appoint, following appropriate consultation with the Faculty Executive Committee, an Acting Chancellor and Dean or Provost and Academic Dean for no more than two academic semesters.
- (e) **Appointment and Dismissal of Other Officers -** The appointment and dismissal of the Chief Financial Officer, General Counsel or Secretary shall be by an affirmative vote of a majority of the members of the Board, following consultation with the Chancellor and Dean, subject to the terms of any employment agreement authorized under By-law 13.1(b).
- (f) **Temporary Appointments of Other Officers -** Temporary appointments to Acting status of Chief Financial Officer, General Counsel or Secretary for periods not to exceed three (3) months may be made by the Chancellor and Dean. All such appointments shall be reported to the Board.
- (g) **Title Changes -** Minor changes in titles of Officers of the College may be approved by the Chancellor and Dean and shall be reported to the Board.

100.3 Compensation and Evaluation.

(a) **Initial Compensation of Officers of the College -** Initial compensation of the

Chancellor and Dean, the Provost and Academic Dean, the Chief Financial Officer, the General Counsel and the Secretary shall be determined by the Board.

(b) **Changes in Compensation of Officers -** Changes in compensation of the Chancellor and Dean, the Chief Financial Officer, the General Counsel and the Secretary shall be determined on the basis of the process as set forth below, subject to any employment Agreement authorized under By-law 13.1(b):

Annually, at the Spring Meeting of the Board, the Chair shall name two Directors to serve with the Chair as a committee to review the performance of the Officers of the College.

Review of the Chief Financial Officer, the General Counsel and the Secretary shall be conducted jointly by the three-member committee and the Chancellor and Dean of the College.

Review of the Chancellor and Dean for purposes of compensation shall be conducted by the Director-members of the Committee and shall include consideration of the annual reports of the Chancellor and Dean detailing the projects undertaken and accomplished at the College during the past academic year, as well as consideration of the salaries of individuals in comparable positions in higher education.

The Evaluation Committee shall present the results of its reviews, together with recommendations on compensation, to the Board at the Annual Meeting for action.

Compensation of the Provost and Academic Dean shall be determined by the Chancellor and Dean and ratified by the Board.

(c) **Compensation of Acting Officers -** Compensation of Officers of the College positions in Acting status appointed pursuant to the provisions of Standing Order 100.2(f) shall be determined by the Chancellor and Dean in consultation with the Chair. Any such compensation shall be reported to the Board in the same manner as the appointment.

100.4 Duties of Chancellor and Dean of the College.

Administrative Duties of the Chancellor and Dean.

(a) **General -** The Chancellor and Dean shall be the Chief Executive Officer of the College, and shall be responsible to the Board for all of the affairs and operations of the College. The Chancellor and Dean may delegate any of the duties of the office, except the responsibility to report directly to the Board.

- (b) **Awarding of Degrees -** The Chancellor and Dean is authorized to recommend to The Regents of the University of California the awarding of degrees to candidates recommended by the faculty and certified by the Director of Records.
- (c) **Financial Awards -** The Chancellor and Dean is authorized to make awards of fellowships, scholarships, and prizes upon recommendation of the faculty and in accordance with the limitations set forth in these Standing Orders.
- (d) **Personnel -** The Chancellor and Dean is authorized to appoint, determine compensation, promote, demote, and dismiss College employees, except as otherwise provided in the By-laws and Standing Orders.
- (e) **Government Relations -** The Chancellor and Dean shall represent the Board and the College in all matters requiring action by the Congress or officers of the United States or by the Legislature or officers of the State of California.
- (f) Fees and Assessments The Chancellor and Dean shall fix and determine the amount, conditions, and time of payment of all fees, fines, and deposits to be assessed against students of the College, except that the Chancellor and Dean shall secure the approval of the Board prior to the assessment of tuition and fees. Where required by law the Chancellor and Dean shall also secure the approval of the students.

Budget and Finance.

- g **Budget Submission -** The Chancellor and Dean and the Chief Financial Officer annually, through the Committee on Finance, shall recommend to the Board capital and operating budgets of the College. No funds of the College shall be expended or committed without budget authority of the Board except as otherwise provided in these Standing Orders.
- (h) **State Appropriations -** The Chancellor and Dean and Chief Financial Officer shall annually, through the Committee on Finance, present recommendations as to State appropriation requests.
- (i) Interfund Transfers The Chancellor and Dean is authorized to approve transfers or allocations of College operating funds and transfers of funds designated for capital outlay purposes, subject to any limitations which might be imposed by the terms of said funds and the provisions of the By-Laws and these Standing Orders.
 - (i) Authority to Allocate Funds The Chancellor and Dean is authorized to modify

budget estimates for activities and functions, and in connection therewith increase or decrease an approved budget and affect the expenditure of these funds accordingly. Such modification is not to exceed \$100,000.00 and is subject to the availability of funds. This authority cannot be invoked if it results in the establishment of a new certificate or degree program, or requires the transfer from a fund for a purpose other than that for which the fund was established. Adjustments to the approved budget that are made pursuant to this provision will be displayed as budget variances in the Budget Reports made regularly to the Finance Committee and Board of Directors.

Contract Authority.

- (k) Commitments for Budgeted Expenditures The Chancellor and Dean, or his/her designee, is authorized to execute on behalf of the College contracts, agreements, and other documents consistent with the College's *Financial Operations Policy and Procedures Manual*.
- (l) Commitments for Expenditures in Advance of Budget The Chancellor and Dean is authorized to approve the incurring of commitments and expenditures against the following year's State budget in advance of the effective date thereof. Advance commitments for expenditure for materials, services, and equipment shall not exceed fifty percent of the Governor's budget proposal to the Legislature for such purposes for the ensuing fiscal year.
- (m) **Commitments to Accept Funds -** Except as otherwise provided in the By-laws and Standing Orders, the Chancellor and Dean is authorized to execute on behalf of the College all contracts and other documents necessary to solicit and accept pledges, gifts, and grants, except that authorization of the Board shall be required for documents which involve or which are:
 - 1) Exceptions to approved College programs and policies; or commitments for more than five (5) years; or obligations on the part of the College to expenditures or costs for which there is no established fund source;
 - 2) Affiliation agreements with other institutions involving direct financial obligations or commitments to programs not previously approved;
 - 3) Any gift of real estate, mineral rights, ground leases, partnership interest, encumbered property, or privately held securities;
 - 4) The naming of any College chair, scholarship, endowment, room, building, or other College facility or area. Between Board meetings, in the event an offer of a

pledge or gift requiring an agreement to name is received, the Chair of the Board in consultation with the General Counsel may grant interim approval, subject to ratification by the Board.

Grants and awards in excess of \$100,000 that do not fall within one of the above categories shall be reported to the Finance Committee at the next regularly scheduled meeting after receipt of said funds.

(n) Claims - The Chancellor and Dean is authorized to execute on behalf of the College claims against debtors in bankruptcy, in receivership or in liquidation, and against estates of deceased persons.

Fund Raising.

- (o) Campaign Authority The Chancellor and Dean shall develop, initiate, implement, and approve fund raising campaigns for the benefit of the College, except that the Chancellor and Dean shall submit for review and recommendation by the Committee on Advancement and Communications:
 - 1) any proposal for the initiation of a fundraising campaign with an aggregate goal of \$1,000,000 or more;
 - 2) any proposal for a fundraising campaign for capital acquisition or development;
 - 3) any campaign that would require expenditures in excess of budgeted funds.
- (p) **Return Gifts -** The Chancellor and Dean is authorized, after consultation with the General Counsel, to return to the donor all or any unused portion of a gift of personal property, when the purposes of the gift have been fulfilled or when fulfillment has become impossible or impracticable and alternative uses are precluded. Such action shall be reported to the Board.

Reporting.

- (q) The Chancellor and Dean shall transmit to the Board any resolution which the faculty may address to the Board.
- (r) The Chancellor and Dean shall report to the faculty acts of the Board and of Federal and State administrative or legislative bodies which affect the conduct of education and research within the College.

- (s) The Chancellor and Dean shall, at the summer meeting of the Board, present for approval a written report to the Board detailing the activities intended for the next fiscal year to further the College's strategic plan.
- (t) The Chancellor and Dean shall, at the fall meeting of the Board, report in writing on the state of the College including: the past year's accomplishments, the progress toward achievement of the strategic plan of the College, and any recommended alterations to the plan.

Lawsuits

- (u) The Chancellor and Dean may, with prior notice to the Chair of the Board and approval by the Executive Committee or the Board, commence lawsuits on behalf of the College; and upon notice from the Chancellor and Dean, the Chair will promptly call a meeting of the Executive Committee to consider the lawsuit, unless a meeting of the Executive Committee or the Board is already scheduled to occur within adequate time to consider the matter; provided, however, that prior notice to the Chair of the Board and approval by the Executive Committee shall not be required for the commencement of routine ministerial lawsuits to protect the interests of the College, such as landlord-tenant disputes, claims to protect intellectual property rights, claims for collection of unpaid amounts due, and other such routine matters.
- (v) The Dean shall approve any settlement of a lawsuit involving the College, provided that the Board shall also approve the settlement if such settlement does not extinguish claims made against the College, the College admits illegal conduct or liability, or the College's financial obligation under the settlement is greater than \$100,000.

100.5 Duties of the Other Officers of the College.

All employee Officers of the College, in addition to duties specified in the By-laws, Standing Orders and Resolutions of the Board, shall perform such other duties and shall have such additional powers as the Chancellor and Dean shall prescribe from time to time.

(a) **Chief Financial Officer -** The Chief Financial Officer shall:

- 1) report on the fiscal condition and operations of the College in formats and frequency determined by the Committee on Finance;
- 2) formulate, under the direction of the Chancellor and Dean, the State and non-State budgets of the College and present them to the Board for approval through the Committee on Finance:
- 3) keep the Chancellor and Dean and the Board informed of projected and actual variances from approved College budgets.
- (b) **General Counsel -** The General Counsel shall report to the Board on legislation affecting the policies or practices of the College, College labor relations and on any pending or potential litigation involving the College.
- (c) **Secretary -** The Secretary shall maintain all written College Administrative Policies and Procedures approved by the Board including: Personnel Policies and Procedures, Fiscal Policies and Procedures, Development Policies and Procedures, and the Financial Operations Policy and Procedures Manual.

100.6 Board of Directors Code of Ethics.

- (a) **Public Trust.** The Board of Directors is responsible for the governance of College of the Law, San Francisco. In carrying out this public trust, conferred by Education Code §92201 et seq, Board members bring to the task their own varied backgrounds and expertise. Some of the common obligations and responsibilities of Board members when discharging their responsibilities to the educational objectives of the College include the following:
 - (b) **Board Member's Duties and Obligations.**

- (1) Time Commitment. In undertaking the duties of the office, a Board member shall make the necessary commitment of time and diligence to carry out his/her public governance responsibilities.
- (2) Conduct. Board members shall conduct the affairs of the Board in a manner exemplifying behavior it expects of other participants in the governance of the College, and at all times in conformance with the College's Conflict of Interest Code.
- (3) Use of Authority. Board members shall not use their authority, title or prestige of office to solicit or otherwise obtain a private financial, social or political benefit that in any manner would be inconsistent with the public interest or to secure unwarranted privileges or advantages for themselves or others.
- (4) Use and Disclosure of Information. Board members shall not willfully disclose any information that is not generally available to members of the public that they receive or acquire in connection with their official duties, nor shall they use such information for the purpose of securing financial gain for themselves or others with whom they are associated.
- (5) Conduct. Board members shall not knowingly act in any way that might reasonably be expected to create an impression or suspicion among the public having knowledge of their acts that they may be engaged in conduct violative of their trust as Board members.

(c) Conflict of Interest.

(1) As "public officials" of the State, Board members must conduct College business consistent with applicable conflict of interest laws. Board members are governed under the Political Reform Act of 1974, as set forth in Government Code §81000 ("Act") and applicable policies of the College regarding conflict of interest. Conflict of interest comes in many forms and cannot be avoided entirely. Recusal on a particular matter because of a conflict does not reflect adversely on the involved Board member. Rather, it is simply recognition that in a complex and interconnected society, conflicts will occur.

- (2) Each year, Board members must report their economic interests to the Fair Political Practices Commission ("FPPC"), the agency that administers the Act, by filing a Statement of Economic Interest in accordance with the College's Conflict of Interest Code.
- (3) Board members are prohibited from having a financial interest in any College contract entered into in their official capacity. If a Board member discovers such a conflict of interest at some point in the contract-making process, that Board member shall discontinue his or her involvement in the contract process immediately. The contract-making process includes planning, determining the scope of the contract, drafting plans and specifications, setting contract terms, evaluating applicants and negotiating. Board members may avoid violations of applicable conflict of interest provisions by disqualifying themselves from participating in the making of the contract. Any contract made by a Board member in violation of this provision is void and unenforceable.
- (4) Board members are prohibited from making, participating in making, or in any way attempting to use their official position to influence Board decisions when their personal financial interests may be affected by those decisions. Board members must disqualify themselves from participating in a Board decision when a financial conflict of interest is present. (Government Code §87100 et seq.)
- (5) All Board members have an obligation to examine any situation in which they believe they have a conflict of interest and take steps to resolve the conflict. Any individual who is concerned that a conflict may exist or seeks to resolve a conflict is encouraged to consult with the College's General Counsel. Board members who have declared or who have been found to have a conflict of interest shall refrain from participating in consideration of such matters before both committees and the full Board of Directors. Board members with conflicts shall not vote, be present in closed session or be present at the time of consideration or at the time of the vote on the particular matter for which they have a conflict of interest. (Government Code §87105)

(d) Gifts and Expenses.

- (1) Acceptance of Gifts. Board members shall not accept any gift, favor, service, accommodation or other thing of value under circumstances from which it might reasonably be inferred that such gift, service or other thing of value was given or offered for the purpose of influencing them in the discharge of their official duties. This provision does not prohibit the acceptance of an item having "nominal value" or ceremonial gifts received by Board members in their official capacity. "Nominal value" is defined as the gift limit set forth in the Act. Gifts from a single source may not exceed the statutory level set forth in the Act at Government Code §89503.
- (2) Reimbursement for Expenses. Board members serve without compensation. However, Board members are entitled to receive reasonable reimbursement for expenses incurred while representing the College in their official capacity.
- (e) Personal Loans. The Board must approve any personal loan to a Senior Administrator or Executive Officer. No personal loans may be made to any member of the Board.

STANDING ORDER 101

FACULTY AND OTHER EMPLOYEES OF THE COLLEGE

101.1. Employment Status.

- (a) All appointments to the tenured faculty, including distinguished professors and grants of faculty tenure, and dismissals of tenured members of the faculty, shall be submitted by the Chancellor and Dean to the Board for approval.
- (b) Appointments other than under (a) above, promotions, demotions, and dismissals of all other faculty members and employees, except as otherwise provided in the By-laws and these Standing Orders, shall be under the jurisdiction of the Chancellor and Dean, the Chief Financial Officer, the Secretary, and the General Counsel in their respective areas of responsibility. The Chancellor and Dean shall regularly report to the Board appointments of visiting professors, promotions to associate professor, and appointments to the senior management.
- (c) No political test shall be considered in the appointment and promotion of any faculty member or employee.

STANDING ORDER 102

SPECIAL PROVISIONS CONCERNING

OFFICERS. FACULTY

AND EMPLOYEES OF THE COLLEGE

102.1 Service Obligations.

- (a) No compensation shall be paid to any Officer, faculty member, or other employee of the College unless he or she is actively engaged in the service of the College, in accordance with such regulations as the Chancellor and Dean may establish.
- (b) No one in the service of the College shall devote to private purposes any portion of time due to the College, nor shall any outside employment interfere with the performance of College duties.

102.2. Organization of the Faculty.

- (a) The Faculty shall consist of the Chancellor and Dean, the Provost and Academic Dean, the Associate Dean for Library and Technology, Professors, Associate Professors, Assistant Professors, Clinical Professors, Clinical Associate Professors, Clinical Assistant Professors, Visiting Professors, Adjunct Professors, Lecturers, Instructors and Professors Emeriti.
- (b) The Faculty shall determine its own membership, and shall organize and choose its own officers and committees in such manner as it may determine.
- (c) The Board recognizes that Faculty participation in the shared governance of the College ensures the quality of instruction, research, and public service at the College and protects academic freedom. The Faculty shall perform such duties as the Board may direct and shall exercise such powers as the Board may confer upon it.

102.3 Powers and Privileges of the Faculty.

(a) The faculty shall recommend to the Chancellor and Dean all candidates for degrees.

- (b) The faculty shall authorize and supervise all courses and curricula offered under the jurisdiction of the College.
- (c) The faculty shall, in consultation with the Chancellor and Dean, develop the educational and research policies and academic plans of the College which shall be presented to the Board by the Chancellor and Dean.

102.4 Sabbatical Leaves.

Professors, Associate Professors, Assistant Professors and persons of equivalent rank, shall be entitled to the privilege of a sabbatical leave of absence from regularly scheduled duties, subject to available funding, and upon recommendation of the Chancellor and Dean and approval of the Board, after the following prescribed periods of service at the College: (a) After six (6) years of service, one (1) semester leave with full salary or one (1) year's leave at two-thirds (2/3) salary; and (b) after six (6) semesters of service, one (1) semester leave at one-half (1/2) salary.

The College shall follow the University of California Academic Personnel Policies in order to calculate the service credit earned toward a sabbatical leave.

Sabbatical leaves are granted to enable recipients to engage in intensive programs of research and/or study, in order to become more effective teachers and scholars and to enhance their services to the College.

A sabbatical leave of absence shall be granted only after the faculty member's proposed sabbatical activity has been approved by the Provost and Academic Dean, and with the understanding that the recipient, following leave of absence, will continue service at the College for a period at least equal to the period of the leave, unless otherwise specifically approved by the Chancellor and Dean.

102.5 Emeritus/Emerita Title.

The title Professor Emeritus/Emerita shall be conferred, upon retirement, ¹ on every tenured Professor. The title of Clinical Professor Emeritus/Emerita (or whatever other working title was

¹ For these purposes, "retirement" includes regular basic retirement under the UCRP, Lump Sum Cashouts from UCRP, and separation from service while receiving disability income from UCRP. Emeritus/Emerita status will be granted automatically only when the effective date of any of these actions is within 120 days of separation from the College.

used at the time of retirement) shall be conferred on every long-term contract faculty member with a presumptively renewable seven-year contract at the time of retirement. The title suffix Emeritus/Emerita for positions held at the time of retirement may be conferred, upon retirement, on other faculty members and Officers of the College who meet specific criteria established by the Board, including (a) at least 10 years of College service, and (b) evidence of noteworthy and meritorious contributions to the mission and program of the College. Candidates for Emeritus/Emerita status for employees other than tenured professor and long-term contract faculty described above shall be reviewed by the Chancellor and Dean, with final authority resting with the Board.

102.6 Severance Compensation.

The principle of severance compensation is approved in the case of premature and compulsory retirement of a faculty member with acquired tenure whose removal from service seems to be in the interest of the College. In such cases, the Chancellor and Dean shall make a recommendation to the Board, after discussing the propriety of severance with the Committee on Educational Policy and with the appropriate committee of the faculty. In establishing the amount of severance compensation, each case shall be dealt with upon its own merits.

102.7 Death Benefit.

Upon the death of any paid Officer, faculty member, or regular employee of the College who has been employed a minimum of six (6) months, a sum equal to the salary of the deceased for one (1) month will be paid to the person or persons in the first of the following categories in which there is a survivor: spouse or domestic partner; child or children; parent or parents; or siblings. If there is no survivor in any of the foregoing categories, said sum shall be paid to the individual's estate, or if there is no estate, to the individual designated as the beneficiary of the deceased's College-paid life insurance policy. This payment is in addition to any other benefit provided under a pension or retirement plan in effect for the deceased person.

102.8 Tenure.

All appointments to positions of tenured faculty are continuous in tenure until terminated

by retirement or other voluntary separation, voluntary and agreed change in status to a different faculty rank, demotion, or dismissal. The involuntary termination of a continuous tenure appointment shall be only for good cause, after the opportunity for a hearing before the properly constituted advisory committee of the faculty.

STANDING ORDER 103 MISCELLANEOUS PROVISIONS

103.1 Matters Relating to Residency

- (a) The residence of each student shall be determined, in part, in accordance with the rules governing residence prescribed by the applicable provisions of the Education Code of the State of California and guidelines adopted by the Board of Directors. Each nonresident student shall pay a nonresident tuition fee for each term of attendance at the College. Nonresident tuition fees shall be paid at the time of registration.
- (b) Each new and transfer student shall be classified as a nonresident by default and shall retain that status until that student makes application in the form prescribed by the College for reclassification and, in fact, has been reclassified.
- (c) A student classified as a nonresident by the Residency Officer may appeal that adverse decision, in writing, to the General Counsel by no later than the tenth (10th) business day following the date of notification of classification as a nonresident. The General Counsel shall rule on the appeal in writing.

An adverse decision of the General Counsel may be appealed, in writing, to the Chancellor and Dean or designee. The appeal must be filed with the Office of the General Counsel no later than the tenth (10th) business day following the adverse decision of the General Counsel. The Chancellor and Dean or designee shall base its decision solely on the student's residency records, the adverse decision of the General Counsel, the two appeal petitions, and applicable laws and regulations. His or her decision shall be final. The collection of the nonresident tuition will be stayed until a final written decision of the Chancellor and Dean or designee is rendered.

(d) A student classified as a resident shall be classified as a nonresident whenever there are found to exist circumstances which would have caused that student to be classified as a nonresident. If the cause of incorrect classification is due to any concealment of facts or untruthful statements, the student shall be required to pay all tuition fees which would have been charged but for such erroneous classification, and shall be subject also to appropriate College discipline.

(e) The General Counsel of the College shall implement this Standing Order by promulgating regulations in accordance herewith.

103.2. Diplomas.

- (a) In accordance with California Education Code Section 92203, the University of California shall grant and issue diplomas to the students of the College subject to the following requirements:
 - 1) The form for all diplomas issued by the University of California, including diplomas issued by College of the Law, San Francisco, shall be prescribed by the President, after consultation with the Academic Senate of the University;
 - 2) All diplomas issued by the University of California for College of the Law, San Francisco shall bear the signatures or facsimile signatures of the President of the University of California, and of the Chancellor and Dean of the College.
- (b) With the approval of the Chancellor and Dean, a duplicate of a diploma may be issued in the case of the loss or destruction of the original, in the case of a request for a duplicate on the part of a graduate whose name has been legally changed, or in other appropriate circumstances.

103.3 Public Comment at Meetings.

When public comment is invited at meetings of the Board and its Committees and Subcommittees, the following provisions will apply:

- (a) Each speaker shall be limited to three minutes, except that the Chair may waive this limit in his or her discretion.
- (b) The Chair may limit the amount of time in total that will be allowed for public comment on any particular issue.

103.4 Board of Directors Emeritus/Emerita Status

The title Director Emeritus/Emerita shall be conferred upon former Directors who have served the full twelve (12) year term as Directors of the College; and on such other former Directors upon approval by majority vote of the current Directors. The Board may deny or remove

from a former Director the title Director Emeritus/Emerita by majority vote.

STANDING ORDER 104 RETIREMENT PLAN

104.1. University of California Retirement Plan.

Pursuant to agreement with The Regents of the University of California and the Governing Board of the University of California Retirement Plan, all regular employees of the College are included in the University of California Retirement Plan.

STANDING ORDER 105 CHANGES IN THE STANDING ORDERS OF THE BOARD

105.1. Repeal and Amendment of the Standing Orders.

No Standing Order shall be adopted, repealed, or amended, except by the affirmative vote of not less than two-thirds (2/3) of the members of the Board, and unless at a Regular Meeting of the Board held prior to the meeting at which a Standing Order is proposed to be adopted, repealed, or amended, a notice of intention to propose such Standing Order, or repeal, or amendment thereof, shall have been brought before the Board.