ACADEMIC SENATE
OF
CALIFORNIA POLYTECHNIC STATE UNIVERSITY
San Luis Obispo, California

Background:

Chairs of the Academic Senate have occasionally forwarded to the Constitution and Bylaws Committee, operating procedures for various committees for review. The Constitution and Bylaws Committee has reviewed these for compliance with the Constitution and Bylaws to ascertain their conformance. On October 23, 1985, the Chair requested the Constitution and Bylaws Committee to formally accept this oversight responsibility as a portion of the responsibilities of our own committee. This resolution will accomplish the task. It is presented in cross out (stricken wording) and underline (additional wording) format.

AS-207-86/C&BC

RESOLUTION ON
AMENDMENTS TO BYLAWS FOR
THE CONSTITUTION & BYLAWS COMMITTEE

RESOLVED: Article VII, Section I, Subsection 2b, be amended to read:

2. Constitution and Bylaws Committee

b. The Constitution and Bylaws Committee shall review periodically the Constitution of the Faculty and, the Bylaws of the Academic Senate periodically, and operating procedures of standing committees of the Senate, and shall recommend such changes to the Constitution and Bylaws as it feels necessary to keep these documents current to assure that they are current and in agreement with University regulations and with the memorandum of understanding. The procedure involving amendments to the Constitution shall be consistent with Article IV of the Constitution. The procedure involving amendments to the Bylaws shall be consistent with Article X of the Bylaws.

Proposed By:
Constitution and Bylaws Committee
March 11, 1986
Revised: April 8, 1986
Revised: April 22, 1986
Memorandum

To: Lloyd Lamouria
   Chair, Academic Senate

From: Warren J. Baker
   President

Subject: Resolution on Amendments to Bylaws for the Constitution and Bylaws Committee (AS-207-86/C&BC)

I have reviewed your resolution on amendments to the Bylaws of the Constitution and Bylaws Committee and approve this resolution as submitted.