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

Background Statement: The implementation of the University Center for Teacher Education has created a unique situation for representation of its members within the Academic Senate and university committees. There is no provision within the Constitution of the Faculty and Bylaws of the Academic Senate which addresses representation from academic units which are not housed within a school.

AS-365-91/C&BC
RESOLUTION ON
ACADEMIC SENATE REPRESENTATION
UNIVERSITY CENTER FOR TEACHER EDUCATION

WHEREAS, The University Center for Teacher Education has no representation within the Academic Senate; and

WHEREAS, No provision exists which addresses representation of faculty within the Academic Senate or university committees from academic units not affiliated with a school or Professional Consultative Services; therefore, be it

RESOLVED: That Article III.1.a. of the Constitution of the faculty be changed as follows:

Article III. The Academic Senate

Section 1. Membership

a. Each school shall elect three senators, plus one senator for each thirty faculty members or major fraction thereof. Any academic unit not housed within a school which is otherwise not represented within the Academic Senate, shall have an opportunity to obtain representation in the Senate and/or university committees through a petition to the Academic Senate Executive Committee. The unit, upon petition, may be allocated one senator for each thirty full-time faculty members or major fraction thereof who are solely affiliated with that unit.

Proposed By: Academic Senate Constitution and Bylaws Committee
May 9, 1991
Charlie,

Please make this announcement at the Senate meeting of November 19:

Academic Senate Resolution AS-353-91/C&BC
"Resolution on Professional Consultative Services Representation in the Academic Senate"
Passed: Yes 307 votes
No 25 votes
blank 11 ballots

Academic Senate Resolution AS-355-91/C&BC
"Resolution on Academic Senate Representation, University Center for Teacher Education"
Passed: Yes 217 votes
No 92 votes
blank 34 ballots

11/12/91
AMENDMENT TO THE CONSTITUTION OF THE FACULTY

AS-365-91/C&BC
RESOLUTION ON
ACADEMIC SENATE REPRESENTATION
UNIVERSITY CENTER FOR TEACHER EDUCATION

Background Statement: The implementation of the University Center for Teacher Education has created a unique situation for representation of its members within the Academic Senate and university committees. There is no provision within the Constitution of the Faculty and Bylaws of the Academic Senate which addresses representation from academic units which are not housed within a school.

WHEREAS, The University Center for Teacher Education has no representation within the Academic Senate; and

WHEREAS, No provision exists which addresses representation of faculty within the Academic Senate or university committees from academic units not affiliated with a school or Professional Consultative Services; therefore,

RESOLVED: That Article III.1.a. of the Constitution of the Faculty be changed as follows:

Article III. The Academic Senate

Section 1. Membership

a. Each school shall elect three senators, plus one senator for each thirty faculty members or major fraction thereof. Any academic unit not housed within a school, which is otherwise not represented within the Academic Senate, shall have an opportunity to obtain representation in the Senate and/or university committees through a petition to the Academic Senate Executive Committee. The unit, upon petition, may be allocated one senator for each thirty full-time faculty members or major fraction thereof who are solely affiliated with that unit.

YES __________________________

A "yes" vote will allow academic units (as described in the resolution) an opportunity to obtain Academic Senate representation.

NO __________________________

A "no" vote will not allow academic units (as described in the resolution) an opportunity for representation by the Academic Senate.

(1) Follow the voting directions on this ballot. (2) Place this ballot in the enclosed small envelope labeled "Ballot" and seal. (3) Place the sealed, smaller envelope in the enclosed larger envelope. In the space provided, sign your name, print your name, and write the name of your school. (4) In order to be counted, your ballot MUST ARRIVE IN THE ACADEMIC SENATE OFFICE (47-25H) BY 5:00PM ON FRIDAY, NOVEMBER 1, 1991.
State of California

Memorandum

To: Charles Andrews, Chair
    Academic Senate

From: Warren J. Baker
    President

Subject: RESOLUTIONS ADOPTED BY THE ACADEMIC SENATE -- MAY 28, MAY 30 AND JUNE 4

Date: July 11, 1991

I want to acknowledge the memo of June 13 forwarded by James Murphy in which he transmitted a series of resolutions adopted by the Academic Senate at its meetings of May 28, May 30 and June 4. The resolutions and my initial reactions are as follows:

AS-363-91, Intercollegiate Athletics Budget Reductions
I acknowledge the resolution adopted by the Senate and, as you are aware, the General Fund support for Athletics for 1991-92 was reduced 20 percent. It is not possible to make a commitment with regard to the second resolved clause recommending an additional 20 percent reduction for 1992-93.

AS-364-91, Coastal Resources Institute
This resolution is being forwarded to Vice President Koob for review and recommendation.

AS-365-91/C&BC, Academic Senate Representation on the University Center for Teacher Education
This resolution is internal to the operations of the Academic Senate and I understand is subject to a vote of the faculty. It's my understanding that it is intended that this issue, along with others acted upon by the Senate this last year, will be placed before the faculty in 1991-92.

AS-366-91/PPC, Resolution on Racism and Discrimination
This resolution is being forwarded to Vice Presidents Koob and Scott along with Anna McDonald, Affirmative Action Director, and Jan Pieper, Director of Personnel and Employee Relations, for review, comment and recommendations.
AS-367-91/FB, Fairness Board Reporting Procedures
Again, this is a resolution relating to the internal operations of the Senate. I want to acknowledge receipt of this resolution. For your information, I have received a copy of the report for 1990-91. In addition, we will make the appropriate change in the Campus Administrative Manual.

AS-368-91/PPC, Resolution on Academic Freedom
This is being forwarded to Vice President Koob and Mike Suess, Associate Director of Personnel and Employee Relations, for review and comment and for consistency with the Faculty Handbook and collective bargaining agreement.

AS-369-91/EX, Resolution on Ethnic Diversity
This resolution is being forwarded to Vice Presidents Scott and Koob, Anna McDonald, Affirmative Action Director, and the members of the Equal Opportunity Advisory Council.