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

AS-377-92/C&BC

RESOLUTION ON
ACADEMIC SENATE MEETING SCHEDULE

WHEREAS, Article IV.A.1 of the Academic Senate Bylaws leaves no flexibility for scheduling additional meetings of the Academic Senate; and

WHEREAS, Occasionally two Senate meetings are scheduled during some months; therefore, be it

RESOLVED: That Article IV.A.1 and IV.A.2 of the Bylaws be changed as follows;

A. Regular Meetings
   1. Regular meetings of the Academic Senate shall be at 3:00pm on the second Tuesdays of each month, as needed, except in the months of July, August, and September.
   2. The Executive Committee of the Academic Senate may change the day and/or time of the regular meeting if the second Tuesday occurs. They shall not schedule Academic Senate meetings:
      a. on an academic holiday
      b. after the last regular day of classes during the quarter; or
      c. during final examinations

The change must be announced at the previous regular meeting. The rescheduled time shall be as close as possible to the second Tuesday of that month where the change if needed.

Proposed By: The Academic Senate Constitution and Bylaws Committee
February 4, 1992
State of California

Memorandum

To: Charles Andrews, Chair
   Academic Senate

From: Warren J. Baker
      President

Date: March 6, 1992

File No.:

Copies: R. Koob

Subject: Academic Senate Resolutions from February 18, 1992, Meeting

This will acknowledge your memo of February 26 which transmitted resolutions adopted by the Academic Senate at its February 18 meeting. As noted, resolutions 375, 376, 377 and 379 deal with the operations of the Senate and no further action on my part is required.

I have forwarded AS-378-92/IC regarding the visibility of the policy on cheating and plagiarism to Vice President Koob for review and recommendation.