WHEREAS, Article VII .F. of the Bylaws states that Academic Senate committees shall report committee actions at each regular Senate meeting, and

WHEREAS, This process would be time consuming, and

WHEREAS, Committees are not currently reporting at Senate meetings, therefore, be it

RESOLVED: That Article VII .F. of the Academic Senate Bylaws read as follows;

F. Reporting
   Each committee shall maintain a written record of its deliberations, to be reported at each regular Senate meeting. Minutes of each meeting shall be submitted to the Academic Senate office and shall submit a summary year-end report shall be submitted to the outgoing Executive Committee before the June regular meeting of the Senate. Committees responsible to evaluate and/or prioritize applications of faculty members shall develop and publicize criteria to be used in the following year by May 1. The Senate shall be notified if this deadline cannot be met.

 Proposed By: Academic Senate Constitution and Bylaws Committee
            February 25, 1992
            Revised: March 10, 1992
MEMORANDUM

To: Jack Wilson, Chair
    Academic Senate

From: Warren J. Baker
    President

Date: Aug. 24, 1992

Subject: ACADEMIC SENATE RESOLUTIONS AS-383-92/EX,
        AS-384-92/IC AND AS-385-92/C&BC

By memos dated April 29 and May 6, Charles Andrews transmitted the subject resolutions which
were adopted by the Academic Senate. As noted in the transmittal memo, AS-385-92/C&BC
dealing with Committee Reporting is internal to the operations of the Academic Senate and requires
no action on my part.

Based upon a review and recommendation from Vice President Koob, I am pleased to approve the
Change of Grade resolution, AS-384-92/IC.

Vice President Koob and I have also reviewed in detail AS-383-92/EX on Academic Program
Reviews. Overall, the document is quite comprehensive and will be very helpful. I am very pleased
with the Academic Senate's concerns and efforts in this critical area as we move forward with our
strategic planning efforts.

With the addition of reference to the Cal Poly Mission Statement being included as a basis for
evaluation under Section 1.1A. — Mission, Goals and Objectives - the resolution is approved. At the
present time, "the special mission of Cal Poly" is included, but the only references to this Mission is
Title 5 language in the detailed guidelines. I believe the official Mission Statement of the
University should also be utilized.