WHEREAS, The guidelines for the Program Review and Improvement Committee set forth broad criteria for reviewing programs; and

WHEREAS, Some of the material in the existing guidelines does not provide enough information to justify the effort required to gather and submit it; and

WHEREAS, Asking programs to submit all the material in the guidelines makes the compilation of documents, and their review, burdensome; and

WHEREAS, The existing guidelines are on some subjects vague and ambiguous requiring flexibility on the part of the committee; therefore, be it

RESOLVED: That the Program Review and Improvement Committee have the flexibility to decide what information within the existing guidelines will best serve the interests of the university community; and, be it further

RESOLVED: That the Program Review and Improvement Committee recommend changes in procedure, if any, as a standard component of their annual report.
MEMORANDUM

To: Jack Wilson, Chair
   Academic Senate

From: Robert D. Koob
   Vice President for Academic Affairs

Subject: RESPONSE TO SENATE RESOLUTIONS 423, 424, 425, AND 429

January 5, 1995

This is a very belated response to your memorandum to the President dated June 22, 1994, transmitting the above numbered Academic Senate Resolutions.

Resolution AS-423-94/RC, Resolution on Indirect Cost Sharing Agreement, has already been implemented, and will be before the Senate soon, so any further response would not be timely.

The other three Resolutions (424-94/PRAIC, 425-94/PRAIC, and 429-94/EX) largely pertain to the internal workings of the Academic Senate and do not appear to require presidential approval to be useful.
From: DU521 --CALPOLY
Date and time 01/03/95 11:44:43
From: <DU521 AT CALPOLY>
To: Bonnie Long <DU002 AT CALPOLY>
Subject: Uncl: lost resolutions
Comments: Forwarding note of 01/03/95 11:44:44 PST from <DU521 AT CALPOLY>

From: Bob Koob
Here's Jack's reply to the message that follows. Would you draft up a memo based on my request? Thanks

Bob, you are correct, but in order to clarify for our records what has occurred would you please simply send me a memo stating what you stated in your e-mail? Thanks.-- Jack

*** Forwarding note from DU521 --CALPOLY 12/27/94 13:34 ***
Date: 27 Dec 94 13:34:08 PST
From: <DU521 AT CALPOLY>
To: Jack Wilson <DI465 AT CALPOLY>
Subject: Uncl: lost resolutions

From: Bob Koob
I uncovered some old paperwork that I apparently buried early in the year (it was dated June 29, 1994). This was a request from the President's Office to prepare responses for Senate resolutions 23, 24, 25, & 29 (as in AS-423-94). My take in looking at them is that the first is already completed, so a response now would not be timely, and that the remaining three pertain largely to internal workings of the Senate and don't actually require presidential approval to be useful. I'd appreciate your guidance in how you'd like the record closed on these. Thanks.