

Adopted: November 19, 1996

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

AS-466-96/EX  
RESOLUTION ON INPUT INTO CAMPUS PLANNING

- WHEREAS, Broad dissemination of information concerning campus planning is essential; and
- WHEREAS, Timely dissemination of information concerning campus planning is essential; and
- WHEREAS, Broad campus input into campus planning is essential; therefore, be it
- RESOLVED: That the Academic Senate representation on the Campus Planning Committee be increased from one to two representatives; and, be it further
- RESOLVED: That the agenda of the Campus Planning Committee be posted at least seven days in advance of any meeting of the Campus Planning Committee both electronically and at specified locations on the campus including the Academic Senate, ASI, Library, and Staff Council; and, be it further
- RESOLVED: That the current Five Year Capital Outlay Program be made available in several forms and locations including electronic media and the University Library; and, be it further
- RESOLVED: That monthly reports on the status of major capital outlay projects in progress be available in the University Library; and, be it further
- RESOLVED: That California Environmental Quality Act (CEQA) documents associated with projects in progress be made available in several forms and locations including electronic media and the University Library; and, be it further
- RESOLVED: That discussions of proposed campus projects be at the earliest formative stage when presented to the Campus Planning Committee; and, be it further
- RESOLVED: That provisions be made for conducting open forums on campus planning issues upon request from members of the campus community; and, be it further
- RESOLVED: That a yearly report be made by the Campus Planning Committee to the Academic Senate regarding major outlay projects.

Proposed by the Academic Senate  
Executive Committee  
April 30, 1996  
Revised November 12, 1996  
Revised November 19, 1996

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SAN LUIS OBISPO  
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State of California  
**Memorandum**

**Academic Senate**

**To:** Harvey Greenwald, Chair  
Academic Senate

**Date:** March 10, 1997

**From:**   
Warren J. Baker  
President

**Copies:** P. Zingg, F. Lebens,  
R. Kitamura

**Subject:** Resolution on Input into Campus Planning, AS-466-96/EX

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Thank you for your memo of November 21, 1996, regarding Academic Senate Resolution *AS-466-96/EX*, Resolution on Input into Campus Planning, adopted November 19, 1996. I would like to offer the following observations:

1. I concur with the expansion of representation on the Campus Planning Committee from one to two representatives from the Academic Senate.
2. The agenda of the Campus Planning Committee will be posted seven days in advance of any meeting of the Campus Planning Committee, except for bona fide emergency meetings called in response to unanticipated deadlines. Such agendas will be posted electronically and the other specified locations cited in the resolution.
3. The Five-year Capital Outlay Program will be made available both electronically and at the University Library.
4. Monthly reports on the status of Major Capital Outlay projects in progress will be made available both electronically and in the University Library.
5. With regard to availability of California Environmental Quality Act documents, these are currently available in the University Library and will continue to be made available there. Due to the size of the documents and the potential for frequent updates, there will be an electronic reference in the Administration and Finance Division web site of the availability of the updated document in hard copy form in the University Library.
6. The provision for conducting open forums as proposed in the resolution is not practical; however, as an alternative, an open forum will be held in the schematic phase of any project appearing in the Five-year Capital Outlay Program and at such other times as deemed appropriate by this office. Requests for the scheduling of forums from the campus community will be given special consideration.
7. It is assumed that the resolved calling for a yearly report by the Campus Planning Committee to the Academic Senate regarding Major Capital Outlay projects could be delivered in written form unless further elaboration and explanation is desired.

With the above understandings, I hereby approve Academic Senate Resolution *AS-466-96/EX*, Resolution on Input into Campus Planning. Please express my appreciation to both the Academic Senate and the members of the Academic Senate Executive Committee for their efforts.