

Adopted: October 4, 2005

**ACADEMIC SENATE
of
CALIFORNIA POLYTECHNIC STATE UNIVERSITY
San Luis Obispo, CA**

AS-639-05

**RESOLUTION TO AMEND THE
CONSTITUTION OF THE FACULTY**

1 WHEREAS, Resolution AS-632-05 entitled “Resolution on Amendment to the *Constitution of*
2 *the Faculty (Representation for the College of Education)*” was adopted by the
3 Academic Senate on April 12, 2005; and
4

5 WHEREAS, Said resolution added a provision to the *Constitution of the Faculty* granting
6 colleges with fewer than 30 faculty members two representatives to the Academic
7 Senate; and
8

9 WHEREAS, This amendment supersedes the former provision which allowed one senator for
10 every 30 faculty members in a unit not housed within a college. This former
11 provision was placed in the *Constitution of the Faculty* to accommodate the
12 University Center for Teacher Education prior to its restructuring as a college
13 (now the College of Education); therefore be it
14

15 RESOLVED: That the Academic Senate of Cal Poly conduct a General Faculty referendum to
16 amend Article III.1.a of the current *Constitution of the Faculty* as follows:

Article III, Section 1: Academic Senate Membership

a. Colleges with fewer than 30 faculty members shall elect two senators. All other
~~Each colleges shall elect three senators, plus one senator for each 30 faculty~~
~~members or major fraction thereof. Any academic unit not housed within a~~
~~college, 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 30 full time faculty~~
~~members or major fraction thereof who are solely affiliated with that unit.~~

Proposed by: Academic Senate Executive Committee
Date: September 20, 2005

State of California

CAL POLY

M e m o r a n d u m

SAN LUIS OBISPO
CA 93407

To: David Hannings
Chair, Academic Senate

Date: October 14, 2005

From: Warren J. Baker
President

Copies: R. Detweiler
B. Konopak

Subject: Response to Academic Senate Resolution AS-632-05
Resolution on Amendment to the *Constitution of the Faculty* (representation for the
College of Education)

and

Response to Academic Senate Resolution AS-639-05
Resolution to Amend the *Constitution of the Faculty*

I acknowledge receipt of the above-entitled resolutions. Thank you for insuring that the faculty in the College of Education are represented appropriately.