

Adopted: June 3, 2008

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

AS-671-08

**RESOLUTION ON CHANGES TO THE
*BYLAWS OF THE ACADEMIC SENATE***

1 RESOLVED: That the Academic Senate of Cal Poly approve the attached changes to the *Bylaws*
2 *of the Academic Senate.*

Proposed by: Academic Senate Executive Committee
Date: February 12, 2008
Revised: April 14, 2008
Revised: April 23, 2008
Revised: May 6, 2008
Revised: June 3, 2008

CHANGES TO THE *BYLAWS OF THE ACADEMIC SENATE*

	<u>page</u>	<u>section</u>	<u>change recommended</u>
1)	4	I.B.2	Grade point average for ASI representatives changed from 2.0 to 2.3 to conform to ASI committee eligibility requirements.
2)	5	II.A.1	“Elected members shall be voting members” removed because of redundancy. Voting status is stated in the <i>Constitution</i> .
3)	5	II.A.2	“shall be nonvoting” removed because of redundancy. Ex officio nonvoting status is stated in the <i>Constitution</i> .
4)	7,8	III.B	Changes to the election procedures are in keeping with current practices.
5)	9	IV.A.1	Duties of Chair have been itemized.
6)	9	IV.A.1.c	Added duty of Chair to “meet with the President, Provost and Deans Council on a regular basis.”
7)	9	IV.A.1.d	Added duty of Chair to prepare an annual list of charges for Academic Senate committees and submit to Executive Committee for its approval; [and] meet with each committee or committee chair during fall quarter.
8)	10	IV.A.1.e	Appointment of parliamentarian is eliminated. See IV.A.4: Past Academic Chair becomes the parliamentarian.
9)	10	IV.A.1.f	“and there is not time to elect a replacement” removed because of redundancy. Procedures for replacing a CSU academic senator are stated in VII.B.5.
10)	10	IV.A.1.g	“The Chair shall also transmit all official actions of the Academic Senate to the President of the University” removed because this is a function of the Senate office, not a duty of the Chair.
11)	10	IV.A.4	Past Chair, if available, becomes the parliamentarian for Executive Committee and Senate meetings.
12)	12	VII.A.	Slight wording change to specify “caucus chair” membership to the Executive Committee.
13)	12	VII.A.	The two student representatives to the Academic Senate are added to the Executive Committee as nonvoting members.
14)	12	VII.B.1	“Setting the agenda” replaced with <u>“agendizing resolutions”</u> for clarification.

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| 15) | 12 | VIII.A | <u>“Executive Committee”</u> added for clarification. |
| 16) | 12,13 | VIII.B | Changes made in general membership of Academic Senate committees: Chair becomes ex officio, nonvoting member of all committees; faculty emeriti member eliminated. |
| 17) | 13 | VIII.B | <u>“Terms shall be staggered to ensure continuity”</u> added to conform to current practices. |
| 18) | 13 | VIII.C | Duties of committee chairs have been itemized. |
| 19) | 13 | VIII.C.5 | These responsibilities of the committee chair have been modified to conform to current practices. |
| 20) | 13 | VIII.C.7 | Wording change re annual meeting between committee chairs and Academic Senate Chair made to conform to current practices. |
| 21) | 14 | VIII.D.7&8 | Two operating procedures added for Academic Senate committees. |
| 22) | 14 | VIII.I.1.a | Budget Officer or designee removed from membership of Budget and Long-Range Planning Committee. |
| 23) | 15 | VIII.I.2.a | Wording change re membership of the Curriculum Committee made for clarity. |
| 24) | 15 | VIII.I.2.b | Changes made in responsibilities of the Curriculum Committee. |
| 25) | 15,16 | VIII.I.2.b | Changes made in the membership and procedures of the U.S. Cultural Pluralism Subcommittee. |
| 26) | 16 | VIII.I.3.a&b | Changes made in the membership and responsibilities of the Distinguished Scholarship Awards Committee. |
| 27) | 16,17 | VIII.I.4.a&b | Changes made in the membership and responsibilities of the Distinguished Teaching Awards Committee. |
| 28) | 17,18 | VIII.I.7.a | Changes made in the membership of the Grants Review Committee. |
| 29) | 19 | VIII.I.8.b | Change made in responsibilities of the Instruction Committee eliminating “The chair of the Instruction Committee shall meet regularly with the chair of the Curriculum Committee and the Chair of the Academic Senate.” |
| 30) | 19 | VIII.I.9.a&b | Changes made in the membership and responsibilities of the Research and Professional Development Committee. |

State of California


Memorandum

CAL POLY

SAN LUIS OBISPO
CA 93407

To: John Soares
Chair, Academic Senate

Date: July 10, 2008

From: 
Warren J. Baker
President

Copies: W. Durgin
B. Giberti

Subject: Response to Academic Senate Resolution AS-671-08
Resolution on Changes to the *Bylaws of the Academic Senate*

This is to formally acknowledge receipt of the above-referenced Academic Senate Resolution.

Please express my appreciation to the Academic Senate for its efforts.