

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

AS-743-12

**RESOLUTION ON ACADEMIC SENATE EXECUTIVE
COMMITTEE ATTENDANCE AND VOTING PROVISION**

1 WHEREAS, On occasion, a member of the Academic Senate Executive Committee must miss
2 one or several consecutive Executive Committee meetings; therefore be it
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4 RESOLVED: That the following language be added to Section VII.A of the *Bylaws of the*
5 *Academic Senate* as follows:
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7 VII. EXECUTIVE COMMITTEE

8 A. MEMBERSHIP

9 The Executive Committee shall consist of the officers of the Senate who
10 serve the Executive Committee in like capacity, plus a caucus chair from
11 each college and Professional Consultative Services elected by the
12 appropriate caucus. The CSU academic senators, the immediate Past
13 Academic Senate Chair, the ASI President, the Chair of ASI Board of
14 Directors, and the Provost or designee are ex officio members. The
15 Provost, the ASI President, and the Chair of ASI Board of Directors are
16 nonvoting members. A quorum shall consist of a majority of the voting
17 members. If a member is unable to attend an Executive Committee
18 meeting, that member may not designate another person as proxy. If an
19 Executive Committee member must miss two or more consecutive
20 meetings, then the college caucus will designate a substitute to serve on
21 the Executive Committee during the period that the member is absent.

Proposed by: Academic Senate Executive Committee
Date: January 24 2012