

Adopted: March 8, 2016

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

**AS-811-16**

**RESOLUTION TO ADD THE FUNCTION OF TASK FORCES**

1 RESOLVED: That the *Bylaws of the Academic Senate* be amended as follows:

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3 VIII. COMMITTEES

4 A. GENERAL

5 The functional integrity of the Academic Senate shall be maintained by the  
6 committee process. The committee structure shall include standing committees  
7 staffed by appointment or ex officio status, elected committees staffed by  
8 election, and ad hoc committees or task forces staffed either by appointment or  
9 election as directed by the Academic Senate Executive Committee. The  
10 Executive Committee may create ad hoc committees or task forces as it deems  
11 necessary for specific purposes, which, in the judgment of the Academic Senate  
12 Chair, cannot be handled adequately by the standing committees. Only the  
13 Executive Committee is authorized to create ad hoc committees or task forces,  
14 and these shall report to the Academic Senate by way of the Executive  
15 Committee.

Proposed by: Academic Senate Executive Committee

Date: March 11, 2015

Revised: May 27, 2015

RECEIVED

MAY 17 2016

**MEMORANDUM**

Cal Poly | Office of the President

**ACADEMIC SENATE**



**To:** Gary Laver

**Date:** May 16, 2016

**From:** Jeffrey D. Armstrong  
President

**Copies:** K. Enz Finken

**Subject:** Response to Academic Senate Resolution AS-811-16 -  
Resolution to Add the Function of Task Forces

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This memo acknowledges receipt and approval of the above-entitled Academic Senate resolution. I recognize this resolution is applicable only to the creation of Senate ad hoc committees and task forces for senate business, not to any others that might be created in other areas of the university. The Executive Leadership Team reserves the right to establish both ad hoc committees and task forces as needed.

Please express my appreciation to the Academic Senate Executive Committee members for their attention to this important matter.