

ACADEMIC SENATE  
of  
CALIFORNIA POLYTECHNIC STATE UNIVERSITY, SAN LUIS OBISPO

AS-47-78/EC  
October 10, 1978

RESOLUTION REGARDING PRESIDENTIAL SELECTION COMMITTEE

- WHEREAS, President Kennedy has announced his retirement effective February 1, 1979; and
- WHEREAS, A Presidential Selection Advisory Committee (PSAC) must begin its search for a new president before the end of December, 1978; and
- WHEREAS, The Board of Trustees has specified that the "membership of the PSAC shall include: "Three members of the faculty of the affected campus . . . ;" and
- WHEREAS, The Board of Trustees has delegated the responsibility for determining the procedures for selecting the three faculty members to serve on the PSAC to " . . . the duly constituted representatives of the faculty;" and
- WHEREAS, The Executive Committee comprises the officers of the Senate and representatives of all academic and professional consultative units of the campus; therefore be it
- RESOLVED: That the Executive Committee of the Academic Senate be charged with the responsibility of studying the procedures to be used for the selection of the three faculty members to serve on the Presidential Selection Advisory Committee and to report back to the Academic Senate as a whole for approval of those procedures.

APPROVED

OCTOBER 10, 1978