

Adopted: January 13, 1987

**ACADEMIC SENATE**  
OF  
CALIFORNIA POLYTECHNIC STATE UNIVERSITY  
San Luis Obispo, California

Background statement: Through an oversight and incompleted action at the end of the 1985 school year, the Associate Vice President for Graduate Studies, Research, and Faculty Development was not included as an ex officio member of the Academic Senate Research Committee. This officer has been an important source person for this committee. By virtue of the position, this officer should be included as an official member of the committee. The concept has been accepted by the committee in the past and is supported by the current committee. The Executive Committee, acting for the Senate, on July 8, 1986 requested the Constitution and Bylaws Committee to draft this proposal amendment.

**AS-235-87/CBC**

**RESOLUTION**  
**APPOINTING THE ASSOCIATE VICE PRESIDENT**  
**FOR GRADUATE STUDIES, RESEARCH, AND FACULTY**  
**DEVELOPMENT TO THE ACADEMIC SENATE RESEARCH COMMITTEE**

WHEREAS, The Associate Vice President for Graduate Studies, Research, and Faculty Development is an important resource person for the Academic Senate Research Committee; therefore, be it

RESOLVED: That subsection "a" of Article VII.I.12 be amended to read:

- VII. Committees
  - I. 12. Research Committee
    - a. Membership

The ex officio members of the Research Committee shall be the Associate Vice President for Graduate Studies, Research, and Faculty Development or his/her designee, an instructional dean or his/her designee, the Vice President for Business Affairs or his/her designee, the Foundation Executive Director or his/her designee, and an ASI representative. The representative of the instructional deans shall be appointed by the Vice President for Academic Affairs for a two-year repeatable term.

Proposed By:  
Constitution and Bylaws  
Committee  
November 5, 1986

# Memorandum

**RECEIVED**

**JAN 26 1986**

Date : January 22, 1987

File No.:

Copies : M. Wilson  
R. Lucas

**Academic Senate**

To : Lloyd Lamouria, Chair  
Academic Senate

From :   
Warren J. Baker  
President

Subject : ACADEMIC SENATE RESOLUTION RELATIVE TO MEMBERSHIP OF  
THE ACADEMIC SENATE RESEARCH COMMITTEE (AS-235-87/CBC)

This will acknowledge receipt of your January 20, 1987 memo with which you forwarded the resolution of the Academic Senate which provides for the Associate Vice President for Graduate Studies, Research, and Faculty Development to serve as an official ex-officio member of the Research Committee. The resolution which modifies the Bylaws has my approval.