

CALIFORNIA POLYTECHNIC STATE UNIVERSITY
San Luis Obispo, California 93407
ACADEMIC SENATE

MINUTES OF THE
ACADEMIC SENATE EXECUTIVE COMMITTEE
Tuesday, November 9, 2010
01-409, 4:10 to 5:00pm

- I. Minutes: none.
- II. Communication(s) and Announcement(s): none.
- III. Reports: none.
- IV. Consent Agenda: none.
- V. Business Item(s):
 - A. **Approval of Advertisement for Dean, College of Engineering:** Fernflores announced that the Academic Senate Office will hold the election for four CENG representatives and the Executive Committee will select two faculty representatives to serve on the search committee. Advertisement was approved.
 - B. Revision of **Resolution on Academic Senate Operating Procedures for Its Committees (Executive Committee):** Fernflores, this resolution states that modifications to sections VIII.D and VIII.E of the *Bylaws of the Academic Senate* supersede AS-306-89 "Resolution to Provide a Generic Set of Operating Procedures for Academic Senate Standing and Ad Hoc Committees." The following changes were made to the *Bylaws of the Academic Senate*:
 - VIII.D.2 Electronic Meetings (e-meetings and e-consultations)
 - ~~1. A simple majority (51%) of the voting members shall constitute a quorum for an e-meeting. A quorum is required to conduct business.~~
 - ~~6.d Members shall respond to the notice of meeting indicating their presence~~
- VI. Discussion Item(s): none.
- VII. Adjournment: 5:00 pm

Submitted by,

Gladys Gregory
Academic Senate