

ACADEMIC SENATE
Of
CALIFORNIA POLYTECHNIC STATE UNIVERSITY
San Luis Obispo, CA

AS-540-00IEC
RESOLUTION ON BYLAWS CHANGE:
DESIGNATION OF ACADEMIC SENATE COMMITTEES

1 Background: The *Bylaws of the Academic Senate* make a distinction between General Standing
2 Committees and Special Standing Committees. This distinction was originally intended to
3 designate which committee chairs would be appointed by the Academic Senate Executive
4 Committee and which committee chairs would be elected by their membership. This designation
5 has proved to be both confusing and unnecessary, and accordingly, this resolution recommends
6 that such identification be eliminated. Therefore, be it

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8 RESOLVED: That Article Vill.C of the *Bylaws of the Academic Senate* be modified as follows:

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10 A. COMMITTEE CHAIRS
11 The Academic Senate Executive Committee shall ~~appoint~~ may choose to appoint the chairs of the
12 ~~General Standing Committees~~ the Academic Senate standing committees. The chairs of
13 these committees shall be voting members and may be chosen from: within or outside the
14 committee. ~~If the chair is chosen from outside the committee, the fact that ODe college may~~
15 ~~have V/O votes will be taken into account by the Academic Senate when it acts OD the~~
16 ~~recommendation of the standing committee. Committee chair appointments will be~~
17 ~~submitted to each committee for its approval. The chairs of the Special Standing~~
18 ~~Committees shall be elected annually~~ If the Executive Committee chooses not to
19 appoint the committee chair, then the chair shall be elected by a majority vote of the
20 eligible voters on the committee. Committee chairs shall be appointed or elected for
21 one year terms.

22
23 The chair need not be an academic senator. The chair shall be responsible for
24 reporting committee activities to the Academic Senate. The chair shall notify the
25 chair of the college caucus whenever a member has not attended two consecutive
26 meetings. Committee chairs shall meet with the chair of the Academic Senate at
27 least annually.

28
29 And, be it further

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31 RESOLVED: That Articles Vill.H (listing of General Standing Committees) and Vill.I
32 (listing of Special Standing Committees) of the *Bylaws of the Academic*
33 *Senate* be combined into one alphabetical listing of all committees; and be
34 it further

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RESOLVED: That Article VIII.J. (Committee Descriptions of General Standing Committees) and ~~vrn.~~K. (Committee Descriptions of Special Standing Committees) be combined into one alphabetical ordering of committee descriptions.

Proposed by: The Academic Senate Executive Committee
Date: March 28, 2000
Revised: May 2, 2000

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State of California

Memorandum

RECEIVED

OCT 02 2000


ACADEMIC SENATE

CAL POLY

SAN LUIS OBISPO
CA 93407

To: Myron Hood
Chair, Academic Senate

Date: September 22, 2000

From: 
Warren J. Baker
President

Copies: Paul J. Zingg

Subject: Response to Academic Senate Resolution AS-540-00/EC
Resolution on Bylaws Change: Designation of Academic Senate Committees

I acknowledge receipt of the above-entitled Academic Senate Resolution.