

Adopted: April 21, 2015

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

AS-791-15

**RESOLUTION ON CHANGES TO THE
*BYLAWS OF THE ACADEMIC SENATE***

RESOLVED: That the *Bylaws of the Academic Senate* be modified as shown on the attached copy.

Proposed by: Academic Senate Executive Committee
Date: December 30, 2014
Revised: January 7, 2015

4— Page 16

VIII. COMMITTEES

I. COMMITTEE DESCRIPTIONS

2. Curriculum Committee

(a) Membership

College representatives shall be either the current chair or a current member of their college curriculum committee. The Professional Consultative Services representative shall be an academic advisor from one of the colleges. Ex officio members shall be the ~~Provost/Vice President for Academic Affairs~~ Associate Vice Provost for Academic Programs and Planning or designee, the ~~Dean of Research~~ Director of Graduate Education or designee, the Vice Provost for Information Services/Chief Information Officer or designee, a representative from the Office of the Registrar, and an ASI representative.

RATIONALE: Academic Senate Curriculum Committee membership formally includes ex officio graduate representation via the Director of Graduate Education.

5— Page 17

VIII. COMMITTEES

I. COMMITTEE DESCRIPTIONS

2. Curriculum Committee

(b) Responsibilities

Graduate Programs Subcommittee

~~There will be a standing subcommittee of the Academic Senate Curriculum Committee responsible for the review of proposals for new/revised graduate courses and programs. The Graduate Programs Subcommittee shall not be comprised of a subset of the Curriculum Committee members, but instead, the subcommittee shall include one faculty member from each college with experience in graduate level teaching and supervision, the chair of the Academic Senate Curriculum Committee (or a designee of the chair), and as an ex officio member, the Dean of Research. The Graduate Programs Subcommittee will forward recommendations regarding graduate courses and programs to the Academic Senate Curriculum Committee, which will consider them before making its recommendations to the Academic Senate.~~

RATIONALE: Subcommittee was dissolved on 10.29.13 by resolution AS-770-13.

6— Page 17

VIII. COMMITTEES

I. COMMITTEE DESCRIPTIONS

3. Distinguished Scholarship Awards Committee

(a) Membership

General Faculty representatives should include former recipients of the Distinguished Scholarship Award. Ex officio members shall be ~~the Dean of Research~~ one representative, from the Office of Research, appointed by the Provost/Vice President for Academic Affairs and two ASI representatives— one undergraduate and one graduate student.

RATIONALE: Editorial change to conform to unit name.

10— Page 22

VIII. COMMITTEES

I. COMMITTEE DESCRIPTIONS

11. Sustainability Committee

(a) Membership

Ex officio members shall be the Provost/Vice President for Academic Affairs or designee, the Vice President for Administration and Finance or designee, Ex officio members shall be the Associate Vice Provost for Programs and Planning or designee, the Director of Facilities Planning or designee, the ~~Manager~~ Associate Director of Sustainable Energy and Utilities, one academic dean or Associate Dean, and two ASI representatives.

RATIONALE: Editorial change to conform to unit name.

11— Page 23

VIII. COMMITTEES

I. COMMITTEE DESCRIPTIONS

11. Sustainability Committee

(b) Responsibilities

The Sustainability Committee shall inform and support the activities of other committees who scope encompasses environmental responsibility. The Sustainability Committee shall make recommendations to the Academic Senate, as appropriate, regarding the provisions of the Talloires Declaration (AS-622-04) and the CSU Sustainability Policy.

RATIONALE: Clarification of responsibilities.

RECEIVED

MAY 26 2015

To: Gary Laver
Chair, Academic Senate

ACADEMIC SENATE

Date: May 21, 2015

From: Jeffrey D. Armstrong
President



Copies: K. Enz Finken
G. Gregory

Subject: Response to Academic Senate Resolution AS-791-15
Resolution on Changes to the *Bylaws of the Academic Senate*

This memo formally acknowledges receipt and approval of the above-entitled Academic Senate resolution.

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