

Adopted: April 11, 1989

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

AS-314-89/EX

**RESOLUTION TO SET ASIDE THE
SCHOOL REQUIREMENT FOR ACADEMIC SENATE OFFICERS**

- WHEREAS, Article III, Section B of the current Bylaws to the Constitution of the Academic Senate states that each school is permitted to provide only one Senate officer at a time; and
- WHEREAS, The office of Secretary is presently vacant; and
- WHEREAS, A member of Professional Consultative Services is presently serving as Vice Chair (Patricia "Sam" Lutrin) and another member of Professional Consultative Services (Jeanne Aceto) has been nominated to serve as Secretary for Spring Quarter 1989; and
- WHEREAS, No other nominations for Secretary have been submitted to fill this vacancy; therefore, be it
- RESOLVED: That the Academic Senate suspend the aforementioned eligibility requirement for Spring Quarter 1989.

Proposed April 11, 1989

Memorandum

RECEIVED

CAL POLY
SAN LUIS OBISPO
CA 93407

APR 21 1989

To : Charles T. Andrews, Chair
Academic Senate

Date : April 19, 1989

Academic Senate File No.:

Copies : M. Wilson

From : Warren J. Baker



Subject: Academic Senate Resolution 314-89/EX

This will acknowledge your April 14, 1989 memo with which you transmitted the subject resolution adopted by the Academic Senate at its April 11 meeting. Since the resolution deals with the internal by-laws of the Academic Senate as it relates to criteria for officers, and is for the Spring Quarter of 1989 only in order to fill the office of Secretary for the Academic Senate, the resolution has my approval.