

Adopted: March 5, 1991

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

**AS-351-91/C&BC  
RESOLUTION ON  
SUMMER MEETINGS OF THE ACADEMIC SENATE  
EXECUTIVE COMMITTEE**

WHEREAS, BYLAW V.A. of the Academic Senate Constitution and Bylaws mandates that the Academic Senate Executive Committee hold regular monthly meetings during the summer; and

WHEREAS, There generally is not sufficient business to call monthly meetings; therefore, be it

RESOLVED: That V. A. of the Academic Senate Bylaws be changed as follows;

V. SUMMER OPERATION

A. MEETINGS

During the summer quarter, the Executive Committee of the Academic Senate shall ~~hold regular monthly meetings~~ meet as needed and shall act in place of the full Senate.

Proposed By: Academic  
Senate Constitution and  
Bylaws Committee  
February 19, 1991

State of California

California Polytechnic State University  
San Luis Obispo, California 93407

## MEMORANDUM

Date: April 8, 1991                      Copies: R Koob (w/att)

To: Warren J. Baker, President

From: James L. Murphy, Chair  
Academic Senate

Subject: Proceedings of the Academic Senate, March 5, 1991  
RESOLUTION ON SUMMER MEETINGS OF THE ACADEMIC SENATE  
EXECUTIVE COMMITTEE (AS-351-91/C&BC)

On March 5, 1991, the Academic Senate passed the above-entitled resolution at its regular meeting. Since this is an Academic Senate Bylaw modification, this resolution is being forwarded for your information only.

Attachment