

Adopted: May 30, 1991

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

**AS-367-91/FB
RESOLUTION ON
REVISION OF "FAIRNESS BOARD DESCRIPTION AND PROCEDURES"
TO INCLUDE AN ANNUAL REPORTING CLAUSE**

WHEREAS, Executive Order 320, dated January 18, 1980 established minimum standards for campuses governing the assignment of grades by faculty and for provisions for appeal to ensure that the rights and responsibilities of faculty and students are properly recognized and protected; And

WHEREAS, In order to fully conform to the spirit of Executive Order 320, the Trustees' Audit Staff (Report Number 90-04, dated December 11, 1990) recommended that the "Fairness Board Description and Procedures" be amended to include a provision for annual reporting to the President and Academic Senate of the number and disposition of grade appeal cases considered by the Fairness Board each year; therefore, be it

RESOLVED: That the following clause be included in "Fairness Board Description and Procedures" (CAM APPENDIX XI, revised 8/87):

At the end of every
academic year, the
Fairness Board chair
shall report, in writing,
to the Academic Senate
and the President, the
number of cases heard
during that academic
year, and the disposition
of each such case.

Proposed By: Academic Senate
Fairness Board
May 9, 1991

State of California

Memorandum

To: Charles Andrews, Chair
Academic Senate

Date: July 11, 1991

File No.:

From: Warren J. Baker
President

Copies: R. Koob

**Subject: RESOLUTIONS ADOPTED BY THE ACADEMIC
SENATE -- MAY 28, MAY 30 AND JUNE 4**

I want to acknowledge the memo of June 13 forwarded by James Murphy in which he transmitted a series of resolutions adopted by the Academic Senate at its meetings of May 28, May 30 and June 4. The resolutions and my initial reactions are as follows:

AS-363-91, Intercollegiate Athletics Budget Reductions

I acknowledge the resolution adopted by the Senate and, as you are aware, the General Fund support for Athletics for 1991-92 was reduced 20 percent. It is not possible to make a commitment with regard to the second resolved clause recommending an additional 20 percent reduction for 1992-93.

AS-364-91, Coastal Resources Institute

This resolution is being forwarded to Vice President Koob for review and recommendation.

AS-365-91/C&BC, Academic Senate Representation on the University Center for Teacher Education

This resolution is internal to the operations of the Academic Senate and I understand is subject to a vote of the faculty. It's my understanding that it is intended that this issue, along with others acted upon by the Senate this last year, will be placed before the faculty in 1991-92.

AS-366-91/PPC, Resolution on Racism and Discrimination

This resolution is being forwarded to Vice Presidents Koob and Scott along with Anna McDonald, Affirmative Action Director, and Jan Pieper, Director of Personnel and Employee Relations, for review, comment and recommendations.

Charles Andrews
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AS-367-91/FB, Fairness Board Reporting Procedures

Again, this is a resolution relating to the internal operations of the Senate. I want to acknowledge receipt of this resolution. For your information, I have received a copy of the report for 1990-91. In addition, we will make the appropriate change in the Campus Administrative Manual.

AS-368-91/PPC, Resolution on Academic Freedom

This is being forwarded to Vice President Koob and Mike Sues, Associate Director of Personnel and Employee Relations, for review and comment and for consistency with the Faculty Handbook and collective bargaining agreement.

AS-369-91/EX, Resolution on Ethnic Diversity

This resolution is being forwarded to Vice Presidents Scott and Koob, Anna McDonald, Affirmative Action Director, and the members of the Equal Opportunity Advisory Council.