

Adopted: May 16, 2000

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

AS-540-00/EC  
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

7  
8 RESOLVED: That Article VIII.C of the *Bylaws of the Academic Senate* be modified as follows:  
9

10 A. COMMITTEE CHAIRS

11 The Academic Senate Executive Committee shall ~~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 one college may~~  
15 ~~have two votes will be taken into account by the Academic Senate when it acts on 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  
30

31 RESOLVED: That Articles VIII.H (listing of General Standing Committees) and VIII.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 VIII.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

me  
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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

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