

Adopted March 4, 1986

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

AS-201-86/C&BC

RESOLUTION ON
BYLAWS FOR THE STATUS OF WOMEN
STANDING COMMITTEE OF THE ACADEMIC SENATE

WHEREAS, The Resolution to Establish Standing Committee on Status of Women (AS-198-86/AHCWI) was adopted on March 4, 1986, 1986, recommending the establishment of a standing committee to be identified as the Status of Women Committee; therefore, be it,

RESOLVED: That the following changes be made to the Academic Senate Bylaws of Cal Poly, establishing the membership and charge of the Status of Women (standing) Committee:

VII. COMMITTEES

H. STANDING COMMITTEES

14. Status of Women Committee

~~14. -- Student Affairs --~~

15. Student Affairs

VII. COMMITTEES

I. COMMITTEE DESCRIPTIONS

14. Status of Women Committee

a. Membership

The ex-officio members of the Status of Women Committee shall be the Student Affairs officer or

AS-201-86/C&BC

**RESOLUTION ON BYLAWS FOR THE STATUS OF WOMEN STANDING
COMMITTEE OF THE ACADEMIC SENATE**

his/her designee, a part-time faculty member to be appointed by the Chair of the Academic Senate with approval of the Executive Committee, and one ASI representative.

b. Responsibilities

The Status of Women Committee shall address issues that concern women on campus. The committee shall also be responsible for reviewing and acting on resolutions passed by the CSU Commission on the Status of Women.

~~14.---Student Affairs-~~

15. *Student Affairs*

Memorandum

RECEIVED

MAY 27 1986

Date : May 23, 1986

Academic Senate

File No.:

Copies : Jan Pieper
Malcolm Wilson
Pat Engle, EOAC
Chair

From : 
Warren J. Baker
President

Subject : BYLAWS FOR THE STATUS OF WOMEN COMMITTEE

I want to thank you for your May 11 memo to which you attached the May 7 memo from John Rogalla, Chair of the Constitution and Bylaws Committee, responding to the two questions which I had raised in my April 23 memo. You will recall that I approved the Academic Senate resolution relative to the establishment of the Standing Committee on the Status of Women but raised two questions with regard to the proposed bylaws change. The material which you have now forwarded to me clarifies the questions which I had, and I am pleased to endorse and approve the proposed bylaws for the Status of Women Standing Committee.

As this committee functions during the next year, I would hope that the Academic Senate would again review the issue of the type of charge which the committee should have based upon a year or so of experience with it. In addition, I would hope that the committee would work closely with the Equal Opportunity Advisory Council.

RECEIVED

APR 18 1986

INSTITUTIONAL
STUDIES

CALIFORNIA POLYTECHNIC STATE UNIVERSITY
SAN LUIS OBISPO, CA 93407

ACADEMIC SENATE
805/546-1258

Date: March 14, 1986 **Copies:** Ad Hoc Committee
on Women's Issues

To: Warren J. Baker, President

From: Lloyd H. Lamouria, Chair
Academic Senate *LH*

Subject: Proceedings of the Academic Senate, March 4, 1986
RESOLUTION TO ESTABLISH STANDING COMMITTEE ON
STATUS OF WOMEN (AS-198-86/AHCWI) and RESOLUTION
ON BYLAWS FOR THE STATUS OF WOMEN STANDING
COMMITTEE OF THE ACADEMIC SENATE (AS-201-86/C&BC)

The attached two resolutions leading to, and establishing an Academic Senate standing committee on Status of Women, were both adopted unanimously. This is truly a step forward for our campus! In substantive and probing discussions with some of our campus women, I am impressed by both their need and their positive outlook. My comment to them has been that once male-female equality is achieved, there would no longer be need for the committee. I have had concurrence with this premise and to date this concept has not been challenged.

In the Academic Senate Constitution and Bylaws, there is no built-in sexual bias. It is our cultural heritage which tends to slow the progress of equality. Formation of this standing committee on women will be helpful in overcoming cultural bias.

Your wholehearted approval followed by implementation of committee goals is recommended.

Attachments

To Malcolm Wilson
Please handle and
prepare response for me.

Adopted March 4, 1986

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

AS-201-86/C&BC

RESOLUTION ON
BYLAWS FOR THE STATUS OF WOMEN
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RESOLVED: That the following changes be made to the Academic Senate Bylaws of Cal Poly, establishing the membership and charge of the Status of Women (standing) Committee:

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H. STANDING COMMITTEES

- 14. Status of Women Committee*
- 14. Student Affairs
- 15. Student Affairs*

VII. COMMITTEES

I. COMMITTEE DESCRIPTIONS

- 14. Status of Women Committee*

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AS-201-86/C&BC

**RESOLUTION ON BYLAWS FOR THE STATUS OF WOMEN STANDING
COMMITTEE OF THE ACADEMIC SENATE**

his/her designee, a part-time faculty member to be appointed by the Chair of the Academic Senate with approval of the Executive Committee, and one ASI representative.

b. Responsibilities

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14. Student Affairs
15. *Student Affairs*

201-86
APR 25 1986

CALIFORNIA POLYTECHNIC STATE UNIVERSITY
San Luis Obispo, California 93407

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APR 29 1986

Academic Senate
805/546-1258

INSTITUTIONAL
STUDIES

Date: April 24, 1986

To: John Rogalla, Chair
Constitution and Bylaws
Committee

From: Lloyd H. Lamouria, Chair
Academic Senate

Subject: Status of Women Standing Committee and Bylaws for the
Committee

cc: (w/attachment)
Warren J. Baker
Howard West
Lynne Gamble

As indicated in the attached April 23, 1986 memo from President Baker, he has endorsed the resolution to establish a standing committee on the status of women. Approval of the related bylaws is, however, withheld pending clarification.

As chair of both the Constitution and Bylaws Committee, and the former Ad Hoc Committee on the Status of Women, would you please visit informally with the women involved, and also with Howard West? I would then appreciate the submission of your recommendation to this office. If the Academic Senate Executive Committee is able to accommodate your recommendation, it may not be necessary to return the Bylaws to the floor of the Senate.

Appointments to our standing committees for 1986/87 are scheduled for June 3. Hopefully, this date can be met. Thanks for your continuing endeavors.

XC: Malcolm Wilson

Seji - Since you proposed memo it
will be my suggestion that John visit with
you if/when he contacts me -

Steve
4/25/86

Memorandum

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APR 23 1986

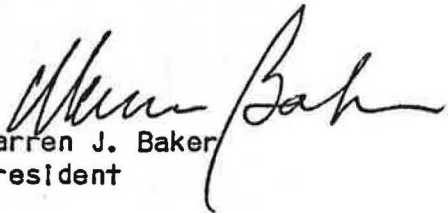
To : Lloyd H. Lamouria, Chair
Academic Senate

Date : April 23, 1986

Academic Senate

File No.:

Copies : Tomlinson Fort, Jr.
Malcolm W. Wilson



From : Warren J. Baker
President

Subject: Status of Women Standing Committee and the Bylaws for the Committee

I am pleased to endorse the Academic Senate Resolution to establish a standing committee on the status of women. It is timely and appropriate that such a committee exist.

There are some points regarding the resolution on bylaws for which I would like clarification before extending my endorsement to that resolution also. First, since membership in the Academic Senate is restricted to one non-voting representative of temporary academic employees appointed quarterly, I am curious why the proposed committee franchises a part-time faculty member. The second point has to do with the ambiguity of the committee responsibilities. In my opinion the effectiveness of the committee could be improved by more clarity as to its function.