

Adopted: April 14, 1992

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

**AS-385-92/C&BC  
RESOLUTION ON COMMITTEE REPORTING**

WHEREAS, Article VII .F. of the Bylaws states that Academic Senate committees shall report committee actions at each regular Senate meeting, and

WHEREAS, This process would be time consuming, and

WHEREAS, Committees are not currently reporting at Senate meetings, therefore, be it

RESOLVED: That Article VII .F. of the Academic Senate Bylaws read as follows;

F. Reporting

Each committee shall maintain a written record of its deliberations.—~~to be reported at each regular Senate meeting.~~ Minutes of each meeting shall be submitted to the Academic Senate office and shall submit a A summary year-end report shall be submitted to the outgoing Executive Committee before the June regular meeting of the Senate. ~~Committees responsible to evaluate and/or prioritize applications of faculty members shall develop and publicize criteria to be used in the following year by May 1. The Senate shall be notified if this deadline cannot be met.~~

Proposed By: Academic  
Senate Constitution and  
Bylaws Committee  
February 25, 1992  
Revised: March 10, 1992

**State of California**

## **MEMORANDUM**

To: Jack Wilson, Chair  
Academic Senate

Date: Aug. 24, 1992

File No.:

From: Warren J. Baker  
President

Copies: R. Koob

Subject: ACADEMIC SENATE RESOLUTIONS AS-383-92/EX,  
AS-384-92/IC AND AS-385-92/C&BC

By memos dated April 29 and May 6, Charles Andrews transmitted the subject resolutions which were adopted by the Academic Senate. As noted in the transmittal memo, AS-385-92/C&BC dealing with Committee Reporting is internal to the operations of the Academic Senate and requires no action on my part.

Based upon a review and recommendation from Vice President Koob, I am pleased to approve the Change of Grade resolution, AS-384-92/IC.

Vice President Koob and I have also reviewed in detail AS-383-92/EX on Academic Program Reviews. Overall, the document is quite comprehensive and will be very helpful. I am very pleased with the Academic Senate's concerns and efforts in this critical area as we move forward with our strategic planning efforts.

With the addition of reference to the Cal Poly Mission Statement being included as a basis for evaluation under Section 1.A. — Mission, Goals and Objectives - the resolution is approved. At the present time, "the special mission of Cal Poly" is included, but the only references to this Mission is Title 5 language in the detailed guidelines. I believe the official Mission Statement of the University should also be utilized.