

Adopted: April 16, 1991

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

**AS-354-91/C&BC
RESOLUTION ON
CURRICULUM COMMITTEE MEETINGS**

WHEREAS, Article VII.1.3.b. of the Academic Senate Bylaws currently states that the Curriculum Committee is to meet Tuesdays and Thursdays from 3-6pm to consider curriculum proposals; and

WHEREAS, This day/time requirement poses an undue hardship for the committee since it requires that 11 individuals must schedule their classes around this 3-6pm time frame; and

WHEREAS, More flexible wording would reduce this hardship; therefore, be it

RESOLVED: That Article VII.1.3.b. of the Academic Senate Bylaws be changed as follows;

b. Responsibilities

The Curriculum Committee shall be responsible for recommendations regarding academic master planning and curriculum. Members will ~~be expected~~ to meet at least quarterly and as needed. Tuesdays and Thursdays from 3:00-6:00 p.m. during those months of winter and spring quarters that the committee is considering curriculum proposals. The chair shall be responsible for the coordination of the curriculum review with the Vice President for Academic Affairs' office.

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

State of California
Memorandum

To: Jim Murphy, Chair
Academic Senate

Date: May 3, 1991

File No.:

From: Warren J. Baker
President

Copies: R. Koob

Subject: ACADEMIC SENATE RESOLUTIONS ADOPTED AT APRIL 16 MEETING

This will acknowledge your memo of April 29 with which you forwarded five resolutions adopted by the Academic Senate at its April 16 meeting.

Resolution AS-352-91/EX was in response to the Statewide Academic Senate resolution relating to ROTC programs. I accept this resolution and will be guided by its contents.

Resolution AS-353-91/C&BC proposes a change in the Senate Constitution relating to Professional Consultative Services Representation and I understand that this proposal, along with others, will be brought to the general faculty for approval at a later date.

Resolution AS-354-91/C&BC relates to the Bylaws and internal operations of the Senate and requires no further action on my part.

The two remaining resolutions (AS-355-91/GE&BC, relating to General Education Curriculum Substitution, and AS-356-91/LRPC, dealing with Academic Program Review Procedures) have been forwarded to the Vice President for Academic Affairs for review.