Adopted: May 7, 1991

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

Background Statement: At present, the university is operating on an approved Academic Calendar extending through the end of 1992. Forthcoming catalog deadlines make it timely to begin campus-wide consultation on the calendar for the next catalog issue, 1992-1994. In accordance with CAM 481, the Vice President for Academic Affairs has proposed a calendar to the President for approval following appropriate consultation including the Academic Deans' Council, Academic Senate, Student Senate, Student Affairs Council, Foundation, and Dean of Students.

AS-357-91/IC RESOLUTION ON THE ACADEMIC CALENDAR

- WHEREAS, Review of proposed academic calendars is a routine matter which need not come before the Academic Senate as a whole; and
- WHEREAS, The Instruction Committee of the Academic Senate is the committee which has been designated to review proposed academic calendars in the past; and
- WHEREAS, The Instruction Committee has sometimes communicated its approval of academic calendars to the Vice President for Academic Affairs via the Senate office and on other occasions has prepared an appropriate resolution for approval/disapproval by the Senate; and
- WHEREAS, The deadline for resolutions to be submitted to the Academic Senate was April 16, 1991; and
- WHEREAS, The Instruction Committee began its detailed review of the proposed calendars for 1992-1995 on April 18, 1991; therefore, be it
- RESOLVED: That the Instruction Committee will make its recommendations to the Vice President for Academic Affairs on the attached calendar proposals in a memo via the Academic Senate office, prior to May 10, 1991; and be it further
- RESOLVED: That the Instruction Committee will, henceforth, make its recommendations to the Vice President for Academic Affairs concerning calendar proposals in a memo sent to the vice President via the Academic Senate Executive Committee prior to the appropriate deadline.

Proposed by: Academic Senate Instruction Committee April 23, 1991

State of California Memorandum

To: James Murphy, Chair **Date:** May 30, 1991

Academic Senate

File No.:

From: Warren J. Baker Copies: R. Koob

President J. Pieper A. McDonald

Subject: ACADEMIC SENATE RESOLUTIONS, MAY 14, 1991

This will acknowledge your memo of May 14 with which you forwarded the resolutions adopted by the Academic Senate at its May 14 meeting. Resolutions AS-357-91/IC, dealing with the Academic Calendar Processing, and AS-358-91/C&BC, dealing with the Distinguished Teaching Awards Committee, are resolutions dealing with the manner in which the Academic Senate operates and need no further action on my part.

Resolutions AS-359-91/IC, dealing with Academic Probation and Disqualification; AS-361-91, dealing with U.S. Ethnic Pluralism Program; and AS-362, dealing with a Proposal to Establish an Agricultural Safety Institute, have been forwarded to Vice President for Academic Affairs Robert Koob for his assessment and recommendation.

AS-360-91, regarding a Resolution on Job Announcement Recommendation, has been forwarded to Vice President Koob, Affirmative Action Director Anna McDonald and Director of Personnel and Employee Relations Jan Pieper for review and recommendation.

We will respond to the Academic Senate regarding these resolutions as soon as the review has been completed.