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

AS-842-17

RESOLUTION ON RETIRING OBSOLETE ACADEMIC SENATE RESOLUTIONS

1 WHEREAS, A resolution approved by Cal Poly’s Academic Senate reflects the concerns and
2 campus organization of the time in which it is adopted; and
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4 WHEREAS, With the passage of sufficient time an adopted resolution may no longer hold
5 relevance; and
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7 WHEREAS, Such obsolete resolutions should be identified and formally removed from the set of
8 active resolutions; and
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10 WHEREAS, No process currently exists for determining the obsolescence of Academic Senate
11 resolutions or for their formal retirement; therefore be it
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13 RESOLVED: That the Bylaws of the Academic Senate be amended as shown on the attached copy to
14 guide the formal retirement of resolutions by the Academic Senate.

Proposed by: Academic Senate Executive Committee
Date: August 25, 2016
Revised: November 17, 2017
V. MEETINGS

E. RETIRING RESOLUTIONS

When an Academic Senate resolution is suspected of being out of date or no longer pertinent, at the Chair’s discretion the resolution may be submitted for review as to its current relevance by the Academic Senate committee that originally sponsored it or by an ad hoc committee. The Chair shall inform the full Senate via Chair’s Report of the intention to place a resolution under such review. The committee’s opinion regarding the resolution shall be forwarded to the Academic Senate Executive Committee. If the Executive Committee finds that the resolution in question should be retired, a proposal to this effect shall be placed on the Academic Senate’s consent agenda. If no senator pulls the resolution from the consent agenda, the resolution shall be considered retired. If pulled from the consent agenda, the proposal will appear as a business item for debate at the next meeting of the Academic Senate. The President shall be informed of any such action and the Academic Senate shall update its records.
This memo acknowledges my support of the above-entitled resolution. The process outlined in the revised text (reflected in the supporting documentation to the AS-824-17) to the Bylaws of the Academic Senate, Section V, Item E, "Retiring Resolutions," is judicious.

Please extend my thanks to the Academic Senate members for their attention to this matter.