ACADEMIC SENATE EXECUTIVE COMMITTEE

Minutes February 26, 1985


Guests: Andrews, Ruehr, Rogalla, Lamouria, Dunden.

I. Minutes: Approved by consensus

II. Reports:
   A. Provost - no report
   B. Statewide Academic Senate (Kersten)
      Statewide Senate meeting will be next week.

III. Business Items.
   A. Request for Exception to CAM 314.6-Emeritus status.
      This request was denied because there appeared to be no pressing
      reason to waive current policy. The length of time that the person
      in question had worked at Cal Poly did not come close to the minimum
      of 15 years full time service requirement.

   B. Resolution Granting Meritorious Performance and Professional
      Promise Awards to Distinguished Teaching Award Recipients.
      Referred back to committee because the document submitted does
      not appear to be consistent with the Unit 3 MOU. This will be
      first reading item at the March 12 Senate meeting.

   C. Bylaws of the Academic Senate (Rogalla; Constitution & Bylaws)
      Revised document has been completed. It will be a first reading
      item at the March 12 Senate meeting.

   D. Add/Drop Policy (Forgeng; SAC) This will be a first reading item
      on March 12.

   E. Resolution on MP and PP (Andrews; PPC).
      This document is substituted for the one originally presented by
      PPC and will be a first reading item March 12. Gooden and Andrews
      will ask President Baker to send out a flyer soliciting applications
      with a deadline date of April 5.

   F. Discretionary Funds (Lamouria; Budget)
      MSPU (Hallman, Gaye) that the Executive Committee (of the Academic
      Senate) supports the efforts of the Budget Committee to look into
      non-state resource details in the budget.