CALIFORNIA POLYTECHNIC STATE UNIVERSITY, SAN LUIS OBISPO

ACADEMIC SENATE
EXECUTIVE COMMITTEE - AGENDA
Feb. 24, 1976 - 3:15 PM - Ag 241

Chair, Lezlie Labhard
Vice Chair, David Sasek
Secretary, Charles Jennings

I. Minutes - Executive Committee - January 27.

II. Business Items
   A. Records Office Policy Regarding Change of Grade (Giffa).
   B. Faculty Input on School Councils (Beecher).
   C. Time Delay in Transmission of Tax Shelter Funds (Connely).
   D. Resolution in Support of Collegial Governance - Department Head (Beecher).
   E. Naming Buildings (Murphy)
   F. Committee Membership
      1. Lloyd Hennig for Billy Mounts (Faculty Library Committee)

III. Discussion Items
   A. #2Drests role n job description (Murphy)

IV. Announcements
   A. Commencement Speaker - want Lezlie (Know)
Memorandum

Executive Committee

From: Lloyd Beecher, Chair
Personnel-Policies Committee

Subject: Faculty "Input"

At its Oct. 28, 1975 meeting the Executive Committee referred a memorandum regarding "faculty input" into the several school councils to the Personnel Policies Committee. After reviewing the procedures actually utilized in each of the schools, the Committee concluded that a recommendation concerning the composition or function of the Dean's councils would be inappropriate. However, since by law the meetings are open to the public, the Committee thinks that the several Deans should have agendas of their school meetings posted in faculty mail rooms at least 24 hours prior to the actual meeting. This courtesy would help faculty determine when it would be in their interest to attend a Council meeting.
Memorandum

To: Executive Committee
   Academic Senate

From: Personnel Policies Committee
   Academic Senate

Subject: Selection, Appointment, Term and Recall of Departmental Chairs

On January 9 we received from you a request to make a recommendation concerning the selection, appointment, term and recall of departmental chairs. Before so doing the Committee concluded that it would be useful to have the attached resolution discussed on the floor of the Academic Senate and forwarded to the University President.

Attachment
RESOLUTION IN SUPPORT OF COLLEGIAL GOVERNANCE

Whereas,

This Academic Senate has observed that Collegial Governance is a requirement for the advancement of University service and reputation, and

Whereas,

Collegial Governance consists of more than consultation with this body, particularly in those areas in which the constituents of the membership have particular expertise, and

Whereas,

This body has determined that a step toward Collegial Governance on this campus is the election of Departmental Chairpersons to fixed terms by the members of the department faculty, now therefore be it

Resolved;

That the Academic Senate forward its views to President Kennedy together with a request for a clarification of his position regarding the election of Departmental Chairs.