ACADEMIC SENATE - MINUTES
January 16, 1973

I. The meeting was called to order in the Faculty/Staff Dining Room at 3:15 p.m. by President Bergon Olsen.

II. Those in attendance were:

MEMBERS:

Albert, Robert
Boone, Joseph
Burroughs, Sarah
Cirovic, Michael
Clerkin, Edward
Coyes, Frank
Evans, J. Handel
Fierstein, Harry
Frost, Robert
Gold, Marshall
Greffenius, R. J.
Harren, Sheldon
Heubirk, Francis
Ho, Walter
Hooke, Robert
Isachsen, Olaf
Johnson, Corwin
Johnson, Thomas
Lowry, John
Murphy, Paul
Nelson, Linden
O'Lary, Mike
Olen, Bart
Quinnlan, Charles
Richards, Herman
Rice, Walter
Roberts, Alice
Rogalski, John
Rosen, Art
Savov, David
ScH, Harry
Serving, Owen
Simmons, Oren
Smith, Howard
Smith, Murray
Stebbs, Dan
Wes, Larry
Weatherby, Joseph
Wills, Max

EX-OFFICIO MEMBERS:

Anderson, Roy
Andreani, Robert
Briipp, Jon
Hecker, Clyde
Grant, David
Holley, John

III. The minutes of the Academic Senate meeting of December 5 were approved.

IV. Announcements:

1. President Kennedy approved Tenaya 103 as the permanent office for the Academic Senate. The office will be ready for occupancy in the near future.

2. Robert Storeman and Rick Preisig have been appointed by the A.S.I. to the Distinguished Teachers Award Committee.

V. Business Items:

1. The Executive Committee's nomination of Weston McCormack to replace George Eastham as alternate on the Personnel Review Committee of the Academic Senate representing the School of Business and Social Sciences was placed before the Senate. He was elected by a voice vote.

2. Personnel Policies Committee, Guidelines for Faculty Evaluation of Academic Deans. (See Attachment 1, Agenda Academic Senate 1-16-73.)

   A motion was made by Daniel Stebbins and was seconded by Frank Coyes to approve the Guidelines for Faculty Evaluation of Academic Deans.

Robert Andreani moved to amend the motion and John Lowry seconded the amendment to change Section 5, Paragraph 2 to read, "The school committee shall be composed of one elected member from each department within the school and the election shall be handled by the Election Committee of the Academic Senate." Mr. Andreani stated that there was no intention to make the motion retroactive and that there are departments which would not have to run new elections. The amendment carried. Corwin Johnson moved and R. J. Greffenius seconded to amend the amended motion to delete that part of the sentence in Section 5, Page 2 that reads "... the school committee shall be composed of one elected member from each department within the school ... " and in its place insert the phrase "... the school committee shall be composed of five members from the school with not more than one member elected from each department unless there are fewer than five departments ... " The amendment passed 33 to 8. The second sentence of Section 5 reads as follows after the two amendments. "The school committee shall be composed of five members from the school with not more than one member elected from each department unless there are fewer than five departments. The election shall be handled by the Election Committee of the Academic Senate."

The main amended motion passed by voice vote,
3. Personnel Policies Committee. Administrative Bulletin 70-8, Paragraph II.C. (See Attachment 3 of the Academic Senate Agenda, December 5, 1972.)

Daniel Stubbs reviewed the recommendations made by the Personnel Policies Committee to the Academic Senate on this issue. He also requested the members to cross out the word express (10th line from the bottom on page 11). The motion was made by Dan Stubbs and seconded by Frank Coves to have these recommendations passed by the Academic Senate, paragraph by paragraph. Corwin Johnson made the motion and it was seconded by David Sayeker to change the first sentence in Paragraph 1 by changing the wording "written evaluation" to "any adverse written evaluation." The amendment passed by voice vote. The amended paragraph passed. It was moved by Clyde Fisher and seconded by David Sayeker to amend the second paragraph and delete the second sentence of the second paragraph to be deleted in the following sentence: "This restriction applies to written information relative to a faculty member's assignment, performance, or personal conduct." The amendment carried.

It was moved by David Sayeker and seconded by Francis Hendricks to amend paragraph II so that the sentence beginning with, "This restriction does not apply to student evaluations of faculty . . . and ending with . . . the department tenured committee, and the department head," be deleted. The motion to delete failed 15 to 23. The sentence as written (with the word expressed crossed out) passed by a voice vote.

John Rogalla moved and Harry Floratina seconded the motion to delete the last part of paragraph II that begins with, "This restriction need not apply to tenured faculty evaluation of teaching performance . . . and ending with . . . individual members need not be identified as to their approval or disapproval of such a committee report." The motion to delete passed 22 to 9. The amended second paragraph passed.


Dan Stubbs indicated that the Personnel Policies Committee had not had time to complete the final draft of their report. He moved and Marcus Gold seconded the motion to table the Second Reading until the next meeting of the Academic Senate on February 11, 1973. The motion passed.

5. It was moved by David Grant and seconded by Corwin Johnson to have the resolution that was distributed to Academic Senators present be made a business item. The motion passed by voice vote.

It was then moved by David Grant and seconded by Corwin Johnson to pass this resolution by the Academic Senate and forward it to President Kennedy. Roy Anderson moved and Frank Coves seconded an amendment to include the word annually after the word president. The amendment passed by a voice vote. The amended main motion passed by a voice vote.

Resolved, that the Academic Senate requests the President annually to make available to all faculty members information on the percent of faculty presently in the upper two ranks, such information to be listed for the university as a whole, by schools, and by departments; and be it further

Resolved, that the Senate suggests that such distribution of information might be by means of the Cal Poly Report or a memo to each faculty member through the campus mail.

Reference: Administrative Bulletin 72-7 and CAM Sec. 316.3

VI. Information Items:

The Chairman, without discussion, pointed out the following information items.

1. Response from President Kennedy to Senate proposal re: Grading, etc. See Attachment 2, Agenda Academic Senate 1-16-73.

2. Report from Charles C. Adams, Chairman of Statewide Academic Senate. See Attachment 3, Agenda Academic Senate 1-16-73.

3. Action of the Trustees re: Disbursement of Invisibility Funds. See Attachment 4, Agenda Academic Senate 1-16-73.

4. Roy Anderson reported on some of the proposed fringe salary benefits that are being considered by the State Academic Senate. These recommendations are at a tentative stage at the present time.

VII. The meeting was adjourned at 4:40 p.m.