

CALIFORNIA POLYTECHNIC STATE UNIVERSITY
San Luis Obispo, CA 93407

Minutes of the Executive Committee of the ACADEMIC SENATE
Oct. 25 1994
UU 220 4:35-5:00pm

Preparatory: The meeting opened immediately following the meeting of the full Senate which ended at approximately 4:35.

Members present: Bertozzi, Brown, Dana, Greenwald, Hale, Hampsey, Hannings, Kersten, Lutrin, Wilson

I. Business Item(s):

Nominees to serve on the selection committee for the Dean of the College of Business (This person's term as Dean will end after three years). It was noted that President Baker wants the Senate nominees by October 26.

Because the selection process is varying radically from regular hiring practices of the University, it was agreed that the minutes should reflect concern about this deviation and that the Executive Committee's participation in this process is due to the emergency nature of the situation. It is not to be construed as acceptance of a precedent to change hiring practices of college deans. It is anticipated that at the end of the three-year term, the position will be opened and a national search conducted as is the standard operating procedure of the University.

Each member was asked to vote for two of the four persons interested. Harvey Greenwald and Ken Scott were selected as the Academic Senate nominees.

II. Discussion Item(s):

Structuring the Academic Senate's discussion of issues related to calendar change at the November 15 meeting. Jack asked for volunteers to read the departments' input and meet on Monday to try to develop a proposed plan for dealing with this issue in the full Senate.