

CALIFORNIA POLYTECHNIC STATE UNIVERSITY
San Luis Obispo, CA 93407
ACADEMIC SENATE

Minutes of the ACADEMIC SENATE EXECUTIVE COMMITTEE
Tuesday, November 23, 1993
UU 220 3:00-5:00pm

Preparatory: The meeting opened at 3:14pm.

I. Minutes: The minutes of the November 2, 1993 Executive Committee meeting was approved without change.

II. Communication(s) and Announcement(s):

III. Reports:

- A. Academic Senate Chair:
- B. President's Office:
- C. Vice President for Academic Affairs:
- D. Statewide Senators:
- E. CFA Campus President:
- F. ASI representatives:

IV. Consent Agenda:

V. Business Items:

A. **Academic Senate/university-wide committee assignments:**

CAGR	Personnel Policies Com	Wyatt Brown
CENG	Lg-Range Plg Com	Unny Menon
	Personnel Policies Com	K.N. Balasubramanian
	Univ Prof Lv Com	Richard Strahl

B. **Appointment of Faculty to the Calendar-Curriculum Task Force:** The following faculty were elected to the committee:

CAGR	Tom Rice
CAED	VACANCY
CBUS	Dan Bertozzi
CENG	Jim Harris
CLA	Larry Inchausti
CSM	Jim Mueller
UCTE	Dennis Nulman

C. **Curriculum proposal for Ethnic Studies:** The Curriculum Committee approved all the entries on the Ethnic Studies proposal sheet. Pursuant to the review of the Budget Committee, there are no budget implications. The Ethnic Studies proposal will be agendized at the November 30, 1993 Senate meeting. Three additional proposals will be brought to the Senate floor on November 30: P.E. & Kinesiology, Crop Science, and NRM.

D. **Resolution Establishing an Ad Hoc Committee on Governance:** Discussion was held as to whether a faculty committee on governance should be formed concurrent with the Charter Campus Task Force subcommittee on governance since there are only two faculty members on the Task Force subcommittee. The following motion was M/S/P (Bertozzi/Gooden):

That the Academic Senate Executive Committee take the position that at least half of the membership of any governance committee appointed by the Charter Oversight Committee to examine charter issues be constituted of faculty members.

Fetzer requested that a second Resolved clause be added that would include tenure-track faculty as eligible for membership to a governance committee. It was suggested that a memo go to all faculty with a copy of the proposed (edited) resolution. Further discussion on this matter was postponed until the next Executive Committee meeting.

One additional meeting of the Executive Committee will be scheduled during final's week in order to determine what matters should come before the Academic Senate during the remainder of the 1993-1994 academic year.

VI. Discussion:

VII. Adjournment: The meeting was adjourned at 5:05pm.

Recorded by:



Margaret Camuso
Academic Senate