

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

Minutes of the ACADEMIC SENATE EXECUTIVE COMMITTEE
Tuesday, January 11, 1994
UU 220 3:00-5:00pm

Preparatory: The meeting opened at 3:17pm.

- I. Minutes: The Academic Senate Executive Committee minutes of December 7, 1993 were 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:
 - G. Wes Mueller gave a report on the university's purchase of the ES 9000 mainframe. The committee that was charged with deliberating the purchase of this mainframe did not submit a recommendation for or against its purchase (committee vote was 2-2). In the absence of a formal recommendation, President Baker made the decision to purchase the ES 9000.
- IV. Consent Agenda:
- V. Business Items:

Consultative committee for the selection of a Vice President for University Relations and Development: A consultative committee is to be formed for the selection of a Vice President for University Relations and Development. Although CAM specifies that one dean and two faculty members should make up part of this committee, President Baker has requested three deans and three faculty be included. This membership change was approved by the Executive Committee but only in this instance. It is not intended as an approval to hereafter change the membership requirement as provided in CAM. A proviso was also approved: That CAM changes should not occur lightly.

 - A. **Academic Senate/university-wide committee assignments:** No appointments were made.
 - B. **Election of faculty to the Faculty Committee for Charter Evaluation and Rejection or Implementation (AS-410-93/EX):** Not all colleges had names to submit so the election of this committee was postponed until the next Executive Committee meeting.
 - C. **Calendaring System Resolution:** This resolution was distributed at the meeting and will be agendaized for the January 18, 1994 Academic Senate meeting.
 - D. **Resolution on The Review of Telecommunications Course Offerings as New Courses:** This resolution will be discussed at the February 1, 1994 Executive Committee meeting.
 - E. **Review of submission for award of an honorary doctorate:** The Executive Committee vote to award an honorary doctorate [submitted by the Physical Education and Kinesiology Department] was 4-2-4. A memo will be sent to Dr. Baker transmitting the vote.
- VI. Discussion:
 - A. **Relocation of Engineering Technology faculty within the CENG:** James Conway, President of CFA, gave a brief report on the status of the grievances filed in this matter.
- VII. Adjournment: The meeting was adjourned at 5:00pm.