

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

Minutes of the
EXECUTIVE COMMITTEE of the ACADEMIC SENATE
Thursday, April 23, 1992
Room 215, Science North, 3:00-5:00 pm

Members present:

<u>Member</u>	<u>Dept</u>	<u>Member</u>	<u>Dept</u>
Andrews, Charles (C)	Actg	Mori, Barbara	SocSci
Botwin, Michael	Arch Eng	Murphy, James	IndTech
De Mers, Gerald	PE/RA	Russell, Craig (Secty)	Music
Devore, Jay	Stats	*Wilson, Jack	MechEng
Gooden, Reginald	PoliSci		
Kersten, Tim	Econ		

*proxy for Charles Lomas

Camuso, Margaret Senate Staff

Preparatory: The meeting was called to order at 3:15 pm in room 215, Science North.

V. Business Items

G. Appointment to the Committee for Discontinuance of the MS in Chemistry. Jim Marlier and Jack Wilson were nominated. Barbara Mori was also nominated but declined.

H. Formation of the Program Review and Improvement Committee. M. Botwin stated it would facilitate the recruiting of good people if we had a clearly articulated charge to the committee. Andrews referred him to pp. 30-33 of the Executive Committee's previous agenda. G.DeMers nominated Jim Murphy. Vilkitis asked if [the PRIC committee had a negative review of a program] and if would we still need a different committee to act on a program's discontinuance. Andrews responded affirmatively: program review and discontinuance are different processes. Botwin and Andrews reminded everyone that the nominees for the committee have to be full professors. Andrews drew a chart on the blackboard indicating the new schools that now house the departments after the fracturing of SPS. Home Economics and Recreation Administration are now in the School of Agriculture. Industrial Technology is in the School of Business. Engineering Technology is housed in the School of Engineering. Liberal Arts now has Psychology & Human Development and Graphics. Physical Education and the University Center for Teacher Education have gone to the School of Science and Math. C. Andrews then articulated that those departments must be represented in their appropriate schools. He also listed the following senators and urged caucus chairs to make sure they were included: Gerry DeMers (P.E.), Nancy Morris (Home Ec), Pat Mulligan (UCTE), Jerry Cunico (IT), and Dave Englund (Psych & Human Development). Andrews instructed the caucus chairs to go canvas their schools and find the best candidate. Devore asked if there would be release time for this chore. Andrews stated that Koob recognizes that there has to be release time. Andrews stated that he is willing to return his release time as Chair of the Senate if he is reelected. Mori asked when the deadline was for the submission of names. Andrews stated the 7th of May, which is two weeks from today. He reminded all that a department should not be missed simply because they do not have a representative in the Senate. He suggested we put fliers in the mailrooms of each department to get the word out to everyone. Wilson asked if there would be enough release time to accommodate the review of all 58 programs on campus in one

year. That complete information would be extremely useful. Otherwise the review process will only cover one fifth of the programs. He suggested a request for 2 units per quarter for release time—anything less than that would not really be worth anything. Gooden asked if nominees can come from departments that are "under the gun." Andrews replied they can be nominated, but no committee member can vote on his or her own program. Murphy said that targeted "extinct" programs can be reviewed.

Andrews requested that each caucus chair bring forward three names by 9 am on May 7th. Margaret will then make a ballot for distribution at the Executive Committee meeting on May 12th. The ballots must be back by the 19th. Botwin took Andrews' request and **made it into a motion**. It passed by consensus.

- I. Selection of Nominees for the Athletics Governing Board. From the roster of names passed around by Margaret Camuso, the following were elected to be sent forward to the President as nominees: Laura Freberg, Dwayne Head, Paul Murphy, Dennis Nulman, Bernard Strickmeier, and Marlon Vix.

VI. Discussion Items

- A. Standardizing the methods for advertising committee/position vacancies


Andrews stated that vacancies on high-interest committees should go out in the *Cal Poly Report*. Murphy agreed, stating that practically everybody reads it. Gooden reminded us that we should alert department heads and chairs. Andrews then stated that when we send out an announcement, we should send it out to all department heads *with a request to announce it to the department's faculty*.

- B. Selection process for the three faculty to the Strategic Planning Document Conference

Committee. Andrews explained that the committee will consist of 3 faculty members, 2 staff, and one student. He also said that after reading the Strategic Planning Document as submitted by various schools and departments, he sees a big rift between the technical schools' vision and that of the School of Liberal Arts. Nominees for the committee from the floor included: Tina Bailey, Mike Wenzel, Ed Garner, James Vilkitis, Mark Shelton, Harvey Levenson, and Walt Tryon. Murphy asked that Garner, Vilkitis, Levenson, Shelton, and Tryon be contacted to see if they would consider serving. Andrews asked that all names be submitted by Tuesday so that a ballot can be prepared.

- [C.] Budget woes. Andrews explained that the university received \$100 million for its budget this year. The President has said that the percentage of O&E compared to personnel is insufficient, so the administration has moved over \$3 million to O&E to make a better balance. Andrews stated that the most humane thing to do is to lay off 60 people now rather than waiting, because if there is a budget shortfall and those people were paid for the fall quarter, then even more people will have to be laid off to make up the expense of paying those 60 in the fall. Murphy was disturbed that academics were taking such a strong hit and asked if the Dean of Student Affairs shouldn't assume more of the burden. After brief discussion, the meeting adjourned.

VI. At 4:46 the meeting was adjourned.



Craig H. Russell, Secretary of Academic Senate

May 12, 1992
Date