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

Academic Senate
Executive Committee Agenda
March 12, 1992
UU 220 4:30-5:00 p.m.

A SPECIAL MEETING OF THE ACADEMIC SENATE EXECUTIVE COMMITTEE WAS CALLED TO CONTINUE THE DISCUSSION CONCERNING THE CONTROVERSY IN THE SCHOOL OF LIBERAL ARTS REGARDING THE SELECTION PROCESS USED FOR NAMING A REPRESENTATIVE TO THE ACADEMIC COUNCIL ON INTERNATIONAL PROGRAMS (ACIP) FOR THE 1992-1995 TERM.

- I. Minutes:
- II. Communication(s) and Announcement(s):
- III. Reports:
- IV. Consent Agenda:
- V. Business Item(s):

A motion was offered by J Murphy on March 10, 1992 to have Vice President Koob reopen the process for selecting the representative to the ACIP according to the procedures provided in CAM. Since it was not the sole obligation of the Academic Senate to advertisement the vacancy of this position, it was suggested by Senator Russell that the process not be reopened but a letter be sent to the Vice President voicing the Executive Committee's concern that the information regarding this position was not adequately disseminated. Vilkitis: If we have already elected someone to this position, I don't think we should take the person out of the position. But, if the procedure outlined in CAM has not been followed since 1980, then this needs to be brought to the Vice President's attention as well.

Gooden: Since there was interest submitted but it was not directed to this body, the process should be reopened due to lack of advertising. There's nothing that says our candidate would not emerge again. As awkward as this situation is, we should comply with a sense of fairness and openness in the process of determining who the representative will be. Andrews: If the process is reopened and CAM followed, the deans will be making the nominating decision. The Senate only has veto power. Peach: The opportunity should be provided for everyone to turn in their interest, and the outcome may be the same.

M/S/P, 6-3, to move the motion. M/S/F, 3-6, to refer this back to the Vice President for Academic Affairs with the request that the process established in CAM 451.6 be followed and that the vacancy be broadcast through the Cal Poly Report and other measures. The Executive Committee will not be requesting the Vice President to reopen this process.

Vilkitis: We are under the understanding that a resolution will be coming forth stating the established process be changed to have nominations come through the Academic Senate. Andrews: If this is a faculty position and faculty role, then the faculty should make the selection.

- VI. Discussion Item(s):
- VII. Adjournment: The meeting was adjourned at 5:00pm.