

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

Minutes of the  
ACADEMIC SENATE EXECUTIVE COMMITTEE  
Thursday,  
May 9, 1991  
UU 220, 3:00 - 5:00 pm

Preparatory: The meeting was called to order at 3:11 pm.

I. Minutes: The minutes of the April 18, 1991 meeting were approved as presented.

II. Communication(s) and Announcement(s): J. Murphy announced that a faculty representative is needed to serve on a Task Force on Retroactive Withdrawal. Someone is needed from Architecture, Professional Studies, or Business. The deadline for nominations is Friday, May 17. Also, the caucus chairs for the new Academic Senate year should be chosen by June 4.

III. Reports: None.

IV. Business Items:

A. Resolution on Senate Representation for Teacher Education-DeMers, Chair of the Constitution and Bylaws Committee. Moved to agendaize.

B. Resolution on Voting Membership of the General Faculty-DeMers, Chair of the Constitution and Bylaws Committee. Moved to agendaize during Fall Quarter.

C. Resolution on Revision of Fairness Board Description and Procedures to Include An Annual Reporting Clause-Wolf, Chair of the Fairness Board. Moved to agendaize.

Trustees Audit Staff Report 90-04 recommended that an annual report be included as part of the Fairness Board Procedures. They also recommended two other procedures, Time and Period of Reporting Course Grades and Circumstances under Which a Professor May change Grades. These last two procedures are seen to be administrative functions and beyond the scope of the Fairness Board.

D. Resolution on Statement on Racism and Discrimination-Berrio, Chair of the Personnel Policies Committee. Moved to agendaize.

Statement should be changed to resolution form.

E. Resolution on Statement on Academic Freedom-Berrio, Chair of the Personnel Policies Committee. Moved to agendaize.

T. Kersten asked about compatibility with the AAUP statement on academic freedom. M. Berrio indicated that the AAUP statement was used as a base for the current resolution.

- F. Resolution on Redesignating the Seven Instructional Schools as Colleges, and the University Center for Teacher Education as a School-Irvin, Associate Vice President for Academic Affairs. Returned to Irvin for further review before agendaizing during Fall Quarter.

R. Terry said that during this budget crisis time, that the feeling of the faculty he talked to was that if it cost more than \$5.00, we shouldn't do it. The question of consultation with the faculty was brought up. C. Andrews said that the third Whereas clause should be changed because faculty were not recommending this change. The cost of making such a change, particularly letterhead and computer record changes was discussed. W. Reynoso moved that a financial analysis of the cost of changing should be included with the resolution. C. Pokorny seconded.

- V. Adjournment: The meeting was adjourned at 4:30 pm.