

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

**Minutes of the**  
**ACADEMIC SENATE EXECUTIVE COMMITTEE**  
**Tuesday, February 6, 1990**  
**UU 220, 3:00-5:00pm**

Preparatory: The meeting was called to order at 3:06pm.

- I. Minutes:  
The minutes from the January 16, 1990 Executive Committee meeting were approved without change.

- II. Communication(s) and Announcement(s):  
R Gooden expressed a strong concern that the Information Resources Management Policy and Planning Committee does not have library representation. Information as a concept involves more than computers and as such library representation is essential. The Chair will pursue this concern with appropriate individuals.

The Chair shared a memo from Ray Geigle, Chair of the Academic Senate CSU, directed to the members of the statewide Academic Senate which addressed the allegation of misrepresentation of qualifications by Trustee Lansdale. The memo reads, in part, "...that she had never said to anyone that she had received an Associate of Arts degree from Long Beach City College." A copy of that memorandum is available in the Academic Senate Office (FOB 25H).

- III. Reports:
- A. President's Office
  - B. Vice President for Academic Affairs' Office  
The Chair informed the Senate that the Western Association of Schools and Colleges (WASC) had completed their two-day evaluation of Cal Poly based on the self-study analysis. Bill Rife was commended for his part in coordinating the effort. T Kersten was not aware that the on-campus evaluation was taking place and was concerned that the Senate, as the faculty representative, was not actively involved in the evaluation process. Bill Rife commented that the announcements were public and that the WASC team, based on their evaluation of the self-study, has the liberty to request a meeting with whomever they feel is appropriate.
  - C. Statewide Senators

- IV. Consent Agenda:

- V. Business Item(s):  
The Chair announced that the Instruction Committee will evaluate the issues raised by the Academic Senate concerning the Resolution on Elective Credit/No Credit Grading. The document will not be on the Academic Senate Agenda for February 20, 1990.
- A. Resolution on Periodic Evaluation of Faculty Unit Employees: M/S/P (Gooden/Boynton) to place this resolution on the February 20, 1990 Academic Senate Agenda as a first reading Business Item. P Murphy informed the Senate that when CAM 341 was revised, Post Tenure Peer Review (PTPR) was not included. The intention was to include PTPR in a more appropriate section. The current Memorandum of Understanding (MOU) addresses PTPR in the Periodic Evaluation of Tenured Faculty section. This topic has been addressed

and need not be pursued. References to CAM 341 in the MOU have previously been resolved by past Academic Senate actions. The resolution presented here is identified as CAM 345. The topics previously under that section will be identified as CAM 346. CAM 346 is a catchall for the remaining personnel matters that have not been addressed. CAM 346 could be replaced by a statement saying, "see the contract" (since all remaining personnel matters have been addressed in the MOU).

C Andrews stated that the department head should not be excluded from mention in the process. We may want to say that the line of communication should go forward to the dean through the department head. P Murphy had no objection. L Dobb stated that she would review the resolution in view of the procedures that the library follows. T Kersten questioned whether this resolution was a personnel action. P Murphy responded by stating that, "...personnel action is not defined. The key word in the phrase is 'action' which I perceive to mean the end result of the process such as promotion, retention, tenure, reappointment." C Andrews stated that those items are addressed under Performance Review section 1531 and that in negotiation discussions with Jack Samit (Assistant Vice Chancellor of Employee Relations, negotiator for CSU) there was agreement that this is not a document for personnel action. T Kersten stated that in this type of review, personnel action does not exist in a formal sense. The evaluation is to reside in the personnel files and is not to be used for any action. It is to be used by the faculty for her/his own purposes. C Andrews added that the review, as opposed to the evaluation, results in the personnel action as retention, promotion, tenure, etc. This type of action is not implicit in the periodic evaluation. No action is implied in the periodic evaluation.

- B. Resolution on Departmental Support for International Education at Cal Poly: M/S (Andrews/Moustafa) to delete the second Whereas and rewrite the Resolved clause. M/S/P (Weatherby/Smith) to place the amended resolution on the February 20, 1990 Academic Senate Agenda as a first reading Business Item. J Weatherby stated that this resolution is in response to the statewide resolution (AS-1862-89/ACSP & AA) which supports the "Inclusion of CSU International Programs in Campus Catalogs." The intent is for departments to encourage, through catalog curriculum, student participation in overseas study programs. B Rife suggested a one-sentence alternative to the second Whereas clause. The second Whereas clause was amended to read:

The (name) department supports the concept of international education and encourages students to investigate opportunities for overseas study. See page \_\_\_\_ of the current catalog

- C. Nomination of faculty to the Academic Planning Committee:
- |      |                       |                     |
|------|-----------------------|---------------------|
| SAGR | James Vilkitis        | Nat'l Resources Mgt |
| SAED | Linda Dalton          | City/Reg Planning   |
| SBUS | Dan Bertozzi          | Business Admin      |
|      | Joseph Biggs (alt)    | Management          |
|      | Earl Keller (alt)     | Accounting          |
|      | Charles Andrews (alt) | Accounting          |
| SENG | Jack Wilson           | Mechanical Engr     |
|      | Ed Garner             | Mechanical Engr     |
| SLA  | to be announced       |                     |
| SPSE | Dennis Nulman         | Education           |
|      | Lezlie Labhard        | Home Economics      |
| SSM  | to be announced       |                     |

D. Nomination of faculty to the Multi-criteria Admissions Committee:

|      |                        |                |
|------|------------------------|----------------|
| SAGR | LeRoy Davis            | Agric Business |
| SAED | Jim Bagnall            | Architecture   |
|      | Clay Pharaoh           | Arch Engr      |
| SBUS | John Lindvall          | Business Admin |
| SENG | Jim Harris             | EL/EE Engr     |
| SLA  | to be announced        |                |
| SPSE | Dennis Nulman          | Education      |
| SSM  | William Van Wyngaarden | Physics        |

E. Nomination of faculty to the Selection Committee for Director of Admissions:

|      |           |                  |
|------|-----------|------------------|
| SENG | Ray Bosch | Computer Science |
|------|-----------|------------------|

VI. Discussion Item(s):

Laura Freberg was selected by the Chair to serve on the Performing Arts Center Steering Committee.

The remainder of the meeting was held in Closed Session.

VII. Adjournment: The meeting was adjourned at 4:48pm.