

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

Minutes of the  
Special  
ACADEMIC SENATE EXECUTIVE COMMITTEE  
Tuesday,  
May 8, 1990  
UU 220, 2:30 - 3:00 pm

Preparatory: The Special Meeting of the Executive Committee was called to order at 2:35pm to review the Academic Senate agenda Business Item H, "Resolution on Education Department Reorganization."

Normal business procedures were dispensed with.

Communication(s) and Announcements(s):

The chair announced that Kenneth Walters, Dean of the School of Business, has accepted a position at the University of New Mexico, Albuquerque. Nominations will be sought from interested faculty to serve on the Selection Committee for appointment of Dean to the School of Business in accordance with CAM 315.2.A. It is anticipated that the committee will be in place by the end of spring quarter.

Business Item(s):

- A. Resolution on Education Department Reorganization: It was/will of the body to place this resolution on the May 8, 1990 Academic Senate Agenda as a first reading item. The May 3, 1990 memorandum from Charles Hagen titled "Proposal to Reorganize Teacher Education" was discussed in conjunction with the Long Range Planning Committee's May 3, 1990 resolution. It was noted that the Academic Senate's role in organizational restructuring is advisory. Concerns involved the length of time the LRPC had to review the topic, precedent setting activities, and the unanswered questions raised by the resolution.
- B. It was the will of the body to identify May 29, 1990 as an Academic Senate meeting date to dispense with unsettled business from the May 22, 1990 meeting.

Adjournment: The meeting was adjourned at 3:00pm.