

CALIFORNIA POLYTECHNIC STATE UNIVERSITY
San Luis Obispo, California
ACADEMIC SENATE

EXECUTIVE COMMITTEE - MINUTES
Tuesday: September 30, 1986
FOB 24B 3:00 p.m.

Chair: Lloyd H. Lamouria
Vice Chair: Lynne E. Gamble
Secretary: Raymond D. Terry

Members Absent: None

Invited Guests: C. Andrews, C. Dana, H. Greenwald, G. Irvin, G. Wilson

I. Preparatory

- A. The Chair called the meeting to order at 3:08 p.m.
- B. The minutes of the September 16, 1986 Executive Committee meeting were approved as mailed.

II. Communications

The Chair announced that all future Executive Committee meetings will be held in UU 220. Chairs of Standing Committees will be invited to attend the meetings.

III. Reports

A. President /Academic Affairs Office

Malcolm Wilson indicated that he had no report at this time.

B. Statewide Senators

- 1. Tim Kersten gave a brief report on the effect of Propositions 56, 61 and 64 on the university community. The Chair asked Tim to prepare a Senate Resolution on Proposition 56.
- 2. Reg Gooden and Joe Weatherby declined to make reports.

IV. Consent Agenda

The Chair announced that Harvey Greenwald had recommended that his 1986-1988 term on the Budget Committee be changed

to 1986-1987 in order to balance membership rotation.

The Executive Committee approved his request by consensus.

V. Business Items

A. Resolution on Funding of the AIMS Project

1. Bill Forgeng urged the approval of his resolution (p. 17 of the September 23 agenda package).
2. Bill emphasized the need to delineate the areas in which the Senate shall advise and the President shall consent, the areas in which the Senate shall advise with the President's approval or disapproval, and the areas in which the Senate shall not advise.
3. The Chair suggested that Bill withdraw his resolution from the October 7 Senate agenda and that it be placed on the October 14 Executive Committee agenda. Bill acquiesced.
4. Tim Kersten suggested, and the Chair agreed, that President Baker be present at the October 14 meeting.

B. Resolution on Opposition to Proposition 61

1. The Chair directed the Executive Committee's attention to the Resolution prepared by Joe Weatherby in opposition to the Gann Amendment.
2. By consensus, the Executive Committee agreed to place the Resolution on the agenda of the October 7 Senate meeting.

C. Senate Appointments

1. Bill Forgeng announced that William Horton was the SENG Caucus choice to replace Doug Rosener.
2. Al Cooper announced that Neil Fleishon (Physics) was the SOSAM Caucus choice to replace Richard Saenz (Physics).

The SOSAM Caucus also chose George Lewis (Mathematics) and Paul Murphy (Mathematics) to fill the two vacancies resulting from an insufficiency of candidates in the Spring 86 Senate election.

3. The Executive Committee approved the caucus nominees by consensus.

4. The Chair announced that Gail Wilson had been nominated to serve as the ex-officio, non-voting representative of the part-time faculty. He also noted that Steve Hook had been nominated, but that he desired a week's time to decide if he wished to be a candidate for the position.
5. Susan Currier spoke in favor of extending the timeline for making the appointment.
6. A short discussion of the pros and cons of making the part-time faculty representative position a voting position occurred.
7. Ray Terry noted that the person who was appointed to the position last fall was subsequently reappointed in the winter and spring. He cautioned the Executive Committee to take all necessary time to deliberate.
8. By consensus, the Executive Committee agreed to postpone appointment of a part-time faculty representative until the October 14 Executive Committee meeting.

D. Standing Committee Appointments

1. Marylinda Wheeler announced that she had not yet found a volunteer for the vacant seat on the Constitution and Bylaws Committee.
2. Al Cooper announced that Mike Colvin was SOSAM's nominee for the vacancy on the Library Committee.
3. Susan Currier announced that Steve Ball was SLA's nominee for the vacancy on the Research Committee.
4. The Chair announced that he had already received SPSE's nomination of Mary Stallard to serve on the Status of Women Committee.
5. Charles Crabb announced that he had three volunteers to serve on the Student Affairs Committee. He expects to consult with the SAGR Caucus and to announce its nominee soon.
6. Nancy Jorgensen requested that George Stanton (previously appointed to the Research Committee) be reassigned to the Long Range Planning Committee and that Bill Stidner (previously appointed to the Long Range Planning Committee) be reassigned to the Research Committee.

The Chair announced that such changes in assignment

of persons already approved by the Executive Committee are made routinely.

E. Faculty Trustee Application

By consensus, the Executive Committee indicated its support of Joe Weatherby's application as Faculty Trustee.

It was noted that October 15 is the deadline for applications and that George Gowgani may also apply for the position of Faculty Trustee.

VI. Discussion Items

A. Proposed New Budgetary Process

1. The Chair recognized Harvey Greenwald, a member of the Budget Committee, who reviewed the background of the new proposals. According to Greenwald, the Committee contacted other campuses to determine how their budget processes approach the question of resource allocation. Based upon this research, they developed a model which is similar to that used at Sacramento State University.
2. The Budget Committee's proposals are in three parts:
 - a. the budget process;
 - b. program evaluation; and
 - c. long range planning.
3. Harvey reviewed the approximate interim timetable provided in the first resolved clause of the Resolution on the Budget Process. He noted that the Senate Long Range Planning Committee would be involved in the initial phase of the process.
4. Malcolm Wilson indicated that the timetable provided by the resolution agrees with the Administration's timetable and expressed willingness to cooperate with Harvey in working out a joint resolution.
5. Lynne Gamble questioned the size of the proposed initial Allocation Committee. Harvey Greenwald agreed that it was large and that its size would probably be reduced in later years. Indeed, the initial Allocation Committee at Sacramento State was larger in its first year than in subsequent years.
6. The Chair noted that the President's Council met

for the first time on Monday, September 29. He informed the Executive Committee that the six-man subcommittee on budget allocation will have advisory power only.

7. Tim Kersten expressed strong doubt that a coherent policy could result from the implementation of the Budget Committee's proposals. It will be impossible to review the whole budget every year; different areas will have to be targeted each year; the process will not be smooth. He emphasized the need for a simple agreed-to mechanism that would include a limited number of well-known participants with everyone feeling a sense of involvement.
 8. The Chair instructed Harvey Greenwald to return to the Executive Committee on Oct. 14 with additional recommendations.
- B. A brief discussion of the Library occurred. Lynne Gamble expressed her view that regular hours would be preferable to the present policy which is tied to the availability of student assistants.
- C. The Chair announced that the following items will be subjects of discussion in the near future:
- a. Faculty vs staff parking;
 - b. Instructional Departmental Head representation on the Senate.

VII. Adjournment

The meeting adjourned at 4:45 p.m.