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CALIFORNIA POLYTECHNIC STATE UNIVERSITY
San Luis Obispo, California
ACADEMIC SENATE

EXECUTIVE COMMITTEE - MINUTES
Tuesday, January 20, 1987
UU 220 3:00 p.m.

Chair: Lloyd H. Lencuria
Vice Chair: Lynn E. Seiple
Secretary: Raymond D. Terry

Members Absent: Jorgensen, Kersten

I. Preparatory

- A. The meeting was called to order at 3:11 p.m. upon obtaining a quorum.
- B. The minutes of the January 6, 1987 meeting of the Academic Senate Executive Committee were approved as mailed.

II. Communications: None

III. Reports

A. President's Office: No report was made.

B. Academic Affairs Office

1. The Chair recognized Malcolm Wilson who informed the Executive Committee of the impending resignation of Dean Duane Bruley (School of Engineering).
2. An Interim Dean will take charge in March when Bruley accepts a position with the National Science Foundation. An Advisory Selection Committee, with representation from the Academic Senate, will be constituted in the usual manner.

C. Statewide Senators: No report was made.

IV. Consent Agenda: None

V. Business Items: None

VI. Discussion Items

A. Monitoring the Progress of Student Athletes

1. The Chair recognized Mike Wenzl, the Faculty Athletic Representative whose report was brief due to the necessity to leave by 3:30 p.m.
2. Also invited to join in the discussion were the three Academic Senate representatives to the Athletic Advisory Commission: Kathy Barthels, V. L. Holland and John Snetsinger. Of the three, V. L. Holland was in attendance.
3. Mike Wenzl enumerated the main functions of the Faculty Athletic Representative and contrasted his duties with those of the Athletic Advisory Commission. Briefly, the former is concerned with athletic eligibility, while the latter is concerned with policies concerning athletes and athletics.
4. Mike voiced his continued belief that there are too many baseball games scheduled per season. He also debunked the belief that athletes are academically inferior by noting that among wrestlers the graduation rate is higher than for the average Cal Poly student.

B. The Continuing Budget Crisis

1. The Chair recognized Jim Landreth who briefed us concerning the required budgetary cuts.
2. A document, entitled "Committee on Finance," was distributed and discussed.
3. A document, entitled "FY 1986/87 General Fund Mandated Budget Reduction Proposed Campus Allocation / Plan," was distributed and discussed.
4. The Executive Committee was informed that Malcolm Wilson would meet with the Deans' Council on Wednesday and that the Report, mentioned in B. 3, should be ready for Presidential approval on Thursday.
5. The Chair recognized Jim Conway (Chair: Budget Committee) who indicated his support of the Report and recommended Senate approval of it.
6. M /S (Cooper /Crabb): In view of the need for an emergency response to Mandated Budget Reduction, and based upon the supportive recommendation of James Conway (Chair of the Academic Senate Budget Committee), the Executive Committee of the Academic Senate endorses Business Affairs Proposed Campus Allocation /Plan dated January 20, 1987.
7. The motion was adopted unanimously.

C. Study of Equity in the Employment of Women Faculty

1. Nancy Loe (Chair of the Status of Women Committee) was absent due to illness. The Chair recognized Lynne Gamble who spoke in favor of turning the issue over to the Status of Women Committee for its study and recommendations.
2. M /S (Gamble /others): That the issue of equity in the employment of women faculty be directed to the Status of Women Committee.
3. Glenn Irvin noted that the original study concerned equity in the employment of women in mathematics, science and engineering only. Thus, the motion would be broadening the study beyond what was originally suggested by the Chancellor's Office.
4. It was established that the Status of Women Committee would work closely with Glenn Irvin's Office in preparing its recommendations and report.
5. MaryLinda Wheeler proposed dropping the word "faculty" from the motion. Additional changes were suggested.
6. The motion was reworded as follows:

The Executive Committee of the Academic Senate authorizes that the Status of Women Committee of the Academic Senate study and prepare recommendations for achieving equity in the employment of women in academic programs.
7. Ray Terry spoke in favor of placing a deadline on the submission of a preliminary report by the committee. There was little support for this measure.
8. The motion carried unanimously.

D. Study of the Educational Implications of the Use of Lecturers

1. The Chair recognized Reg Gooden who provided some background concerning the genesis of this agenda item.
2. Saunny Dills spoke in favor of the formation of an ad hoc committee to undertake the study suggested by the Chancellor's Office (p. 21 of the agenda package).

3. Charles Crabb and Al Cooper pursued the matter of the definition of "part-time" faculty. Aren't we supposed to have as a goal the ratio: 90% full-time to 10% part-time? Are graduate students (who serve as de facto teaching assistants, but may be hired as Lecturers) considered part-time faculty?
4. Ray Gooden pointed out that on some campuses 50% of the faculty are part-time. In the Cal Poly campus, the percentage is 8.9%.

Joe Weatherby provided some reasons why the percent of part-time faculty is so great on some campuses: the fact that part-time faculty are used to generate released time for tenure-track faculty; the presence of a large pool of available lecturers and the existence of a large evening program.
5. Susan Currier indicated that part-time faculty are concentrated in certain Departments (i.e., there is an unequal distribution of part-time faculty across the campus). Hence, the Departments where the part time faculty are concentrated should have a greater presence on the committee to be formed. However, we should not overrepresent those departments.
6. Jim Conway spoke concerning the financial implications of the conversion of part-time positions to tenure-track positions.
7. Joe Weatherby asked for a census by Department of part-time faculty. He emphasized the need to determine if a problem exists before we attempt to solve it.
8. Ray Terry warned against the Senate's involvement in gathering data for studies mandated (or suggested) by the Chancellor's Office, the CSU Academic Senate, etc. He proposed a survey to see if a study is necessary.
9. It was agreed that the Caucus Chairs and the Part-Time Representative would send out requests for information and collate the replies. The need to form an ad hoc committee would be dealt with after the Caucus Chairs and Part-Time Representative have reported their findings.

VII. Adjournment

The meeting adjourned at 5:00 p.m.