

CALIFORNIA POLYTECHNIC STATE UNIVERSITY
San Luis Obispo, California
ACADEMIC SENATE

EXECUTIVE COMMITTEE - MINUTES

Tuesday: March 3, 1987

UU 220 3:00 p.m.

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

I. Call to Order

- A. The meeting was called to order at 3:10 p.m. upon obtaining a quorum.
- B. The minutes of the February 17, 1987 Executive Committee meeting was approved as mailed.
- C. The Chair informed the Executive Committee that it would meet with Interim VPAA Malcolm Wilson, one of seven candidates to be interviewed for the position of VPAA. The meeting will take place on Tuesday: March 10, 1987 at 8:30 a.m. to 9:30 a.m. in Administration 409.
 - 1. The Executive Committee will meet on March 16 at 10:15 - 11:15 in Administration 301 with a second candidate for the VPAA position.
 - 2. With the consent of the Executive Committee, the Chair proposed that the meetings be open to the faculty at large.

II. Communications: None

III. Reports

- A. President's Office: None
- B. Academic Affairs Office: None
- C. Statewide Senators: None
- D. Special Report by Pat Saam, the Academic Senate representative to the Foundation Food Service Advisory Committee
 - 1. Pat Saam indicated her background as a practicing dietician /nutritionist.

2. She outlined the activities of the Committee: touring the dining facilities, sampling the facilities, surveying patrons of the facilities as to the quality of the food dispensed, the appropriateness of the service, the cleanliness of the facilities, etc.

IV. Consent Agenda: None

V. Business Items

A. Proposed Revision of Master Plan Statement on Scholarship

1. Marylinda Wheeler called attention to the proposed revision on pp 6-7 and the alternative wording on p. 7. Shall the document include the phrase:

"Faculty scholarship, research and creative activity which enhance instruction, or are related to areas of public interest, are authorized and supported.";

or the phrase:

"Faculty scholarship, research and creative activity are integral to the instructional and public services function of the CSU." ?
2. Joe Weatherby emphasized the need to tie scholarly work to one's teaching duties.
3. Bill Forgeng indicated his preference for the initially-proposed wording instead of the alternative wording. The former seems to imply that funding is forthcoming.
4. Charles Andrews warned against including any statement which can be interpreted by the Trustees as the faculty's self-imposition of research as a criterion for RTP.
5. By consensus, the Executive Committee agreed to place this item on the agenda of the March 10, 1987 Academic Senate meeting, as a first reading item.

B. Proposed Program Change Proposals and Ranking

1. The Chair recognized Jim Conway (Chair: Budget Committee) who explained the background of the PCP's. He reviewed the content of pp. 8-11 of the agenda package.
2. The Instructional Equipment Maintenance

Augmentation PCP has been withdrawn due to insufficient documentation in support of the proposal. The remaining seven PCP's have all been submitted before. All of them may be found in last year's submission package.

3. The President's Council will meet on Thursday, March 5, 1987 to begin its discussion of the PCP's.
4. By consensus, the Budget Committee's proposed PCP's and Ranking will be placed on the agenda of the March 10, 1987 Academic Senate meeting, as a first reading item.

C. Report of the Ad Hoc Committee on the Classroom Learning Environment

1. Dale Federer (Chair of the Ad Hoc Committee) could not be present at the Executive Committee meeting.
2. The Chair introduced Ed Naretto, Director of Plant Operations, who discussed the work of Plant Operations and responded to some questions concerning specific examples of the problem areas cited in the February 23, 1987 memo.
3. Mike Botwin, a member of the Ad Hoc Committee, emphasized the importance of Recommendations 2 and 5 on p. 13 of the Report.
4. Marylinda Wheeler compared the problems with the remodeling of the Dexter Building to those that occurred when the PE Building was remodeled.
5. It was established that when repairs are made to an office or a classroom that result in a considerable improvement of the office or classroom, then the appropriate Department is billed for the repair.
6. Glenn Irvin expressed concern that faculty who are to teach or have offices in a new building should be consulted as to the plans of the building. He also expressed his personal view that building names should be visible to all and is preferable to the numbering of buildings, as recommended by the Ad Hoc Committee.
7. The Chair indicated that the Ad Hoc Committee will meet with Ed Naretto before coming back to the Academic Senate with a formal resolution.

D. Resolution on Fairness Board Description and Procedures

1. It was established that the new description and

procedures statement reflects current practice, that this is the first formal revision since 1979, that it is the Fairness Board's policy to counsel the student to resolve the problem at a lower level, if possible.

2. A major change would replace the requirement that faculty Fairness Board members be tenured, with the lesser requirement that they be tenure-track faculty.
3. By consensus, the Resolution will be placed on the agenda of the March 10, 1987 Academic Senate meeting, as a first reading item.

E. Resolution on Admission of Foreign Graduate Students from Three Year Degree Programs

The Chair announced that this item had been withdrawn while the SAGR Caucus meets with the Agriculture Departments.

VI. Discussion Items: None

VII. Adjournment

The meeting adjourned at 4:10 p.m..