

CALIFORNIA POLYTECHNIC STATE UNIVERSITY
San Luis Obispo, California
ACADEMIC SENATE

EXECUTIVE COMMITTEE - MINUTES
Tuesday: April 21, 1987
UU 220 3:00 p.m.

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

Members Absent: Botwin, Forgeng, Kersten

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 4/7/87 Executive Committee meeting were approved as mailed.

II. Communications

The Chair directed the Executive Committee's attention to the notice in solicitation of written nominations for vacancies that will exist on the Foundation Board of Directors.

III. Reports

- A. President's Office: None
- B. Academic Affairs Office: None
- C. Statewide Senators: None
- D. Academic Senate Chair

- 1. The Chair announced three nominations for appointment to the Senate for the Spring Quarter only:

Gloria Jameson	replacing	Max Darnielle
Tal Scriven	replacing	Nishan Havandjian
George Stanton	replacing	Nancy Jorgensen

The three names have already been approved by the respective caucuses. In the absence of any objections from the Executive Committee, the appointments were approved.

- 2. The call for nominations to run for two-year terms on the Senate closed with six schools having less

nominees than vacancies.

3. The alternative election process (soliciting nominations for one-year appointments to the Senate by the school caucuses) is now complete. Three schools still have vacancies. SAED has one vacancy; SBUS has two vacancies; and SPSE has one vacancy. These vacancies will not be filled.

E. Financial Status Report Review

1. The Chair recognized Jim Conway (Chair: Budget Committee), reporting on behalf of the President's Advisory Council on Budget Resources and Allocations.
2. Jim distributed an information sheet entitled: "Summary: Projected Budget Balances as of 6/30/87 as Adjusted for the Reallocation of Statewide Allotments" and explained certain portions of the summary.

F. Budget Committee: Memo dealing with Second Phase Computer Access

1. The Chair recognized Jim Conway, who distributed copies of a memo from the Budget Committee to the VP for Information Systems concerning second phase computer access.
2. The Chair indicated that this topic would be on the agenda of the next Executive Committee meeting as a business item.

G. Report by George Lewis (Chair: GE&B Committee)

George Lewis advised the Executive Committee concerning the presentation of the remaining GE&B proposals which involve new courses or slight changes in existing courses. The proposals will be made jointly with Charles Dana (Chair: Curriculum) as part of the 1988-1989 curriculum proposals. This arrangement is acceptable to Charles Dana and to Glen Irvin who is a member of both the Curriculum and GE&B Committees.

IV. Consent Agenda

A. Catalog Changes for 1988-1990 (Engineering; Science & Mathematics)

1. The Chair announced that Charles Dana could not be present today so that the proposals which were to be distributed are not yet available.

2. The proposals, as yet unseen, are a part of today's consent agenda to permit them to go forth to a first reading on April 28, 1987. The proposals will not be on the consent agenda of the Senate meeting.

B. Resolution on Goals and Objectives

1. The Chair informed the Executive Committee that Steve French could not be present today. The text of his Resolution was mailed to each Executive Committee member as part of an agenda modification.
2. By consensus, it was agreed to place the Resolution on the agenda of the April 28, 1987 Senate meeting.

V. Business Items

A. Review of Resolution on MPPP Awards

1. Reg Gooden proposed a series of amendments to the MPPP Resolution. The second whereas clause would be subdivided; the third whereas clause (now the fourth) would have two words deleted so that:

"WHEREAS, the Academic Senate supports has historically supported the concepts of merit and faculty development; and

"WHEREAS, it is our opinion that such monetary awards as the Meritorious Performance and Professional Promise Awards are inappropriate in an academic environment which thrives on collegiality; and

"WHEREAS, we believe that support and-nourishment of all members of the faculty is the proper way to foster excellence in teaching and scholarship; and "

2. Mike Stebbins spoke on his own behalf and for the School of Business in opposing the Resolution. While the Gooden amendments made the Resolution more palatable, he was still opposed to the Resolution.
3. The Gooden amendments were accepted as friendly.
4. Susan Currier expressed the fear that MPPP funding may be terminated but the funds may not be reallocated toward professional development activities.

5. Joe Weatherby spoke in favor of ending MPPP funding regardless of the consequences. He encouraged "any resolution which will do away with this odious practice."
 6. Charles Crabb urged an end to the discussion of the content of the Resolution and recommended moving it to the Senate floor for a full hearing.
 7. Susan Currier questioned the wording of the first resolved clause. Reg Gooden indicated he had another amendment to overcome the problem.
 8. Susan Currier questioned the appropriateness of asserting that the resolution was proposed by the Academic Senate Executive Committee.
 9. Ray Terry noted that the Resolution's designation as proposed by the Executive Committee only indicated that the Resolution had its origin in the Executive Committee, not in a standing committee or an ad hoc committee. The designation does not imply full approval by each and every member of the Executive Committee. The Executive Committee could vote on the content of the Resolution and forward the results of that vote to the Senate so that it will be aware of the lack of unanimity on the part of the Executive Committee. This suggestion received a modicum of support but failed to be adopted enthusiastically.
 10. As an alternative, Ray Terry proposed removing the designation "Proposed by: Academic Senate Executive Committee" and replace it by "Proposed by: _____ (fill in the name of a member of the Executive Committee who supports the Resolution)"
 11. The second Terry solution was adopted by consensus. At the Chair's suggestion, the Resolution would be designated as "Proposed by: Raymond D. Terry."
 12. The Resolution on MPPP Awards will advance to Second Reading status at the April 28, 1987 Senate meeting.
- B. Report on Allocation of Funds for the MPPP Awards
- The Chair announced that this item had been withdrawn.
- C. Resolution to Ensure Confidentiality in the Consideration of Candidates for an Honorary Degree
1. Reg Gooden suggested changing the indicative "empowers" to the subjunctive "empower" in the

first resolved clause.

2. The Resolution will receive its First Reading on April 28, 1987.

D. Resolution on Cooperative Education Courses

1. The Chair informed the Executive Committee that Charles Dana could not be present today. However, the Resolution had been forwarded to the Academic Senate Office and was available as a handout at this meeting.
2. The Resolution on Cooperative Education Courses will thus go forth to its First Reading at the April 28, 1987 Senate meeting.

E. Response to Educational Equity for Men and Women

1. Nancy Loe (Chair: Status of Women Committee) presented the report which was distributed at the meeting.
2. Nancy Loe stressed that this was a "progress report," not a final report. She urged that it not be distributed campus-wide or even to the Senate as a whole at this time due to some controversial portions of it.
3. The Committee's Final Report on Educational Equity for Men and Women should be ready by the end of this academic year.

F. 1987-88 University Union Advisory Board Committee

1. The Chair directed the Executive Committee's attention to page 9 of the agenda package. A replacement on the UUAB is needed for Jim Vilkitis.
2. Joe Weatherby urged the appointment of someone on the teaching faculty.
3. Reg Gooden urged the officers to consult last year's list of persons interested in being appointed to the UUAB.
4. The deadline for nomination(s) is May 8, 1987.

VI. Discussion Item: Protecting the civil rights of foreign students in the CSU who may voice unpopular views

Joe Weatherby spoke briefly on the background of this issue. According to Weatherby, we should avoid taking political stands; however, we did take a stand on the Foundation's involvement in South Africa. Likewise, we should oppose political intimidation now.

VII. Adjournment

The meeting adjourned at 4:30 p.m.