

CALIFORNIA POLYTECHNIC STATE UNIVERSITY, SAN LUIS OBISPO
ACADEMIC SENATE
EXECUTIVE COMMITTEE - MINUTES
August 24, 1982

Attendance: Jones, Fort, Rutherford, Gooden, Rice, Lee (Tseng), Hatcher (Withers), Brown, Simmons, Weber.

Excused Absences: Hale, Glassco, Hill, Riedlsperger.

The meeting was called to order by Chairman Jim Simmons at 12:10 PM.

I. Minutes The minutes of the May 25, 1982 Executive Committee meeting were approved as distributed.

II. Announcements

- A. University-Wide Appointments were announced.
- B. Chair Simmons recommended the appointment of Willie Coleman, Counseling, to the Search Committee for the Athletic Director.
- C. Reactions and/or recommendations by President Baker and Vice President Jones on Academic Senate Resolutions:
 - (1) Senate involvement in establishing enrollment quotas.
 - (2) Curriculum process schedule for 1983-1984.
 - (3) Faculty Resume Worksheets
 - (4) Decreased distribution of graduating senior lists (CAM 619)

Additional information included revisions to the 1983-1986 academic calendar and a copy of President Baker's letter to Governor Brown, et al., regarding adequate funding for CSU system, as requested by the Academic Senate.

- D. Academic Probation: Participation in Intercollegiate Athletics was discussed.

III. Business Items

- A. Approval of Appointments: M/S/P (Gooden, Rutherford) that Academic Senate Committee appointments be approved.
- B. Sabbatical Leave Policies and Procedures: A request by Vice President Jones that the University's Sabbatical Leave Policies and Procedures be reviewed was referred to the Personnel Policies Committee.

IV. Discussion Items

- A. Fall Conference: Chairman Simmons pointed out minor changes in the Fall Conference schedule. Academic Senate meetings and reception are scheduled for Monday, September 13, beginning at 1:30 PM.

- B. Distinguished Teaching Award: The Distinguished Teaching Award winners are not competitive in system-wide competition for the Outstanding Professor Awards. This item will be referred to several appropriate committees for study of revised procedures and/or criteria used in selection.
- C. University Reorganization: Chairman Simmons indicated that at a meeting with the President and two Vice Presidents on September 26, he would seek clarification regarding the role of the faculty and particularly of the Senate in the proposed reorganization of the University. Peter Lee suggested that someone from outside Cal Poly should be a member of the task force selected to study reorganization models.
- D. The General Education and Breadth Committee, chaired by Mike Wenzl, has met during the summer and will present its final "package" to the Academic Senate at the October meeting. A vote on the proposal is anticipated for the November Senate meeting.
- F. Faculty Athletic Representative: Chairman Simmons has requested that names be submitted for appointment as Faculty Athletic Representative. The person who fills this position oversees athletes' academic eligibility. Length of appointment is two years with three units of assigned time granted during the quarter when the work load is heaviest.

The meeting was adjourned at 1:45 PM.