

CALIFORNIA POLYTECHNIC STATE UNIVERSITY, SAN LUIS OBISPO
ACADEMIC SENATE
EXECUTIVE COMMITTEE - MINUTES
September 28, 1982

Attendance: Hale, Withers, Tseng, Fort, Gooden, Rutherford, Kersten, Rice, Littlefield, Riedlsperger, Glassco, Hill, Simmons, Brown, Weber.

Guests: Murray, Wenzl.

I. Minutes. The minutes of the August 24, 1982 meeting were approved as distributed.

II. Announcements

- A. The October 12 Academic Senate meeting is to be deferred (See Discussion Item B).
- B. At a meeting of the Committee on Committees (Pres. Baker, Vice Pres. Fort, Vice Pres. Andrews, ASI Pres. Clary, and Senate Chair Simmons), the University's committee structure was examined. Committees will remain essentially unchanged this year; however it was suggested that a dietician should be a member of the Foundation Food Services Committee and that consideration would be given to shifting the Graduate Studies Committee to Academic Senate jurisdiction.
- C. Jim Simmons and Jim Conway have attended two meetings to establish enrollment quotas (Refer to previously passed Senate resolutions providing for Senate input in setting quotas).
- D. At the suggestion of Vice President Fort that Frank Lebens, Specialist on Academic Resources, be an ex-officio member of the Budget Committee, the Committee will be directed to write a Bylaws change to that effect.

III. Business Items

- A. Resolution on Progress Points and +/- Grading. M/S (Hill, Riedlsperger) that the resolution be placed on the October 19 Senate agenda as a first reading item. M/S/P (Brown, Riedlsperger) that the resolved clause be amended as follows: "When a C- or higher grade is assigned to a student who has petitioned for CR/NC grading, the Records Office shall assign the grade of CR and award two progress points." The original motion as amended was passed.
- B. Resolution on Sabbatical Leaves. M/S/P (Riedlsperger, Hale) that this resolution, presented by Murray, be placed on the October 19 Senate agenda as a first reading item.

IV. Discussion Items

- A. University Reorganization. Chairman Simmons will select three members of the Task Force by October 1. Meetings of the Task Force should commence during the week of October 4, with Senate hearings on recommendations slated for Winter Quarter.

- B. Mike Wenzl's update on GE&B revisions included the reminder that October 8 is the deadline for suggested revisions. M/S/P (Riedlsperger, Hill) that this report be moved to business item status for the purpose of discussion and placement on the agenda for the October Senate meeting. M/S (Hill, Riedlsperger) that the GE&B proposal be placed on the October 19 Senate meeting agenda as a first reading item. M/S/P (Brown, Rutherford) that the preceding motion be amended to read that the GE&B proposal be a first reading item at a special meeting of the Senate on October 26.

A special meeting of the Executive Committee will be held on October 12 to discuss rules for the October 26 special Senate meeting.

The meeting was adjourned at 5:05 PM.