

CALIFORNIA POLYTECHNIC STATE UNIVERSITY, SAN LUIS OBISPO
EXECUTIVE COMMITTEE - MINUTES
November 23, 1982

Attendance: Tseng, Rockman, Riedlsperger, Hill, Rutherford, Simmons, Rice, Gooden.

Guests: Lutrin, Stowe.

The meeting was called to order at 3:10 PM by Chair Jim Simmons.

- I. Minutes. M/S/P (Riedlsperger, Gooden) to accept the minutes as distributed.
- II. Announcements. None.
- III. Business Items

A. Resolution on Disaster Plan (Lutrin)

The resolution was improved by including a background statement, attaching Dick Brug's letter, and Beth Currier's letter--statements of concern and reservation. The resolution was made into a more positive statement.

M/S/P (Riedlsperger, Rockman) to put the resolution on the next Senate agenda. It was suggested that Beth Currier and Dick Brug be invited to the next Senate meeting.

B. Resolution on Add-Drop Period (Stowe)

Keith Stowe gave background information on the resolution.

M/S/F (Riedlsperger, Hill) to place the resolution on the agenda for the next Senate meeting.

It was suggested that the final Resolved clause be stricken or made into a Whereas clause. A possible Resolved clause could be: "That the Academic Senate recommend to the President that he undertake a study to make the add-drop process more effective and more convenient for students."

A suggestion was also made that would split the resolution into two resolutions: the first and third Resolved clauses to make the first resolution and the second Resolved clause to make the second resolution.

The resolution was taken back to the Instruction by the Chair, Keith Stowe, for further work.

IV. Discussion Items

A. Procedures for Faculty Member on the Board of Trustees (Faculty Trustee)
(Riedlsperger, Weatherby)

Selection procedures were discussed. The procedures were distributed to the Executive Committee and they were asked to look them over and make recommendations to the Chair by December 3. The Chair will then draft a letter and distribute it to the Executive Committee for approval.

- B. Energy Conservation Committee: Polly Cooper and Phil Niles were appointed by the Chair to this new University-wide Committee.
- C. Dropping the Vocational Professor Title: Substantial concern in AG-NRM, no real concern in ENGR-TECH. The concern in Agriculture centers around the issue of training vocational teachers for high schools. The Chair will relay the concerns to Don Shelton.
- D. Chancellor's Visit: The proposed schedule was passed out to all members. The Executive Committee will meet with the Chancellor from 10:30-11:30 a.m. An open forum will be held in the morning, all faculty are encouraged to attend.
- E. Executive Order 402: Objection is to the way it has been implemented, and to the Executive Order itself. No consultation occurred before it was implemented. The concern is that the E.O. is strictly a "job market" decision, no procedures have been set up as to how someone is going to be jump-stepped. Statewide Senators, Jim Simmons, and Mike Wenzl met with President Baker on the issue--the President will develop ideas for procedures and bounce them off the Senate. The E.O. will not affect too many people, funds have to be taken out of campus sources (salary savings) to jump-step people. The President will be very conservative using this E.O. CSU campuses raiding other campuses in the system is a problem, will the E.O. really stop people going into industry?