

CALIFORNIA POLYTECHNIC STATE UNIVERSITY, SAN LUIS OBISPO

EXECUTIVE COMMITTEE - MINUTES

SPECIAL MEETING

December 7, 1982

Members Present: Kersten, Diaz, Gooden, Burroughs (for Rice), Tseng, Riedlsperger, Hale, Rutherford, Hill, Fort, Glassco, Weatherby, Brown, Simmons, Weber.

Guests: Board of Trustees Auditors Usher, Williams.

The meeting was called to order by Chairman Simmons to discuss with the Trustees' auditors the necessity for an legality of their opening personnel files during an audit of faculty utilization and evaluation.

In response to questions by various members of the Executive Committee, Usher indicated that the Education Code Section 89045 gives authority for internal audits, and that the general counsel for the Board of Trustees has interpreted the wording to mean entry into personnel files.

General committee consensus was that the information needed by the auditors is available without entry into personnel files. The Executive Committee was unanimous in its opposition to auditing procedures which include entry into personnel files.

Following a brief discussion on changed admissions requirements and faculty participation in the admissions process, the meeting was adjourned.