

CALIFORNIA POLYTECHNIC STATE UNIVERSITY, SAN LUIS OBISPO  
**EXECUTIVE COMMITTEE - MINUTES**  
**January 4, 1983**

Members Present: Tseng, Simmons, Weber, Withers, Rice, Sanders, Riedlsperger, Rockman, Hill, Rutherford, Fort, Gooden, Weatherby.

Guests: Scriven, Mark.

The Executive Committee meeting was called to order by Chairman Jim Simmons at 3:10 PM.

I. Minutes. The minutes of the previous meeting were delayed because of the holidays.

II. Announcements

Chairman Simmons distributed a list of Proposed School Totals of Fall Majors and AY FTE Taught for 1983-1984 which he had submitted to Vice President Fort. Discussion centered around the Simmons suggestion that a "balance" be maintained by building declining programs and restricting growth of rapidly expanding programs.

III. Business Items

- A. B.S. Degree in Forest Resources (Mark). Following an explanation by Walter Mark of the need for such a degree program, it was M/S/P (Hill, Riedlsperger) that this proposed degree program be placed on the January Senate agenda as a first reading item.
- B. Academic Promotions (CAM 342.2) (Murray). In response to a suggestion by former AVP Hazel Jones, George Murray, Chair of the Personnel Policies Committee, presented revised CAM language dealing with jump promotions (see agenda attachment). M/S/P (Riedlsperger, Hill) that this item be placed on the January Senate agenda after revising to include strike-out, underline language showing current CAM language and proposed revisions.
- C. Resolution on Add-Drop Policies (Scriven). Following a presentation by Tal Scriven, it was M/S/P (Riedlsperger, Hill) that this resolution be placed on the January Senate agenda.

IV. Discussion Items

- A. Procedures for Appointment of Deans of Instructional Schools. AVP Fort presented background information and rationale for a draft of revisions to CAM Section 315.2, endorsed by President Baker and scheduled for implementation in the search for a new Dean of the School of Business. Chairman Simmons requested that committee members send recommendations/reactions to this proposed CAM change to the Senate Office no later than 12:00 noon, Thurs., Jan. 6.

The meeting was adjourned at 4:50 PM.