

CALIFORNIA POLYTECHNIC STATE UNIVERSITY, SAN LUIS OBISPO
EXECUTIVE COMMITTEE - MINUTES
SPECIAL MEETING
January 10, 1983

A special meeting of the Executive Committee was called to order by Chairman Simmons to discuss a draft proposal for revised CAM language regarding Appointment of Deans of Instructional Schools and to prepare a resolution on this topic to be presented at a special meeting of the Academic Senate on Thursday, January 13.

Chairman Simmons expressed concerns regarding this proposed CAM revision and the lack of consultation with the Senate prior to its proposal.

AVP Fort explained the need for revised procedures for Dean selection and spoke in favor of the draft revisions of CAM 315.2. Memos from Kersten and Hill (1/7/83) and Kersten (11/25/81) were distributed.

Following discussion, general agreement was reached on several items for inclusion in a resolution to be presented to the Senate at a special meeting Thursday, January 13. (1) All faculty should vote; (2) A majority of faculty on the committee should be from the affected school; (3) Four faculty should be elected from the affected school. No department should have two committee members until all have one; (4) One department head should be selected by the Department Heads' Council; (5) Two faculty should represent the non-affected schools. These should be nominated by 10-signature petitions, and appointed by the Chair of the Senate in consultation with the Executive Committee; (6) One student from the affected school should be elected by the school's Student Council; (7) One formal set of recommendations should come from the committee to the President who would then select a candidate from the list, or reject the list and ask the committee to reconsider, or ask that the position be re-advertised and the process would begin again.

The meeting was recessed at 4:55 PM until Wednesday, January 12 at 3:00 PM.

January 12, 1983 (continuation of January 10, 1983 meeting)

The Executive Committee meeting was called to order by Chairman Simmons.

Members present: Hill, Glassco, Rutherford, Simmons, Weber. Guest: Butler.

The committee structure developed on January 10 was discussed further. Added to the list was: #8. A Dean would be selected by the President.

The committee agreed that the statement regarding a single set of recommendations could be deleted in favor of the statement indicating that the President would choose from the list submitted by the Committee. Chairman Simmons was to prepare the draft for presentation at the Special Senate meeting on Thursday, January 13 at 3:00 PM.

The meeting was adjourned at 4:00 PM.