

CALIFORNIA POLYTECHNIC STATE UNIVERSITY, SAN LUIS OBISPO
EXECUTIVE COMMITTEE - MINUTES
SPECIAL MEETING
January 17, 1983

Members Present: Riedlsperger, Hale, Weatherby, Rockman, Tseng, Rutherford, Hill, Glassco, Brown, Rice, Gooden, Sanders, Simmons, Weber.

Chairman Simmons indicated that he and AVP Fort had conferred about the proposed CAM revisions for 315.2, Appointment of Deans of Instructional Schools. Based on their discussions, Simmons distributed a modified version of the document presented to the Senate on 1-13-83, as well as a rewritten CAM 315.2 prepared by the Vice President's office.

M/S (Kersten, Riedlsperger) that the Executive Committee endorse CAM 315.2 as presented to the Academic Senate on 1-13-83, with section A.2. to read: "Two faculty members selected by the Academic Senate Executive Committee from a slate of nominees from the other schools and from Professional Consultative Services. Due attention will be paid to achieving a balance of women and minorities."

M/S (Kersten, Riedlsperger) that we reaffirm the preamble as stated in the document presented to the Senate on 1-13-83.

Further discussion centered on suggestion to revise B.2. to read as follows: "The slate of faculty in A.2. from which the Academic Senate Executive Committee selects will be composed of resource faculty (Professional Consultative Services) and faculty from the schools not seeking a dean. Those on the slate will be nominees supported by ten (10) faculty signatures. The Executive Committee's selections shall be sent to the President within three weeks of the notice of vacancy."

Line 2 of Section D. was revised to read: "Applications of all candidates will be forwarded to the consultative committee along with the information available on each candidate's educational and professional qualifications."

The committee selected the alternative Section I from the suggestions for Revised Draft (discussed 1-17-83; Fort and Simmons), as well as Section I with the following additional sentence: "If this does not produce an acceptable candidate, the position vacancy will be re-announced and the search begun again."

With the above noted revisions, the Executive Committee's proposed language for CAM 315.2 will be submitted to the full Senate at a special meeting on January 25.

The meeting was adjourned at 4:20 PM.