

CALIFORNIA POLYTECHNIC STATE UNIVERSITY, SAN LUIS OBISPO  
ACADEMIC SENATE - MINUTES  
SPECIAL MEETING  
January 25, 1983

Chair, Jim Simmons  
Vice Chair, Ron Brown  
Secretary, Barbara Weber

I. Announcements

Chairman Simmons announced the receipt of information on procedures which will be used for selecting a faculty member to serve on the Board of Trustees. Nominations supported by 50 signatures are due February 25. Details available in the Senate Office.

II. Business Item

A. Appointment of Deans of Instructional Schools

At the Special Senate meeting on January 13, 1983 it was moved and seconded to amend CAM 315.2. Following discussion, this item was returned to the Executive Committee for further study.

Chairman Simmons pointed out proposed revisions to 315.2.I. and additional language in section J. M/S/P (Wenzl, Barnes) to amend A.2., line 2 to read, "Senate Executive Committee, with the concurrence of the President from a slate of . . ."

Professor Riedlsperger pointed out that 315.2 should read "Appointment of Deans of Instructional Schools". This omission was duly noted.

M/S/F (Ellerbrock, Wenzl) to amend section I, beginning with line 3 to read: "names of at least three candidates ranked by the committee. The Vice President for Academic Affairs may make a separate ranking to the President.

Chairman Simmons accepted a friendly amendment to add "in the selection of the new dean" to the opening statement of 315.2.

M/S/P (Rutherford, Gooden) to amend A.2., line 2 to read: "Senate Executive Committee with the concurrence of the President from an elected slate of . . ." The passage of this amendment necessitates revision of B.2. Recommendation was that language from Vice President Fort's proposed revision of 315.2 be inserted accordingly.

M/S/F (Gooden, Shaffer) that in section F., "retreat rights" in the last line be in quotes.

On the main motion proposed revisions of CAM 315.2 were accepted as amended.

The meeting was adjourned at 4:15 PM.