

CALIFORNIA POLYTECHNIC STATE UNIVERSITY, SAN LUIS OBISPO
ACADEMIC SENATE
SPECIAL EXECUTIVE COMMITTEE MEETING
MINUTES
March 15, 1983

The meeting was called to order by Chairman Jim Simmons.

Present: Epstein (Glassco), Rutherford, Rockman, Gay (Tseng), Gooden, Johnson, Brown, Simmons, Weber.

The single item of business was to select faculty members whose names would be sent to President Baker for possible service on the Selection Committee for Dean of the School of Business.

The following were elected from their respective schools:

Business	Dan Bertozzi Zaf Iqbal Tim Kersten Stan Smith
Ag-NRM	Dave Schaffner
Architecture	Bill Brown
CA&H	Carl Lutrin
HD&E	Ned Schultz
Science and Math	Estelle Basor
P.C.S.	Lynne Gamble

The Executive Committee, by secret ballot, elected Estelle Basor, Mathematics, and David Schaffner, Ag. Mgt., as candidates for the President's consideration. These names, along with those elected by the School of Business, are to be forwarded to the President.

The meeting was adjourned at 3:36 PM.