

CALIFORNIA POLYTECHNIC STATE UNIVERSITY, SAN LUIS OBISPO
ACADEMIC SENATE
EXECUTIVE COMMITTEE - MINUTES
March 29, 1983

The meeting was called to order by Chairman Jim Simmons, Members attending were: Simmons, Glassco, Hale, Gooden, Johnson, Rockman, Withers, Sanders, Weatherby, Rutherford, Rice, Brown, Weber, Fort, and Butler (Tseng).

I. Minutes of the previous meeting to be distributed at a later date.

II. Announcements

- A. The campus nominee for the Outstanding Professor Award (statewide) will receive \$500.00. The award winners for the 1982-1983 academic year are from San Jose and San Bernardino. Statewide Outstanding Professors are awarded \$1,000.
- B. Trustees have adjusted the master plan allowing for construction on campus of a Co-generation Plant which will produce electrical energy. A campus site has been selected.
- C. The Senate Constitution has been approved.

III. Business Items--None.

IV. Discussion Items

- A. Dean Selection Process. The Executive Committee's nominees have been sent forward to the President. The largest department in the School of Business is not represented; the smallest has two representatives. The Executive Committee agreed that no further comments to the President are necessary at this time.
- B. Faculty Development. A memo from Tim LaSalle regarding the Academic Senate Resolution on Professional Development was discussed and will be sent to the Research Committee for consideration.
- C. President's Cabinet Meeting. President Baker has requested that Chairman Simmons and faculty representatives, probably one from each school, meet with the Executive Committee of the Cabinet on Monday morning April 11. Vice President Fort outlined the agenda for the meeting which begins at 0830. Faculty representatives may be discussing with the Cabinet's Executive Committee members such items as Summer Quarter, equipment needs, faculty training and development, the roles of department heads, etc. Suggestions for faculty representatives should be phoned to Sherry in the Senate Office.

Agenda for the next Senate meeting: Several previous first reading items will comprise the agenda.

Upcoming Senate elections were discussed briefly, with emphasis on the need to put the newly approved Senate Constitution and Bylaws into operation as it affects the number of Senators to be elected.

CAM 700--Guidelines for Off-campus Speakers will be on the next Executive Committee agenda.

The meeting was adjourned at 3:45 PM.