

CALIFORNIA POLYTECHNIC STATE UNIVERSITY, SAN LUIS OBISPO  
ACADEMIC SENATE  
EXECUTIVE COMMITTEE - MINUTES  
May 26, 1983

Meeting called to order by Jim Simmons, Chair.

Introductions were made of the new Executive Committee: Jim Simmons, Chair; Barbara Weber, Vice Chair; Charlie Crabb, Secretary; David Henry, CA&H; Bill Howard, ARCH; Larry Gay, ENGR; Sarah Burroughs, HD&E; Mike Johnson, BUS; Lynn Gamble, PCS; Tim Kersten, CSU Senate; Corwin Johnson (for Rob Rutherford, AG); Ed Glassco (for George Lewis, SCI-MATH).

Guests: Richard Kranzdorf; Sandra Clary; Jeff Sanders; Susan Turner.

I. Minutes: Approved as distributed.

II. Announcements

A. Student Sponsored Course Evaluation

Clary outlined proposal for course evaluation designed to provide students with information from which they can choose courses and sections. Johnson indicated it may be better to have that type of evaluation sponsored only by the students and the Academic Senate not get involved. Weber reflected some negative feedback she received. Burroughs suggested the use of existing expanded course outlines. Simmons indicated that the issue would be brought back to the Executive Committee during one of the summer meetings.

B. Resolution Concerning Budget

Resolution from the Budget Committee. Letters were received in response to our resolution from Eric Seastrand, Ken Maddy, Theresa Hughes, and Ann Reynolds. All were supportive of our concerns expressed in the resolution.

C. Multi-Criteria Review Committee

Simmons received a letter from Dave Snyder asking that a permanent committee be established to help him with the Multi-Criteria Admissions. The present committee chaired by Scriven has completed their work. Simmons asked for names for the committee.

D. Memorial Resolutions

Fort has sent a memo on the subject of memorial resolutions. He suggested establishing a procedure to allow memorial resolutions to be written upon the death of a faculty member or retired faculty member. These resolutions would be sent to the family of the deceased. Discussion was in support of this and Simmons indicated he would bring it up in an Academic Senate meeting.

E. B.A. in Music

Memo from Fort to M. Wilson asking that the B.A. in Music be placed on the Academic Master Plan.

III. Business Items: None.

IV. Discussion Items

A. CAM 700 Revision

Richard Kranzdorf discussed the process that has taken place in reviewing the section of CAM that deals with free speech. A task force established by the President to study CAM 700 was made up of two faculty, two students, and two reps. from the Administration. Meetings were conducted for over one year. Revisions have been reviewed and approved by the Student Senate. This is now ready to be reviewed by the Academic Senate. Simmons indicated that it will be discussed further at our July meeting with the idea of bringing it to the Senate floor in early Fall.

B. Fall Conference

Larry Voss has contacted Simmons for suggestions concerning changes in the fall conference structure. No changes seemed necessary. Academic Senate committees will meet to elect chairs and a reception will be held in the afternoon behind the Ag. Building. Keynote speaker at Fall Conference General Meeting will be Pat Callahan, the head of the Post Secondary Education Commission. A meeting of the Executive Committee with Callahan will be requested for the day of Callahan's speech. Weber questioned about financing of the reception held in the Ag. patio. In the past Senators have been asked to chip in.

C. Summer Meeting Schedule

Dates for summer meetings of the Executive Committee are July 12 and August 9.

D. CFA

Simmons indicated that CFA views the reorganization as a change in working conditions, thus it is a bargaining issue. No recommendation was made by CFA as to Academic Senate actions that should be taken.

E. Sabbatical Leaves

A resolution was sent from the Academic Senate to Baker; it has been approved with modification from the Deans' Council. A copy of the leave statement with changes will be copied and circulated for the next Executive Committee meeting.

F. Resolution from Keith Stowe

Simmons received a resolution from Stowe concerning Langworthy's service to the University. Simmons asked for suggestions on how to handle resolutions that are anticipated. A request for a change in the agenda will be in order.

G. Role of CFA and Academic Senate

With collective bargaining CFA want to be sure that its role is supportive of the Academic Senate. Efforts must be made to avoid conflict and try to coordinate as much as possible. The possibility of being played against each other must be considered. Simmons indicated functions of Academic Senate may be redefined as collective bargaining takes responsibility. Johnson stressed the need for good communication.

The meeting was adjourned at 4:10 p.m.