

CALIFORNIA POLYTECHNIC STATE UNIVERSITY, SAN LUIS OBISPO

ACADEMIC SENATE

EXECUTIVE COMMITTEE - AGENDA

June 11, 1985

FOB 24B

3:00 p.m.

Chair, Lloyd H. Lamouria  
Vice Chair, Lynne Gamble  
Secretary (Acting), Raymond D. Terry

- I. Minutes - of 4 June 1985
- II. Announcements
- III. Provost's Report  
None scheduled for this meeting
- IV. Business Items
  - A. Appointments to Academic Senate Standing Committees
  - B. Appointments to Campuswide Standing Committees
  - C. 1985-86 Meeting Schedule
  - D. Hazardous Waste Disposal - Marlin Vix
  - E. Five Planning Questions - Administration
- V. Discussion Items  
None scheduled

CALIFORNIA POLYTECHNIC STATE UNIVERSITY, SAN LUIS OBISPO  
ACADEMIC SENATE

EXECUTIVE COMMITTEE - MINUTES

June 4, 1985

FOB 24B 3:00 p.m.

Chair, Lloyd H. Lamouria  
Vice Chair, Lynne Gamble  
Secretary (Acting), Raymond D. Terry

I. Announcements and Discussion

- A. The Chair called the meeting to order at 3:10 p.m. He welcomed the returning members of the Executive Committee, the new members, guests and late arrivals as they entered.
- B. The Chair informed the Executive Committee that Ray Terry had volunteered to serve as Acting Secretary through the Summer Quarter and that his name would be placed in nomination for the position when the Senate convened in the fall. MSP to appoint Raymond D. Terry Acting Secretary (6-4-85 to 10-1-85).
- C. The Chair announced the date and time of the next Executive Committee meeting: Tuesday, June 11, 1985 at 1500.
- D. The Chair requested that the Statewide Senators advise him via Le Anne Barber as to travel needs for FY 1985/86. The Senators responded that their needs were met by the Statewide Office.
- E. The Provost announced the progress of the Search Committee for Dean of the School of Professional Studies and Education. Six candidates for the position have been interviewed. The Search Committee is expected to make its recommendations to the Provost within the next week. Quick action on the Committee's recommendation(s) is expected.

The Provost announced that the search for Vice Provost has begun. More than 120 applications have been received, and more than 20 are from persons within the CSU system.

The Provost announced that the Deans' Council has endorsed (6-3-85) the proposal for the Center for the Arts.

The Provost announced that a new (revised) model for allocated time on campus would be proposed.

- F. A prolonged discussion of assigned time ensued. The following points were made:
  - 1) Faculty assigned time is generated by the mode and level process.
  - 2) Time is withheld for emergency illness only.
  - 3) Positions may be released mid-year if faculty are unusually healthy.
  - 4) All positions were allocated this year.
- G. The Chair announced that the five goals promulgated by the President and Provost will be a business item for the June 11 Executive Committee meeting. Specifically, how should the Senate react to the concerns recently voiced, and cooperate in achieving mutual goals.

## II. Business Items

- A. Leon Maksoudian was nominated to be the faculty representative on the Board of Directors of the Cal Poly Alumni Association. The nomination was unanimously approved by the Committee. Maksoudian, whose name was initially suggested by Roxy Peck, will fill the seat left vacant by the death of Sandra Crabtree.
- B. Lynne Gamble requested that action on the Resolution on Augmented Funds for CARE Grants be deferred until her committee had received feedback from the President. The topic will become an agenda item for next week or next fall.
- C. Mike Hanson presented a draft of the Fairness Board Description and Procedures document. He outlined the major changes in the document: 1) There are presently 2 students on the Board. The revised document would increase student representation to 3 students; 2) Faculty membership on the Board is presently restricted to tenured faculty members. The revised document would not require faculty on the Board to be tenured; 3) A catch-all rule (Item C, page 2, of the draft document) to justify ad hoc procedures.

A discussion of the merits and procedures of the Fairness Board developed. The following points were made: 1) Neither the strictness of grading nor the method of grading is grounds for a grade change; 2) The Fairness Board does not have the authority to change a grade. It may recommend a grade change to the Provost. The President could overturn the Provost's decision.

The Provost related an example of a case which showed the usefulness of the Fairness Board in overturning unjust grading procedures. Al Cooper related an incident in which the Fairness Board's action was inappropriate (several years ago).

The following open questions were posed: 1) If a Master's thesis is rejected by a student's committee, can this action be grieved by the student via the Fairness Board? 2) In a course with a lab period, why does the lecture instructor sign the final grade sheet? Shouldn't the lab instructor give the lab grade and the lecturer give the lecture grade? 3) Should a faculty advisor advise students on matters other than academic problems?

The Chair directed that Mike Hanson: 1) consult with John Rogalla (Chair of the Constitution and Bylaws Committee; and 2) submit the revised draft of the Fairness Board Description and Procedures document to the Student Affairs Committee (Bill Forgeng, Chair). If approved by this committee, it is expected that the request will be placed in formal format and reflect cooperative deliberation with the Constitution and Bylaws Committee (John Rogalla, Chair) as well as clarify CAM considerations.

- D. The tentative meeting schedule for the Academic Senate and the Executive Committee for 1985-1986 was discussed. The early first meeting of the Senate in the fall (October 1) was noted. It was argued that this date was necessary in order for the Senate to act on the adoption of the Bylaws which would constitute the UPLC as a Senate committee and to approve the criteria and procedures of the UPLC for the 1985-86 professional leave requests.

The 1985-1986 tentative meeting outline includes one extra meeting.

- E. The Chair consulted with the School and PCS Caucus Chairs to receive their recommendations for appointment to Senate Standing Committees and nominations to universitywide committees. Caucus Chairs were encouraged to solicit volunteers for the remaining vacancies. With regard to the Energy Conservation Committee, the Provost suggested that volunteers be sought from among members of the Renewable Energy Institute.
- Meeting adjourned at 4:45 p.m.

ACADEMIC SENATE COMMITTEE APPOINTMENTS

1985-1987

Budget

AG Art Duarte

A&ED \_\_\_\_\_

BUS Eldon Li

CA & H Jim Conway for Dick Shaeffer

Constitution & Bylaws

A&ED \_\_\_\_\_

ENGR Eugene Fabricius

SCI & MATH \_\_\_\_\_

BUS Janice Carr for Mike Noble

Curriculum

CA & H Linda Hqlisky *Patrick McKim*

ENGR Safwat Moustafa

PSE \_\_\_\_\_

SCI & MATH Shirley Sparling

PCS Sharon Fujitani

DTA

CA & H Donald Hensel

ENGR \_\_\_\_\_

SCI & MATH Peter Jankay

Election

AG Bill Kellogg

A&ED \_\_\_\_\_

BUS John Robison

PSE \_\_\_\_\_

PCS Lane Page

CA & H Joanne Ruggles for Nishan Havandjian

Faculty Library

AG Patti Breckenridge

BUS Wallace Burt

CA & H Nishan Havandjian

ENGR \_\_\_\_\_

PCS Johanna Brown

Fairness

AG Mike Hanson

A&ED \_\_\_\_\_

BUS George Beardsley

CA & H Bob Emmel

SCI & MATH Bob Wolf

GE & B

BUS John Lindvall

CA & H Tal Scriven

ENGR Don Morgan

PSE \_\_\_\_\_

Instruction

BUS Dom Perillo

PSE \_\_\_\_\_

SCI & MATH \_\_\_\_\_

PCS Ilene Rockman

LRP

AG David Warfield for Art Duarte  
A&ED \_\_\_\_\_

ENGR Arthur Dickerson

CA & H Quintard Taylor for M. Wenzl

PPC

AG George Hellyer

A&ED \_\_\_\_\_

ENGR \_\_\_\_\_

PSE \_\_\_\_\_

SCI & MATH Ray Terry

Research

A&ED \_\_\_\_\_

ENGR Laurian Chirica

SCI & MATH Goro Kato

CA & H Pamela Miller for Jim Conway  
(Diane Long, Spring '86)

Student Affairs

BUS Mike Stebbins

SCI & MATH Marvin Whalls