

CALIFORNIA POLYTECHNIC STATE UNIVERSITY, SAN LUIS OBISPO
ACADEMIC SENATE
EXECUTIVE COMMITTEE - MINUTES
August 9, 1983

Present: Simmons, Weber, Crabb, Howard, Gay, Burroughs, Rutherford, Gooden (for Henry), Spoden (for Gamble), and Johnson.

Announcements: None

Business Items:

A. Committee Appointments: Sherry will be typing a list of the committee appointments made. The list will be distributed soon.

B. Meeting Schedule for 1983-1984

A schedule of meeting dates for both the Academic Senate and the Executive Committee was distributed. A meeting of the full Senate was added on 11-29-83. Simmons asked everyone to check the list of dates over and let him know if any conflicts are found.

Discussion Items

A. Fall Conference

Simmons had a rough outline of the Fall Conference (FC) schedule from Larry Voss. The keynote speaker this year will be Patrick Callan. Simmons will try to arrange a meeting between Callan and the Executive Committee. There was further discussion about funding of the reception during FC. The cost has been between \$200-\$300. Simmons will find out how much the President will put up for the reception.

B. Administrative Reorganization

There have been some shifts in the higher admin. There is now an office of the President with Fort as Provost. There will be only one V.P. who will apparently be involved in fundraising, etc.

C. Professional Achievement Honors

Fort has asked the Exec. Comm. to consider developing a system to honor those faculty with high professional achievement. This will be in addition to the present system for honoring outstanding teachers. There was some discussion as to what types of professional development might be considered for these awards. The concept of Achievement awards will be discussed this fall by the Academic Senate.

D. Student Fee Increases

ASI officers have asked Simmons if the Academic Senate will take a stand on the recent fee increases. The discussion concerned whether we wanted to bring this to the full Academic Senate. Gooden wondered if this should go through the Budget Committee before going to the A.S.

E. Budget Presentation

Fort has suggested that there be a meeting this fall between the Executive Committee and Jim Landreth for a briefing on the budget. Fort indicated he thought that a periodic review of the budget for the Academic Senate would be useful. Gooden suggested that rather than have Landreth meet with the Exec. Comm. that he be invited to meet with the entire Academic Senate. Simmons will check with Fort about such a meeting.

F. Interpretation of "Serious and Compelling"

Simmons passed out a draft of a recommendation from Stowe on the interpretation of serious and compelling. Simmons asked that this be reviewed and expect it to be brought up this fall. The recommendation attempts to better define the personal reasons that might be considered when a student requests to withdraw from a class.

G. Movement of Educational Facilities for Parking

Rutherford said that there is a plan to move the rodeo arena and the sheep unit to make way for more parking. Rutherford pointed out that moving the sheep unit further away from the core of the campus will make it more difficult to use the facilities for laboratory instruction. The cost of moving the sheep unit will be high. Simmons said he will look into the situation further.