

CALIFORNIA POLYTECHNIC STATE UNIVERSITY, SAN LUIS OBISPO  
ACADEMIC SENATE  
EXECUTIVE COMMITTEE - MINUTES  
October 18, 1983

The meeting was called to order at 3:10 p.m.

- I. Minutes: The minutes were approved as distributed.
- II. Announcements: The Administration has requested the names of people to serve on the search committee for the Dean of the School of Engineering. The names from the election in the School of Engineering will be sent forward. Other names will be phoned to the Executive Committee members for their consideration. A phone ballot will be taken later in the week.
- III. Business Items

- A. CAM 700

CAM 700 draft will appear on the agenda of the next Academic Senate meeting. There was a question about the fact that the CAM 700 document had not passed through any Academic Senate committee. It was decided to present the document to the Academic for first reading and at the same time refer it to the Student Affairs committee for their review. The Student Affairs Committee will be asked to respond to the Academic Senate by its next meeting.

- B. Memorial Resolutions

The Executive Committee gave its support to the idea presented by Dr. Fort concerning the issuance of memorial resolutions upon the death of a faculty member. The Executive Committee felt it could speak for the entire Academic Senate in backing this proposal.

- IV. Discussion Items

- A. Commencement

A resolution was distributed from the Student Affairs Committee addressing the problem that exists with the large number of people attending commencement. Basically two options exist: (1) have two separate commencement activities on the same day in June, or (2) have commencement ceremonies in both December and June. Fort discussed Baker's concerns after approximately 2,000 people were unable to be seated for commencement last year. The Student Affairs Committee felt the plan of having two commencement ceremonies in June was the best option and proposed that in their resolution.

It was moved by Kersten, seconded by Weber, and passed that the resolution be brought to the Academic Senate meeting in November as a first reading item.

B. Nominees for the Search Committees for the Vice President  
of University Relations and the Director of Personnel

The following people were chosen to serve on the search committee for the Vice President, University Relations:

Ron Ratcliffe, Music

Lezlie Labhard, CD/HE

The following person was chosen to serve on the search committee for the Director of Personnel:

Susan Currier, English

Jim Simmons will forward these names to President Baker as soon as possible.

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