

CALIFORNIA POLYTECHNIC STATE UNIVERSITY, SAN LUIS OBISPO  
ACADEMIC SENATE  
EXECUTIVE COMMITTEE - MINUTES  
January 10, 1984

I. Minutes: Have been distributed.

II. Announcements

James Conway, Chair of the Budget Committee, reported on Enrollment Quotas and Targets for Fall, 1984. No consultation has taken place. Admin. has given several reasons for this delay.

	Target 84-85	Actual 83-84	Target 83-84
AG-NRM	3,500	3,442	3,425
ARCH-EDES	1,500	1,490	1,500
BUS	1,500	1,513	1,500
CA&H	1,750/1,775*	1,816	1,769
ENGR-TECH	3,500/3,425*	3,294	3,425
HD&E	2,250	2,220	2,325
SCI-MATH	1,850/1,900*	1,845	1,750

\*Dean's Council changed numbers.

Faculty position allocation:

	83-84	84-85
ENGR-TECH	122.9	128.9

Fifteen positions held back: five for illness, etc., 10 available.

Simmons indicated that the system does not allow for consultation. Simmons asked how we should proceed. Bill Howard suggested an oversight committee to review the performance of the Provost's Office.

Mail: Simmons went over some recent mail and suggested anyone interested can stop by to read these.

III. Discussion Items

- A. Naming SAED Slide Library. It was M/S (Weber, Crabb) to support the wishes of the SAED. Gamble indicated that branch libraries are not allowed. Simmons will draft a memo supporting the naming and indicating the problem with the term "library." The motion passed.
- B. Draft of AB 83-4. Simmons outlined what material was included concerning AB 83-4. Simmons outlined the history of the draft on professional development. Simmons suggested we may want to see how the President responds to the Academic Senate resolution and to the input made by others on campus.

- C. Resolution to Chancellor Reynolds. Simmons drew attention to the memo from Reynolds. A resolution as approved last December was circulated.
- D. Winter Quarter Holidays. Simmons brought up the problem that the Winter Quarter holidays are causing problems in Monday classes. This will be passed on to the appropriate committee.
- E. Honorary Degrees. A copy of the policy concerning honorary degrees was circulated. There was a question about markings on the draft.
- F. Management Personnel Plan. Baker has asked that the Academic Senate nominate two faculty members to the subcommittee on the Evaluation of Academic/Administrative. It was decided that names will be forwarded to Simmons for the above subcommittee. The Exec. Comm. will meet next Tuesday at 3:00 pm to discuss the names and select two.

The second memo addressed the appointment of Management Personnel Plan Working Group. Simmons has been asked to sit in as an observer.