

CALIFORNIA POLYTECHNIC STATE UNIVERSITY, SAN LUIS OBISPO
ACADEMIC SENATE
EXECUTIVE COMMITTEE - MINUTES
January 17, 1984

Attendance: Crabbs, Weber, Rutherford, Johnson, Hale, Kersten, Burroughs, Henry, Simmons, Gay, Lewis, Gamble, Fort.

Nominees for Subcommittee on Evaluation of Academic/Administrative Positions:

James Murphy, Ind. Tech.; Norm Eatough, Chemistry; Fuad Tellew, Economics, Jim Simmons, English.

By secret ballot the following were elected: Norm Eatough, Chemistry, and Jim Simmons, English. Those names will be forwarded to Dr. Baker.

Management Personnel Plan Working Committee: Question was raised that there is no faculty representative on the above committee. It was suggested that Simmons write a memo to Baker suggesting that the faculty be given a voting position on the committee. This concept was approved and Simmons will draft the memo.

Four Committees Studying the Management Personnel Plan (MPP):

1. Tech. Committee: Mike Suess, Larry Voss, Frank Lebens
Determine which admin. go into which category.
2. MPP Working Group: Mike Suess, Chair; Lebens; Walters; Landreth; Howard; Risser; Gerard; Wilkins; Kroeze; Vollmer; Simmons (observer).

Design specific plan.

3. Subcommittee - Evaluation Academic/Admin: Lebens, Chair; Walters; Regan; Suess; Mark; Simmons, Eatough (from A.S.).

Review process as it is now and recommend changes to bring policy in line with Chancellor's MPP.

4. Subcommittee - Evaluation NonAcademic/Admin.: Landreth, Chair; Macias; Amato; Ringer; Stover; Martin.

Review process of Admin. review and recommend changes to bring in line with Chancellor's MPP.

Commencement 1984

Fort reported:

1. Graduation will go as it has in the past - no extra ceremony. With seating available there will be about 4.4 seats available for each graduate. No tickets will be passed out, the hope is that each student will be reasonable about the number of guests.
2. It was recommended that Cmdr. Robert Gibson (Poly '69) be invited. He will be on the next Space Shuttle as Commander. He plans to carry a Cal Poly banner into space. It was M/S/P to endorse Gibson as speaker.