

CALIFORNIA POLYTECHNIC STATE UNIVERSITY, SAN LUIS OBISPO
ACADEMIC SENATE
EXECUTIVE COMMITTEE - MINUTES
January 31, 1984

Attendance: Crabb, Weber, Delaney, Hale, Lewis, Kersten, Howard, Burroughs, Henry, Simmons, Gay, Rutherford, Gamble, Johnson, Weatherby.

I. Minutes: M/S/P to accept the minutes.

II. Announcements

- A. Bob Kully, Faculty Trustee for the CSU system, will speak to the Academic Senate on April 10.
- B. Candidates for Vice President for University Relations: The Ex. Comm. will have a chance to meet with two more of the candidates for the position of VP for Univ. Relations. On Friday, 2/3, Dr. James Strom will meet with us in Admin. 409, from 2-2:30 p.m. On Monday, 2/6, Dr. William French will meet with us from 2-2:20 p.m. in Fisher Sci. 292.
- C. Proposal by the GE&B Committee: A proposal from the GE&B Committee dealing with the administration of the GE&B program will be put before the Academic Senate at its next meeting.

III. Business Items

- A. Computer Acquisition: Bob Hill reported on the progress of activities to try to make micro-computers more available to the faculty and students at Cal Poly. They are looking toward the development of contracts with a number of computer manufacturers. They expect to present specifications for two types of machines: a lower-priced machine with some expansion capabilities and a higher-priced "IBM" type machine. Hill also took some time to fill in the Ex. Comm. on the Apple controversy. Fort was also able to shed some light on the situation.
- B. Personnel Director Search: A report was made concerning the process taking place to find a Director of Personnel. The first phase was an initial screening of about 75 applicants by a screening comm. The list was pared to 15 names which were forwarded to Baker. Baker reduced the list to 3 and passed them to a different committee called the interview committee. Two additional names of minority candidates were added to the list. The process is near completion at this time.

It was suggested that having a screening committee and then a different interview committee caused some difficulty because of the loss of efficiency. On the other hand, the transfer to a different comm. allowed more people to be involved in the process.

- C. Foreign Language Requirement (FLR): The Instruction Committee is about to complete work on their recommendations concerning the FLR. It seems as if the committee will make a recommendation that the Academic Senate support a modified version of the FLR. Rutherford asked if the resolution drafted by the AG-NRM caucus was considered by the Instr. Comm. They reported that they had not received a copy--Simmons said he would provide them with one after the meeting. The Instr. Comm. was asked to get a copy of their proposal to the Senate Office ASAP to allow the caucus chairs to get copies for their Senators.

- D. Selection of Faculty Reps. to serve on the Dean Selection Committee for the School of Architecture. The following faculty were nominated: Larry Gay, Paula Scott, Marshall Ochylski, Harry Sharp. The four candidates were discussed and a ballot election was conducted. Sharp and Gay were elected and their names will be forward by Simmons to Baker.
- E. University Reorganization: The report from the Task Force on Reorgan. is out to the faculty. Formats for open meetings for faculty to discuss their views on both the reorgan. plan and Fort's preamble were considered. With input from these open meetings and meetings with the affected depts., the Task Force is expected to make a final recommendation to Baker. It was decided to have the first open meeting on Thursday, Feb. 9, from 11-1, in UU 220. If needed, there will be additional meetings on Tuesday and Thursday of the following week at the same time. It was felt that the speakers should be limited to only 2-3 minutes. Simmons will chair the meetings.
- F. Committee Reports: Copies of the mid-year committee reports were circulated to the Executive Committee.
- G. Management Personnel Plan (MPP): Simmons reported on the activities of the committees working on the MPP. A copy of the classification of the various administrators was circulated.
- H. Resolution on Faculty Staff Club: The resolution on the establishment of a faculty staff club was presented and discussed. This item was approved for the next Academic Senate agenda.
- I. UCSB Library Shuttle Resolution: The resolution to establish a shuttle bus to travel to the UCSB Library was distributed and discussed. The resolution was approved for placement on the agenda of the next Academic Senate meeting.
- J. Exceptional Merit Service Awards (EMSA): There was considerable discussion about the EMSA. Many felt this was an unwanted program that was going to be used by the administration to reward their friends. Others felt that this was a good concept and approached what happens in the private sector. Simmons indicated that he would be meeting with Baker and that he would convey the feeling of the Executive Committee to Baker.