

CALIFORNIA POLYTECHNIC STATE UNIVERSITY, SAN LUIS OBISPO
ACADEMIC SENATE
EXECUTIVE COMMITTEE - MINUTES
February 21, 1984

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

II. Announcements

A. President Baker has made an offer to one of the V.P. candidates - Strom has received an offer from Fort.

III. Business Items

A. Foreign Language Requirement (FLR): Attachments included a response from Fort to the Chancellor's Office concerning the FLR. Basically says no, but opens the topic for further study.

B. Reorganization Process: Agenda established for March meeting does not include Reorganization process. We are waiting for a revised document to introduce this to the Academic Senate. Simmons asked that the reorganization process be made a single agenda item following our meeting in March. We can expect considerable discussion. We will not be able to amend but be able to attach recommendations for or against various parts.

Lewis questioned whether this was an item for the Academic Senate to consider. Simmons explained what plans have been made with the President to review the document.

It was agreed that a special Academic Senate meeting will be called with an agenda of only the Reorganization Report.

C. Role of Senates in Collective Bargaining Context: A resolution and supporting documents were circulated to the Executive Committee for their information. This resolution was given to Chancellor and Trustees - both groups accepted the resolution. The intent of the document was to establish the boundaries between Academic Senates and collective bargaining.

D. Memo from Baker on the Management Personnel Plan: Declined to make Simmons more than an observer. Baker felt this allows Simmons a greater breadth of input both to the committee as well as to the President directly.

E. Resolution from Student Affairs Committee: The SAC felt that a resolution of this type was important to state that the faculty are concerned about underrepresented students in the study body. This is primarily a symbolic resolution. It will appear on the next Senate agenda as a first reading item.