

CALIFORNIA POLYTECHNIC STATE UNIVERSITY, SAN LUIS OBISPO

ACADEMIC SENATE
EXECUTIVE COMMITTEE - MINUTES
March 27, 1984

Attendance: Crabb, Delaney, Kersten, Hale, Howard, Gamble, Lewis, Terry (guest), Andrews (guest), Burroughs, Johnson, Gay, Henry, Fort, Weber, Rutherford, Simmons.

I. Minutes. M/S/P to approve the minutes.

II. Announcements

- A. Selecting a new President at Sonoma. Three faculty participating on a committee of 13.
- B. Committee for Selecting the Dean of Architecture has begun its process.
- C. Tickets will be issued for Commencement (at five tickets for each graduate). Information on the activities of the committee studying Commencement will be in the Academic Senate Office.

III. Business Items

- A. Resolution Regarding EMSA Program. Resolution suggests that we not participate in the EMSA program next year. It will be placed on the agenda of the Academic Senate meeting as a first reading item.
- B. Resolution to Create a Review Committee of the Emergency Response Plan. The resolution asks that the Academic Senate establish a committee to help the faculty representatives on the Public Safety Advisory Committee (a university-wide committee). It will be on the next Academic Senate agenda as a first reading item.
- C. Report on the Effect of Collective Bargaining Agreements on Review, Grievance, and the Continued Existence of the PRC. Documents reviewed activities of the PRC and concludes with a justification of the continued existence of the PRC. Simmons discussed the basic form that a resolution might take. Professor Terry indicated that the collective bargaining contract does not rule out the existence of a committee like the PRC. This will go back to the committee for further work before being brought back to the Executive Committee for consideration as an Academic Senate agenda item.
- D. University Reorganization. When the committee's report would be considered by the Academic Senate was discussed. Open dates for meetings are April 3 and April 17. It was decided to call a special Academic Senate meeting to consider reorganization on April 3. If a second meeting is needed it will be on April 17.

IV. Discussion Items

- A. Professional Responsibility. Few specifics about professional conduct and professional ethics. Andrews asked that some sort of standards be established for professional conduct and ethics. Andrews suggested that the Academic Senate give this item to the Personnel Policies Committee to consider and bring a recommendation back to the Academic Senate.
- B. Meeting with President Baker. Simmons has been meeting with President Baker about twice a month. Baker has asked Simmons to bring along faculty who have particular problems or hope to discuss particular issues. Please make recommendations to Simmons for topics to take to Dr. Baker.