

CALIFORNIA POLYTECHNIC STATE UNIVERSITY, SAN LUIS OBISPO
ACADEMIC SENATE
EXECUTIVE COMMITTEE - MINUTES
April 24, 1984

I. Minutes. The minutes were approved--M/S/P (Burroughs, Howard).

II. Announcements

- A. Simmons outlined the meeting schedule for the remainder of the year: 4/24 Exec.; 5/1 Senate; 5/8 Exec.; 5/15 Open; 5/22 Senate (Officers elected and seated); and 5/29 Exec. for 1984-85.
- B. Computer purchase agreement still tentative.
- C. Review currently going on by consultant of Disaster Preparedness Plan.
- D. George Lewis reported that Dr. Baker has approved the GE&B administrative plan. Requests caucus chairs to assist in securing members for various GE&B area committees.
- E. The President indicated (apparently) that he intends to proceed with the reorganization of the University.

III. Business Items

- A. Resolution on Curriculum Review (Crabb). M/S/P (Gay, Howard) to put this item on the next Senate agenda.
- B. Resolution on Course Change Proposals (Crabb). M/S/P (Gay, Weatherby) to put this item on the next Senate agenda.
- C. Resolution for Considering Course Duplications (Crabb). M/S/P (Gay, Howard) to put this item on the next Senate agenda.
- D. Administrative Structure for GE&B (Gay). M/S/P (Gay, Howard) to put this item on the next Senate agenda.
- E. There was unanimous support to put the Endorsement of Document Entitled "Responsibilities of Academic Senates Within a Collective Bargaining Context" on the next Senate agenda. Joe Weatherby will handle the item at the Senate meeting.