

CALIFORNIA POLYTECHNIC STATE UNIVERSITY, SAN LUIS OBISPO  
ACADEMIC SENATE  
EXECUTIVE COMMITTEE - MINUTES  
May 8, 1984

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

Guests: Larry Rathbun, George Hellyer, Bob Lucas.

I. Minutes. M/S/P (Lewis, Burroughs) to approve the minutes.

II. Announcements

- A. Runoff for Statewide Senator: Runoff between George Gowgani and Barton Olsen. Ballots will be sent out on May 10 and will be due back on May 17.
- B. Dean Selection for SOSAM: Deadline for nominations for SOSAM Dean's Selection Committee is May 11. The ballots will be out on May 15 and will be due back on May 22.
- C. Request for Program Change Proposals:
  - 1. Request from Conway to request that mode and level be funded at or near 100%. Presently at 92%.
  - 2. Substitute faculty fund should be established to cover the cost of teaching of courses when faculty are absent for approved reasons.
- D. Jack Bedell asked for a definition of teaching specialization. It was thought that this is the same as department title. Turns out it can be a subcategory within the department.
- E. Freshmen Applications to CSU System: Up 4% over last year. The Chancellor expects 200,000 applications by close of application deadline in Summer. Cal Poly is the most impacted with the most majors closed.

III. Business Items

- A. Policy Statement on International Involvement: President Baker appointed to BIFAD by President Reagan. A policy statement is needed for Cal Poly to proceed to draft a proposal for grants from Agency for International Development. The funds, up to \$500,000 for a five-year period, would be used as implementation funds that would help us move toward realizing goals listed in the policy statement.

Simmons asked if there could be any controversy in this document. Lewis indicated that some phrasing needs to be polished. Johnson questioned the use of resources. Will residents be displaced by foreign students?

This item will be placed on the Academic Senate agenda for the May 22 meeting.

IV. Discussion Item

- A. WASC Report: WASC will not need to visit our campus. Cal Poly will be required to draft a report as requested by WASC. This report is due

November 15. Fort asked that the Academic Senate nominate two faculty to serve on a writing committee that will work this summer to draft a report to be reviewed by the Academic Senate and the Provost's Office.

Jim Simmons and Tim Kersten will serve for the faculty on the writing committee.

The meeting was adjourned at 3:45 p.m.