

CALIFORNIA POLYTECHNIC STATE UNIVERSITY, SAN LUIS OBISPO  
ACADEMIC SENATE

EXECUTIVE COMMITTEE - MINUTES

May 29, 1984

Attendance: Gooden, Weber, Kersten, Hale, Olsen, Hallman, Spoden, Lamb, Gay,  
Clark, Phillips, Bertozzi, Simmons

Guests: Marlin Vix, George Hellyer, Anthony Knable

I. Minutes

II. Announcements:

Faculty Interest Surveys are being compiled. Caucuses should finalize their appointments prior to the July 10 meeting of the Executive Committee.

III. Business Items

- A. Emergency Response Plan (Vix): The portion of the plan relating to emergencies caused by the nuclear power plant is missing several crucial features, eg a list of campus shelters. (See page 79 of the plan dated May, 1984)  
Consultation on the plan has fallen apart.  
M/S/P Unanimously (Lamb, Hallman): Because the faculty representative on the Public Safety Advisory Committee has pointed out several procedural and content concerns related to the Emergency Response Plan dated May, 1984, the Executive Committee continues to maintain the view that the plan should not be approved until such concerns are addressed.  
Chairman Gooden will relate this to President Baker along with a request that Friday's meeting with the consultant (scheduled for 7 p.m.) be cancelled.
- B. Request for Emeritus Classification (Gooden): Issue is criteria. A retired faculty member has requested that his unused sick leave be counted so that he can meet the required term of service required for Emeritus status.  
The Executive Committee agreed by consensus that he should be allowed to do so.
- C. 1984-85 Meeting Calendar (Gooden): M/S/P (Weber, Hale): To accept the schedule of Senate and Executive Committee meetings as prepared by Sherry Spivy.

IV. Discussion Items

A. Statement Governing the Role of International Involvement at CPSU-SLO (Hellyer)

Referred by the full Senate to the Executive Committee because action is needed this summer so that the University can receive a strengthening grant to prepare faculty for work overseas. Key points include:

1. Policy should state clearly that the grant program will not be limited to Agriculture faculty.
2. If the intent is to work in Third World countries, the policy should say so. Emphasis is really on Africa.
3. Funding for the program will always come from external sources.
4. We do not intend to bring in a lot of new foreign students.
5. What countries would be included? The Federal officials will decide. So, to what extent will politics affect this?
6. The term, "development" has much broader meaning than just agriculture.
7. Philosophy: Why do we want to do this? What are we committed to?

Hellyer indicates that he will probably come back to the Executive Committee with a more narrow document (July 10).

- B. Deposition of NRM Faculty (Knable): NRM courses have been moved to Biological Sciences. NRM faculty are left with nothing to teach. The issue is: Can the administration take someone's "academic essence" away without due recourse? The Executive Committee is very concerned about this and plans to take action. A report will be prepared for the July 10 meeting by a group composed of members of the Executive Committee as well as available members of the Personnel Policies Committee. The Curriculum Committee should also be involved. Get a copy of the bargaining agent contracts in preparation for this.

The meeting was adjourned at 4:40 pm. The next meeting will be July 10.