

CALIFORNIA POLYTECHNIC STATE UNIVERSITY, SAN LUIS OBISPO

ACADEMIC SENATE

EXECUTIVE COMMITTEE - MINUTES

July 1, 1984

Attendance: Bertozzi, Forgeng, Gay, Gooden, Hallman, Lamb, Lucas, Olsen,
Phillips, Spoden, Weber

Guests: George Hellyer, Keith Stowe

I. Minutes

Approved by consensus.

II. Announcements

- A. Evacuation Plan (Emergency Response Plan): Baker has sent out a memo reassuring everyone that the plan will not leave campus until it clearly states what the University can and cannot do. The outside consultant did take input from those who attended the June 1 (Friday) meeting.
- B. Update on + - grading: It will not be instituted due to costs involved according to Wally Mark.

III. Business Items

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

MSP(9-1) (Weber-Hallman) The Executive Committee acting on behalf of the Academic Senate accept this draft policy statement ("The University's Role in International Development Activities") with the proviso that the revised copy be delivered to the Senate office for further review and final approval (by the Chair) by July 17.

(The revised draft will incorporate a variety of suggestions made during discussion of the document.)

- B. Comparison of CFA Contract and CAM on Personnel Policies (Gooden for Murray-Personnel Policies Committee)

Using the study completed by the Personnel Policies Committee, the Chair of the Senate will identify for the Senate roughly 5 items which he considers to be most crucial.

(They may require additional work by the PPC. Dr. Gooden would like to hear faculty opinions about which issues are most important.)

In addition, he will send a written communication to Dr. Pieper noting additional inconsistencies between CAM and the CFA contract which need to be addressed by the Personnel Office. He will ask her to share what the Personnel Office does about these inconsistencies with the Personnel Policies Committee.

- C. Resolution on the draft of AB 83-4 (Stowe-Senate Ad Hoc Committee on Faculty Professional Development)

The draft being circulated by President Baker varies considerably from that prepared by Dr. Stowe's committee and approved by the Academic Senate. Most notable is that the last section, "The University's Role in Maintaining Faculty Excellence", has been omitted completely. According to Dr. Lucas, the President is now working on the final draft. Dr. Gooden will remind the President that some parts have been omitted which we'd like to see included. He will let him know that we may take it to the full Senate.

IV. Discussion Items

- A. Status of Selected NRM Faculty

-The meeting was adjourned at 5:00 p.m. There will be no formal meeting in August.