

CALIFORNIA POLYTECHNIC STATE UNIVERSITY, SAN LUIS OBISPO
ACADEMIC SENATE
EXECUTIVE COMMITTEE - MINUTES
September 25, 1984

Attendance: Bertozzi, Cooper, Fort, Gooden, Hale, Hallman,
Kersten, Lamb, Lutrin, Phillips, Quinlan

Guests: Andrews, Rife, Stowe, Lucas.

I. Minutes. Approved by consensus.

II. Announcements

- A. The private firm hired to study the campus' emergency shelter plan has concluded its work.
- B. Mike Wenzl has returned the \$100 which accompanied the Distinguished Teaching Award. The question he raises is the disparity between the amount accompanying this award and that given to those who received EMSA's.
- C. A proposal for including a graduate program in computer assisted education in the Academic Master Plan may require a special meeting of the Executive Committee.
- D. A program in computer engineering has been proposed.
- E. WASC report is facing a November 1 deadline. The first draft was written over the summer and is essentially completed.
- F. Nancy Lucas and Fred Stultz have been appointed by the Senate Chair to the University Committee on Sexual Harrassment.
- G. Report from the Provost
 - 1. In line with his goal to improve efficiency, Dr. Fort has delegated:
 - a. To School Deans, the authority to make final decisions on appointments of faculty at all levels.
 - b. To Malcolm Wilson, authority to grant final approval for administration of course change proposals.
 - 2. Dr. Fort is placing the following items on the agenda of the systemwide meeting of Vice Presidents:
 - a. Faculty office space.
 - b. Total allocation of administrative time for the University.

- c. Funding of short-term faculty leaves for reason of sickness or professional development.
- 3. An Associate Provost for Information Systems--and campus computing in general--is being sought. This should include the planning function formerly spear-headed by Gerald. The Instructional Advisory Committee should have representatives from each school elected by the schools (currently, the Senate names them).

III. Business Items

- A. M/S/P (Hale, Weber) to make the proposed timetable for the RPT process presented by Charlie Andrews a first reading item at the October 9 Senate meeting. The motion passed unanimously.
- B. M/S/P (Kersten, Weber) to make AB 84-1 a first reading item at the October 9 Senate meeting.
- C. M/S/P (, Lutrin) to send the position paper, "The Role of Department Heads," written by Bill Rife, to the appropriate Senate standing committee for review with notification that this will be a first reading item at the November 13 Senate meeting.
- D. Chair of the Senate is asked to send a letter to the Chancellor's Office saying that we will consider the proposed increased course work to be required for admission to the CSU but will be unable to meet the October 15 deadline as our academic year has just begun.
- E. Applicants for University-wide committees were reviewed and tentative appointments made, to be finalized by the Chair of the Senate.