

CALIFORNIA POLYTECHNIC STATE UNIVERSITY, SAN LUIS OBISPO
ACADEMIC SENATE - MINUTES
December 4, 1984

The meeting was called to order at 3:20.

I. Minutes

II. Announcements

- A. Gooden -- Reminder of party this Friday, December 7, 2-4 p.m.,
UU 220.
- B. Gooden -- Gerard has notified him that the property behind Yosemite
Residence Hall (4½ acres and house) is for sale. This property has
potential to become a faculty club. Reg is trying to put together a
group of people who are interested in investigating this possibility.

III. Reports

- A. Budget - Lamouria: Submitted a written report.
- B. GE & B - Scriven: Committee meeting Wednesday, December 5.
- C. Long Range Planning - French: Will submit a written report. Is looking
at demographics of the State and their potential impact on us.
Committee is also taking a look at the master plans of the other
campuses.

IV. Business Items

- A. Resolution on Sabbatical Leaves (Andrews - Personnel Policies Committee).
- B. Resolution on Exceptional Merit Salary Adjustments (Andrews - Personnel
Policies Committee).

V. Discussion Items

- A. Roles and Status of Department Heads (Rife)

M/S/P (Scriven, Ryan) that the "Role and Status of Department Heads"
be placed on the agenda.

M/S/P (Scriven, Currier) that the Academic Senate endorse the document
entitled, "What Should the Role and Status of the Department Head Be?",
by William Rife, for the Instructional Department Heads Council.

(Please note: This item will be a second reading item at the January meeting.)

Meeting was adjourned at 5:00 p.m.