

CALIFORNIA POLYTECHNIC STATE UNIVERSITY, SAN LUIS OBISPO

ACADEMIC SENATE

EXECUTIVE COMMITTEE - MINUTES

January 8, 1985

FOB 24B 3:00 PM

Attendance: Gooden, Kersten, S. Lutrin, Lamb, Hagan, Quinlan,
Saenz, Hallman, Clark, Gay, Phillips, Fort, Bertozzi

Guest: L. Lamouria

I. Minutes: No changes requested.

II. Announcements:

- A. Gooden: Barton Olsen has been appointed to head a state-wide committee to study the educational implications of the use of full-time and part-time lecturers in the CSU.
- B. Gooden: the following has been proposed as the new CSU motto: Virtus, Veritas, Vox.
- C. Fort: The issue of electives for students will be discussed this spring. Schools have been asked to justify why they can't have more than 3 electives.
- D. Fort: Rife and Cruikshanks met with the Dean's Council to discuss the role of academic department heads. Fort believes Baker has come up with some interesting ideas which he will unveil at the Senate meeting.

III. Business items:

- A. Gooden: Ad hoc committee to address issues raised by some faculty in NRM.
MS (Gay, Bertozzi) that an ad hoc committee be established to explore methods that could be followed in cases that would prompt a reduction in staffing. Tabled until next meeting.
- B. Lamouria, Budget Committee: Resolution on Substitute Pay. This will be a first reading item at the January 15 Senate meeting.