

ACADEMIC SENATE EXECUTIVE COMMITTEE
Minutes February 26, 1985

Attendance: Weber, Phillips, Clark, Gaye, Kersten, Hallman,
Forgeng, Hagan, Lutrin, Saenz, Bertozzi, Gooden

Guests: Andrews, Ruehr, Rogalla, Lamouria, Dunden.

- I. Minutes: Approved by consensus
- II. Reports: A. Provost - no report
B. Statewide Academic Senate (Kersten)
Statewide Senate meeting will be next week.
- III. Business Items.
 - A. Request for Exception to CAM 314.6-Emeritus status.
This request was denied because there appeared to be no pressing reason to waive current policy. The length of time that the person in question had worked at Cal Poly did not come close to the minimum of 15 years full time service requirement.
 - B. Resolution Granting Meritorious Performance and Professional Promise Awards to Distinguished Teaching Award Recipients.
Referred back to committee because the document submitted does not appear to be consistent with the Unit 3 MOU. This will be first reading item at the March 12 Senate meeting.
 - C. Bylaws of the Academic Senate (Rogalla; Constitution & Bylaws)
Revised document has been completed. It will be a first reading item at the March 12 Senate meeting.
 - D. Add/Drop Policy (Forgeng; SAC) This will be a first reading item on March 12.
 - E. Resolution on MP and PP (Andrews; PPC).
This document is substituted for the one originally presented by PPC and will be a first reading item March 12. Gooden and Andrews will ask President Baker to send out a flyer soliciting applications with a deadline date of April 5.
 - F. Discretionary Funds (Lamouria; Budget)
MSPU (Hallman, Gaye) that the Executive Committee (of the Academic Senate) supports the efforts of the Budget Committee to look into non-state resource details in the budget.