

CALIFORNIA POLYTECHNIC STATE UNIVERSITY, SAN LUIS OBISPO
ACADEMIC SENATE

EXECUTIVE COMMITTEE - AGENDA

JULY 16, 1985

FOB 24B

3:00 p.m.

Chair, Lloyd H. Lamouria
Vice Chair, Lynne Gamble
Acting Secretary, Ray Terry

- I. Minutes - May 28, 30 Senate meeting (distributed with June 4 agenda)
June 11 ATTACHED

minutes removed

II. Announcements

III. Reports

A. Provost Fort

1. Annual General Fund Special Project Allocations
2. President Baker's Five Questions
3. Various Selection Committees - progress

B. Statewide Senators

IV. Business Items

- A. Fall Conference Senate Reception for Senators and Senate Committee Members (1300, Monday, September 16, 1985) Should this practice continue?
- B. Report on Finalization of Committee Appointments
- C. Report on Assigned Time Request
 1. Response from Provost's Office
 2. Systemwide Survey Request - ATTACHMENT
- D. Resolution regarding Malcolm Wilson - Reg Gooden

Memorandum

To : Tomlinson Fort
Provost

Date : June 21, 1985

File No.:

Copies :

From : Lloyd H. Lamouria, Chair
Academic Senate

Subject : ASSIGNED TIME FOR SENATE

Discussed at the 11 June 1985 meeting of the Executive Committee, and again at the 14 June meeting of the Senate Officers was the need for assigned time for selected committee chairs. We realize that faculty participation on certain committees is very demanding, and assigned time recognizes these unusual demands.

Crises are minimized by thorough planning. Our Senate intends to be ahead rather than behind in its activities. For us there is no off-peak year. The following table represents a short history of assigned Senate time, along with our request for 1985-86. Would you please help us out before the heart attacks rather than after. Our real goal is one of maintaining an effective level of cooperative activity.

	<u>1983/84</u> FTE	<u>1984/85</u> FTE	<u>1985/86</u> FTE
Senate Chair	0.4(F)0.6 (W,Sp)	0.4 (F,W,Sp)	0.4 (F,W,Sp)
Curriculum		0.2 (W,Sp)	0.1 (W,Sp)
Fairness Board			0.1 (W,Sp)
General Education & Breadth			0.1 (W,Sp)*
Personnel Policies			0.1 (F,W,Sp)
Universitywide Professional Leave			0.1 (W)

In view of the enormous demands placed on these chairs, this is a very modest and sincere request. Thank you for your consideration.

*Also 0.1 Summer, 1985. See Tal Scriven's request attached.

CALIFORNIA POLYTECHNIC STATE UNIVERSITY

SAN LUIS OBISPO, CALIFORNIA 93407
(805) 546-0111



Date : July 11, 1985

To : CSU Senate/Council Chair

From : Lloyd H. Lamouria *LHL*
Chair, Academic Senate

Subject: ASSIGNED TIME

Here at Cal Poly in San Luis Obispo, we normally have 0.4 FTE assigned time for the chair of our Senate. Beyond this point, it is catch as catch can. (Our requests for Senate assigned time are directed to our Provost.) For the academic year 1984-85, assigned time allocations were as follows:

	<u>1984-85</u>
Academic Senate Chair	0.4
Curriculum Committee Chair	0.2 (W,S)
General Education & Breadth Committee Chair	-0-
Fairness Board Chair	-0-
Universitywide Professional Leave	
Committee Chair	-0-
Personnel Policies Committee Chair	-0-

Would you please advise as to procedures used on your campus to determine the appropriate amount of assigned time for Senate/Council committee chairs. We would also appreciate knowing the exact amount of assigned time by committee.

Thank you for your help, and I hope that I may return this favor in the near future.