

CALIFORNIA POLYTECHNIC STATE UNIVERSITY
San Luis Obispo, California 93407
ACADEMIC SENATE

MINUTES - Executive Committee

Tuesday: October 4, 1988

UU220 3:00 p.m.

Chair: Charles Andrews
Vice Chair: Sam Lutrin
Secretary: Roxy Peck

- I. Minutes: None
- II. Communications: None
- III. Reports: None
- IV. Consent Agenda: None
- V. Business Items

A. The one business item to be considered was the appointment of faculty members to the Selection Committee for Appointment of Dean to the School of Liberal Arts.

B. A copy of the results of the election to the Selection Committee was distributed to each member of the Executive Committee.

- 1. The Executive Committee needed to appoint four members from SLA and two faculty from the other schools /PCS.
- 2. From SLA the four highest vote getters of the nine candidates were: George Cotkin (History), Reg Gooden (Political Science), Dave Henry (Speech Communication) and Bill Preston (Social Sciences).
- 3. Only two faculty from the other schools /PCS chose to stand for election to the Selection Committee: Bill Howard (SAED: City and Regional Planning) and Jim Murphy (SPSE: Industrial Technology).

C. M/S/P: To appoint the six faculty named above (items B.2, B.3) to the Selection Committee for Appointment of Dean to the School of Liberal Arts. The motion carried with one dissenting vote.

- VI. Discussion Items: None
- VII. Adjournment: The meeting adjourned at 4:00 p.m..