

CALIFORNIA POLYTECHNIC STATE UNIVERSITY
San Luis Obispo, California
ACADEMIC SENATE EXECUTIVE COMMITTEE

MINUTES

Tuesday, October 11, 1988
UU 220 3:00 - 5:00 p.m.

I. Preparatory:

- A. The minutes of the September 20, 1988 Executive Committee meeting were approved as submitted.
- B. The minutes of the October 4 Executive Committee meeting were approved as submitted.

II. Communications:

- A. The chair noted that he has recommended to the President that George Stanton be appointed as campus coordinator for the Student Needs and Priorities Survey.
- B. The chair noted that President Baker has approved the resolution on Cheating and Plagiarism, AS-246-87.
- C. Bob Lucas has requested that each department select reviewers for the SFSSG Competition.
- D. The chair reported that there has been a change in the state budget reduction. Somewhere between 16 and 20 million has been restored to the system, and as money is restored it will be distributed in the same proportions as it was taken away. It is still unknown exactly how the current challenge related to funds included as a faculty salary line item will be resolved.
- E. The chair noted the memo regarding Openings for 1990-91 and 1991-92 International Programs Resident Directors.

III. Reports:

- A. President: none.
- B. Academic Affairs: none.
- C. Statewide Senators: none.

IV. Consent Agenda: none.

V. Business Items: Items D and E from the agenda were withdrawn. The remaining three items were reordered, as indicated below.

A. Academic Senate and Committee Appointments:

The following appointments were approved by the Executive Committee:

School of Agriculture	
Library	John Harris
UPLC	David Schaffner
Fall quarter Senate replacement for Robert Wheeler	Max Hawkins
One-year Senate replacement for Charles Crabb	Robert McNeil

School of Architecture and Environmental Design	
Student Affairs	Allan Cooper
UFLC	Mike Martin
School of Business	
UFLC	J. Phil Adams
School of Engineering	
Budget	Jack Wilson
Library	Neill Clark
Personnel Policies	Faysal Kolkailah
One-year Senate replacement for Russ Cummings	Ali Shaban
Review Committee replacement for Russ Cummings	Dragoslav Mistic
School of Liberal Arts	
Research	Mary Laporte
Professional Consultative Services	
Budget	Eilene Pritchard
Curriculum	Jeanne Aceto

B. University-Wide Committee Vacancies

The chair noted that there are vacancies on the following university-wide committees:

- Aids Task Force
- Registration and Scheduling (winter and spring)
- Public Safety Advisory

Nominees are being solicited.

C. Resolution to Amend Procedures for Meritorious Performance and Professional Promise (MPPP) Awards

Paul Murphy presented this resolution from the Personnel Policies Committee. It represents only a minor revision of the policy and provides for notification of applicants who were not selected for an award. The timing is somewhat tricky since there may be a redistribution of unused awards, resulting in some awards being announced at a later date than most. The resolution provides that the deans notify unsuccessful applicants after being notified by personnel that all awards have been distributed, based on a list of unsuccessful applicants to be provided to the dean by the school committee.

M/S/P (Kersten, Moustafa) to place this resolution on the agenda of the next Senate meeting as a first reading item.

VI. Discussion Items:

- a. Linda Dobb introduced a draft of a resolution regarding the funding of staff MSA's. She would like input on the draft from Executive Committee members. She can be contacted at #2389. She will bring this resolution back to the next Executive Committee meeting for placement on the agenda of the full Senate.

- B. The Student Senate has asked that the issue of +/- grading be re-examined. After discussion, it was decided that the Senate had already given careful and thorough consideration to this issue, and that there was no need to reopen the discussion.
- C. Malcolm Wilson indicated that he had been reviewing petitions for special consideration, and had been surprised at the number of petitions requesting the change of a NC grade to a D. He indicated that he had been turning these down. It was the consensus of the Executive Committee that this was the appropriate action. Malcolm also mentioned that he had a number of petitions that had been submitted asking that a student be allowed to register in two classes that overlapped in time. His inclination is to allow some of these this quarter, as it is a transition period between the old and new registration systems, but to deny these requests in the future.
- D. The discussion item on the agenda regarding charges for the Long-Range Planning Committee was withdrawn to a later date.
- E. The Ad Hoc Committee on the Structure of the Academic Senate has a draft of its report ready for comment. It will go to the Senate on 10/25 and to the full faculty on 11/1. The chair plans to call a general faculty meeting in November for the purpose of discussing this report.

VII. Adjournment: The meeting was adjourned at 4:25 p.m.