

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

MINUTES

Tuesday, November 1, 1988  
UU 220 3:00 p.m.

I. Preparatory:

- A. The meeting was called to order at 3:14 p.m.
- B. The minutes of the October 11, 1988 and October 25, 1988 Executive Committee meetings were approved as submitted.

II. Communications and Announcements:

Several changes to the agenda were announced. Communication item G and business items I and J were added to the agenda. The report by Landreth/Ramirez on the CSU budget reduction will be postponed to another meeting

- A. Sam Lutrin will continue as the Academic Senate representative to the Student Senate.
- B. The chair noted the memo from Hanner regarding the revised reduction implementation plan. A page was missing from this memo in the copy attached to the agenda, and this page was distributed at the meeting.
- C. The chair noted the memo from Geigle on Proposition 98 on K-14 funding. It appears that this proposition would have a major impact on the CSU and other state agencies.
- D. Members of the Executive Committee were asked to make faculty aware of the memo from Rodriguez regarding Sun workstation proposals.
- E. The chair announced that he had met with President Baker and Malcolm Wilson regarding the resolution on library funding. President Baker indicated that he has used our resolution in order to urge development of a Program Change Proposal.
- F. The chair also noted that he had asked President Baker what use had been made of the report on enrollment growth and long-range planning that had been endorsed by the Senate in a resolution last year. The president said that he intends to adopt the proposed general framework for the planning process. He was scheduled to meet with the Chancellor, but the meeting was postponed and has not been rescheduled. The CSU system is currently looking at the issue and hopes to develop some sort of policy.
- G. A steering committee has been established to help coordinate the WASC (Western Association of Schools and Colleges) reaccreditation evaluation. They are in the process of forming subcommittees to address each of the reaccreditation standards in report form. They hope to have the subcommittees in place by the end of this quarter, with the bulk of the work taking place during winter quarter. The steering committee will then integrate the information into a final report during spring quarter.

Suggestions for nominees to the following subcommittees can be made to the chair:

1. Institutional Integrity
2. Institutional Purposes, Planning, and Effectiveness
3. Governance and Administration
4. Educational Programs
5. Faculty and Staff
6. Library, Computing, and Other Information and Learning Resources
7. Student Services and the Co-Curricular Learning Environment
8. Physical Resources
9. Financial Resources

III. Reports:

A. President: none.

B. Academic Affairs:

Bill Rife reported that Larry Rathbun will be back in San Luis Obispo from the Costa Rica campus for treatment of health problems.

C. Statewide Senators:

Tim Kersten reported that the Statewide Senate had passed a resolution in opposition to Proposition 98.

Reg Gooden reported that three of the Trustee's program change proposals address faculty professional development, child care, and the library.

IV. Consent Agenda: none.

V. Business Items:

A. Resolution in Support of Merit Salary Adjustments for All Non-faculty Employees

Linda Dobb presented this resolution, which is a statement of support from the faculty regarding non-faculty merit salary adjustments. This item will be placed on the agenda of the next full Senate meeting as a first reading item.

B. Resolution to Provide a Generic Set of Operating Procedures for Academic Senate Standing And Ad Hoc Committees

The chair noted the Chair of the Constitution and Bylaws Committee could not attend the meeting.

Several reservations were expressed regarding the resolution. Bill Rife indicated concern over the wording of procedure number 3, and felt that it might be difficult to comply with this procedure. Ray Terry stated that an established regular meeting time would avoid many of the notification problems. He also questioned the procedure that disallows voting by proxy.

It was decided to place this item on the agenda of the next Executive Committee meeting, so that a representative of the committee could be present to address these concerns.

C. Academic Senate and Committee Appointments

The following committee appointments were approved by the Executive Committee:

School of Agriculture:	Kerry Cochran	Status of Women Committee
School of Business:	Joseph Biggs	Review Committee
		replacement for Mike
		Stebbins

D. Reappointment of Donald Floyd to the Academic Council on International Programs

Our representative's term on the Academic Council on International Programs expires in June of 89. A replacement must be selected by Feb. 89. Our current representative would like to serve another term.

It was felt that before making a decision, that the position should be announced to the faculty. The chair will distribute such an announcement.

E. Replacement for Marylud Baldwin to the Affirmative Action Faculty Development Program Review Committee

A replacement is needed for the AAFDPR Committee. This committee administers the affirmative action grant program. This item will be carried over to the Nov. 29, 1988 Executive Committee meeting. Nominations should be forwarded to the Senate office.

F. Appointment of James Howland, English, as Academic Senate Representative for Part-time Faculty

This is a one quarter appointment. The Executive Committee approved the appointment of James Howland for fall quarter. The chair will send an announcement to part-time faculty to solicit names of interested faculty for future quarters.

G. Appointment of Quintard Taylor and Daniel Villegas to the Human Corps Task Force.

M/S/P (Weatherby, Murphy) to approve the appointment.

H. Approval of the GE&B Committee Response to the "General Education Transfer Curriculum and the California State University" Report

The Statewide Senate has requested campus comments. This document represents the response of our GE&B Committee.

It was decided to place this item on the agenda for debate by the full Senate. It will appear on the agenda of the next full Senate.

I. Resolution to Amend the Bylaws making the Research Committee an Elected Committee

This resolution was distributed at the meeting. There was some confusion regarding the specification of a two year term and the conditions described in part c. Ray Terry indicated that some provision will need to be made for the case where nobody runs for the committee. Some policy for how vacancies will be filled needs to be stated.

It was decided to place this item on the agenda of the next full Senate meeting and to ask the chair of the Constitution and Bylaws Committee for clarification on the issues raised.

J. Resolution on Endorsement of the Draft Executive Order and Draft Guide for State Funded Campus-Based Study Abroad Programs

This resolution was distributed at the meeting.

Joe Weatherby made two corrections to the resolution.

The second whereas now reads:

A draft executive order and draft guide regarding stated funded campus-based study abroad programs has now been ...

The last resolved now reads:

That the Chair of the California Polytechnic State University Academic Senate be directed to forward the approval and exceptions ...

Weatherby explained that in the past there was little or no oversight of campus-based international programs. Now the state has come up with some guidelines and a new executive order to govern such programs. These guidelines include over 70 restrictions. The Statewide Senate has some objections to the procedures that are addressed in the exceptions given in this resolution. They have asked that the individual Senates act on this also.

It was decided to place this item on the agenda of the next full Senate meeting as a first reading item.

VI. Discussion Items:

A. Scheduling of distribution and enactment of the Academic Senate Ad Hoc Review Committee Report

The chair indicated that he would like to schedule a general faculty meeting for input on the Ad Hoc Committee's report.

Several Executive Committee members (Murphy, Burgunder, Moustafa, Weatherby) expressed concern. It was felt that this move might be somewhat premature, since the committee had not addressed any of the issues raised when the report was discussed by the Senate. Weatherby stated that if the committee wants input from the general faculty, that the committee itself should be the one to schedule a meeting. The Senate should not be involved until we have a final report from the committee. The Executive Committee seemed to be in general agreement with Weatherby, and it was decided that no action would be taken regarding the scheduling of a general faculty meeting.

VII. Adjournment: The meeting was adjourned at 5:00 p.m.