

**CALIFORNIA POLYTECHNIC STATE UNIVERSITY**  
 San Luis Obispo, California 93407

**ACADEMIC SENATE**  
*Executive Committee*  
**Academic Senate Agenda**  
**Tuesday, July 14, 1987**  
 3:00-5:00 p.m.

*August 11*

Please note room number

UU 219

Member:  
 Andrews, Charles  
 Baldwin, Marylud  
 Borland, James  
 Burgunder, Lee  
 Crabb, A. Charles (CH)  
 Forgeng, William  
 Gooden, Reg  
 Kersten, Timothy  
 Lamouria, Lloyd H.

Dept:  
 Acctg  
 PE/RA  
 ConstMgt  
 BusAdm  
 CropSci  
 MetEngr  
 PoliSci  
 Econ  
 AgEngr

Member:  
 Lutrin, Samantha  
 Peck, Roxy  
 Sharp, Harry Jr  
 Terry, Raymond  
 Weatherby, Joseph  
 Wheeler, Robert  
 Wilson, Malcolm  
**Copies:** Warren J. Baker  
 Howard West

Dept:  
 StLf&Acts  
 Stat  
 SpCom  
 Math  
 PoliSci  
 AnSci/Ind  
 VPAA

- I. Minutes:  
 Approval of the July 14, 1987 Minutes (pp. 3-6). *7.14.87 minutes removed*
- II. Communications:  
 A. Materials Available for Reading in the Academic Senate Office (p. 2).  
 B. Selection of New Priority Topics for 1987-88 (p. 7).
- III. Reports:  
 A. President  
 B. Academic Affairs Office  
 C. Statewide Senators
- IV. Consent Agenda:
- V. Business Items:  
 A. Resolution on Change in Bylaws-Rogalla, Constitution and Bylaws Committee, First Reading (pp. 8-11).  
 B. Vacancies Remaining on Academic Senate and Senate Committees (p. 12).
- VI. Discussion Items:  
 Time line needed to assure faculty input on critical issues.
- VII. Adjournment:

**Materials Available for Reading in the Academic Senate Office (FOB 25H)**

June 1987	Documents/statistics/reports/etc. provided at the Student Retention Conference in June 1987.
6/10/87	Correspondence from Eric Seastrand re allocation of lottery funds to the CSU and Board of Trustees' Committee on Finance Report on the Lottery Revenue Budget Process.
6/22/87	Publications from the Office of the Chancellor re Teacher Education.
7/14/87	CSU Committee of the Whole: New Priority Topics for 1987-88

Handout

Agenda Item 1  
July 14-15, 1987

COMMITTEE OF THE WHOLE

**RECEIVED**

JUL 20 1987

SELECTION OF NEW PRIORITY TOPICS FOR 1987-88

Academic Senate

1. Priority Topics Recommended by the Academic Senate CSU
  - Faculty Professional Development (Continuation)
  - Flexible Staffing to Permit Use of Faculty Time (Continuation)
2. Priority Topic Recommended by the CSU Alumni Council
  - Increase Visibility and Effectiveness of the CSU through Alumni Relations
3. Priority Topics Recommended by the California State Student Association
  - Academic Advising
4. Priority Topics Recommended by the Administration (Includes Campus Presidents)
  - The California State University Role in Research
  - Student Retention
  - Enhancing Instructional Technology Capabilities
5. Priority Topics Recommended by Individual Trustees
  - Focus on Recruitment of Quality Faculty in the CSU
    - Trustee William Campbell
6. Priority Topics Recommended by the California Faculty Association
  - Faculty Workload
  - Collegiality and Bargaining

Adopted: \_\_\_\_\_

**ACADEMIC SENATE**  
OF  
CALIFORNIA POLYTECHNIC STATE UNIVERSITY  
San Luis Obispo, California

**Background statement:**

In the spring of 1986, insufficient nominations were received to fill all the seats on the Senate for the 1986-87 school year. The Constitution and Bylaws (C&BL) Committee suggested a minor modification of the bylaws to alert the chair of the caucus of an apparent lack several days before the final date for nominations. This would have placed the burden of assuring representation upon those being represented and forego a second election during this exceptionally busy time of year. The Executive Committee, acting as the Senate during the summer of 1986 was not satisfied with the recommendation and instructed the C&BL Committee to draft language that would require a second election in the event the general election failed to provide full membership. This was accomplished through the addition of subsection (h) to Article VII.I.5.b.(2). This was accepted by the Senate in the fall.

On May 8, 1987, after another election which failed to provide full membership for the 1987-88 Senate, the Chair of the Senate, in response to a unanimous recommendation of the Executive Committee on May 5, 1987, instructed the C&BL Committee to prepare a bylaw change to replace Article VII.I.5.b.(2).(h) to permit (in the event of a failed senators' election process) the caucus to select by secret ballot the name(s) of the nominee(s) of their choice and forward same to the Executive Committee.

The C&BL Committee has discussed this and believe the essence of this change can be accomplished by deleting subsection (h) of Article VII.I.5.b.(2) or with the language below. Deletion would treat the unfilled seats as any other vacancy. The bylaws would remain silent on a sore spot. The proposed amendment appears to be out of place in Responsibilities of the Elections Committee. However, amendment of the bylaws may make the administration aware of the need to place greater emphasis on the participation in the Senate when considering Retention, Promotion, and Tenure decisions; this is to make persons more eager to serve in this vital area of collegiality.

AS-\_\_\_\_-87/\_\_\_\_

**RESOLUTION ON CHANGE IN BYLAWS**  
**(Responsibilities of the Elections Committee)**

- WHEREAS, There is a desire to have full representation on the Academic Senate; and
- WHEREAS, The full election process fails to provide effective timely representation; and
- WHEREAS, The caucus in which there is underrepresentation is effective in securing nominees over a longer period of time; therefore, be it

RESOLVED: That subsection (h) of Article VII.I.5.b.(2) be changed as follows:

VII. Committees

I. 5.

Elections Committee

b. Responsibilities

(2) Election of Academic Senate members and the University Professional Leave Committee.

~~(h) --- Whenever the election of senators' process fails to provide full membership -~~

~~(1) --- The Elections Committee shall, within 5 school days, solicit signed nominations through direct mail contact to each faculty member in the appropriate school/PCS.~~

~~(2) --- Within 10 school days of the unfilled election, forward to the chair of the appropriate caucus all completed nomination forms.~~

~~(3) --- Within 15 school days the caucus of all elected senators from the school/PCS is to select by secret ballot the nominee of their choice from the signed nominations collected by the Elections Committee. --~~

~~(4) --- Within 20 school days the chair of the caucus shall submit the name(s) of their selected nominee(s) to the Executive Committee. --~~

~~(5) --- Selected senators shall serve until the next regular election.~~

Proposed By:  
Constitution and Bylaws Committee  
August 11, 1987



Adopted: \_\_\_\_\_

**ACADEMIC SENATE**  
OF  
CALIFORNIA POLYTECHNIC STATE UNIVERSITY  
San Luis Obispo, California

**Background statement:**

In the spring of 1986, insufficient nominations were received to fill all the seats on the Senate for the 1986-87 school year. The Constitution and Bylaws (C&BL) Committee suggested a minor modification of the bylaws to alert the chair of the caucus of an apparent lack several days before the final date for nominations. This would have placed the burden of assuring representation upon those being represented and forego a second election during this exceptionally busy time of year. The Executive Committee, acting as the Senate during the summer of 1986 was not satisfied with the recommendation and instructed the C&BL Committee to draft language that would require a second election in the event the general election failed to provide full membership. This was accomplished through the addition of subsection (h) to Article VII.I.5.b.(2). This was accepted by the Senate in the fall.

On May 8, 1987, after another election which failed to provide full membership for the 1987-88 Senate, the Chair of the Senate, in response to a unanimous recommendation of the Executive Committee on May 5, 1987, instructed the C&BL Committee to prepare a bylaw change to replace Article VII.I.5.b.(2).(h) to permit (in the event of a failed senators' election process) the caucus to select by secret ballot the name(s) of the nominee(s) of their choice and forward same to the Executive Committee.

The C&BL Committee has discussed this and believe the essence of this change can be accomplished by deleting subsection (h) of Article VII.I.5.b.(2) or with the language below. Deletion would treat the unfilled seats as any other vacancy. The bylaws would remain silent on a sore spot. The proposed amendment appears to be out of place in Responsibilities of the Elections Committee. However, amendment of the bylaws may make the administration aware of the need to place greater emphasis on the participation in the Senate when considering Retention, Promotion, and Tenure decisions; this is to make persons more eager to serve in this vital area of collegiality.

AS-\_\_\_\_-87/\_\_\_\_

**RESOLUTION ON CHANGE IN BYLAWS**  
**(Responsibilities of the Elections Committee)**

- WHEREAS, There is a desire to have full representation on the Academic Senate; and
- WHEREAS, The full election process fails to provide effective timely representation; and
- WHEREAS, The caucus in which there is underrepresentation is effective in securing nominees over a longer period of time; therefore, be it

RESOLVED: That subsection (h) of Article VII.I.5.b.(2) be changed as follows:

VII. Committees

I. 5.

Elections Committee

b. Responsibilities

(2) Election of Academic Senate members and the University Professional Leave Committee.

(h) Whenever the election of senators' process fails to provide full membership:

(1) The caucus for the underrepresented area shall select by secret ballot the names(s) of the nominee(s) of their choice and forward them to the Executive Committee for appointment.

(2) Selected senators shall serve until the next regular election.

~~(1) -- The Elections Committee shall, within 5 school days, solicit -- signed nominations through -- direct mail contact to each -- faculty member in the -- appropriate school/PCS. --~~

~~(2) -- Within 10 school days of the -- unfilled election, forward to the chair of the appropriate caucus chair all completed nomination forms.~~

~~(3) -- Within 15 school days the caucus of all elected senators from the -- school/PCS is to select by secret -- ballot the nominee of their choice from the signed -- nominations collected by the -- Elections Committee. --~~

~~(4) -- Within 20 school days the chair -- of the caucus shall submit the -- name(s) of their selected -- nominee(s) to the Executive Committee. --~~

~~(5) -- Selected senators shall serve -- until the next regular election.~~

Proposed By:  
Constitution and Bylaws Committee  
August 11, 1987

8/11/87

**Committee Vacancies Still Existing**

SAG	Elections Committee GE&B or UPLC (according to which committee Lou Harper wishes to serve on)
SAED	Instruction Committee
SLA	Replacement needed for Katharine Gittes on Fairness Board Committee
SPSE	Curriculum or GE&B (according to which committee James Murphy wishes to serve on)
SSM	Constitution and Bylaws Elections UPLC (one-year replacement for Ray Terry)
PCS	Curriculum

The following Senate positions must also be decided:

SENG	Of the five newly elected senators, one must serve a one-year term
SLA	A one-year replacement for Max Darnielle

In addition, we still need to nominate for the following university-wide committees:

SAG, SAED, SLA, & SPSE	Equal Opportunity Advisory Council
---------------------------	------------------------------------