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CALIFORNIA POLYTECHNIC STATE UNIVERSITY
San Luis Obispo, California
ACADEMIC SENATE

Academic Senate

EXECUTIVE COMMITTEE - MINUTES
Tuesday: July 14, 1987
UU 219 3:00 p.m.

I. Preparatory

A. The meeting was called to order at 3:10 p.m.

B. The minutes of the Senate dated May 5, May 19, May 26, May 28, June 2 and June 9, and the minutes of the Executive Committee dated June 9 were approved as mailed.

II. Communications

A. The chair noted that the following items are available for review in the Senate office:

1. Reports from the Student Retention Conference
2. Correspondence from Eric Seastrand on allocation of lottery funds
3. Publication from the Chancellor on teacher education.
4. Transmittal letter accompanying catalog changes
5. Transmittal of AS-256-87 (Establishment of Design Institute)
6. Transmittal of AS-255-87 (GE&B Course additions)
7. Transmittal of AS-254-87 (GE&B area F courses)

B. President Baker has responded to AS-251-87 (Fairness Board Description and Procedures). His changes to the resolution restore the power of the VPAA. Lamouria stated for the record that this still leaves unresolved the question of whether the final responsibility for a grade rests with the instructor.

C. President Baker has responded to AS-246-87 (Cheating and Plagiarism). He has made some suggestions and requested comment from the Senate. This will be referred back to committee for comment in the Fall.

D. The chair noted the Resolution in Memoriam of Dorothy Stein Wright.

III. Reports

A. President's Office: None

B. Academic Affairs Office

Glenn Irvin reported that IPRAC, the committee involved with allocation of instructional resources, has finished reviewing lottery proposals. He also stated that the curriculum packages are currently being reviewed and should be returned to individual departments by the end of the summer.

C. Statewide Senate

Reg Goodin reported that the Statewide Senate would not be meeting again until early September.

IV. Consent Agenda: NONE

V. Business Items

A. Resolution on Definition of Close Relative, first reading

M/S (Lamouria, Gooden) to move this item to a second reading. This motion was withdrawn when it was pointed out by Glenn Irvin that there was currently a task force examining all aspects of the admissions procedure.

M/S/P (Lamouria, Gooden) to send this back to the Personnel Policies Committee so that they can interface with the task force reviewing admission procedures.

B. Resolution on Employment of Close Relatives, first reading

Lee Burgunder expressed some concern over inconsistencies between the definitions of close relative in the previously discussed resolution and the definition of related parties in the current resolution. It was also not clear whether there was a CSU policy on this issue and if so, whether this resolution was in conformance with that policy.

Ray Terry suggested that action on this resolution be delayed until a representative of the Personnel Policies Committee could be present to clarify these issues.

M/S/P (Sharp, Lamouria) to refer this motion back to committee for more information. This will be taken up at the first full Senate meeting in the fall.

C. Resolution on Affirmative Action Facilitators, first reading

The chair indicated that he would like to see this before the full Senate rather than have the executive committee act during the summer. Ray Terry suggested rewriting or deleting the first whereas clause.

It was decided by consensus that this will be a first reading item at the first full Senate meeting in the fall. Suggestions regarding wording of the resolution should be forwarded to the Status of Women Committee.

D. Senate Calendar

Two possible calendars were presented. The calendar established in accordance with the recommendations made at the last meeting of the Executive Committee was adopted.

E. Vacancies on the Academic Senate and Senate Committees

1. The chair reminded the school caucus chairs that committee vacancies need to be filled by the first week of fall quarter.

2. There was one opening on the Distinguished Teaching Committee. Three people indicated an interest in serving. Lamouria nominated Jim Simmons (English). Harry Sharp nominated Cal Wilbert (Social Science). Jim Simmons was elected to serve on this committee.

3. Bernard Strickmeier has asked to serve another term on the Instructional Related Advisory Committee, and was nominated to an additional term.

F. Review of Consultative Procedures for the Appointment of Dean of Students

There was some concern expressed that the Senate nominees were handled differently than those nominated by the VPAA and ASI.

It was suggested that section 2 of the document be changed to read (changes underlined):

2. The following additional members will be appointed.

- a. Two members from the faculty recommended by the Chair of the Academic Senate.
- b. One employee from Business Affairs Division recommended by the Vice President of Business Affairs.
- c. One instructional dean recommended by the Vice President of Academic Affairs.

- d. Two students of at least junior standing and a minimum of three quarters in residence, recommended by the ASI President.
- e. Two individuals named by the University President.
- f. Affirmative Action Coordinator (non-voting, ex-officio).
- g. Director of Personnel or designee (non-voting, ex-officio).

M/S/P (Sharp, Wilson) to approve the document with the above changes.

The following names were suggested as possible nominees for the search committee to be formed this summer: Mark Zohns, Mike Stebbins, Bill Forgeng, Tom Ruehr. Further suggestions are to be submitted to the Chair by Monday July 20. Executive committee members were asked to stop by the Senate office on July 21 or 22 to review the list of candidates and offer input. The chair will be forwarding his recommendations by July 24.

VI. Discussion Items

A. Release time allocation.

A division of the 1.4 FTEF available release time was discussed. General guidelines were provided as follows, with the final allocation to be made by the Senate officers.

Chair	.5
Secretary	.15
GE&B	.133
Budget	.2
Curriculum	.133
UPLC	.05
Long Range Planning	.05
Personnel Policies	.133
Student Affairs	.05

B. Method of distribution of correspondence.

The chair indicated that unless there were objections he planned on making routine correspondence available in the Senate office, but would not distribute to all Executive Committee members.

VII. Adjournment

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