

CALIFORNIA POLYTECHNIC STATE UNIVERSITY
San Luis Obispo, California
ACADEMIC SENATE

EXECUTIVE COMMITTEE - MINUTES
Tuesday, September 22, 1987
UU 220 3:00 p.m.

- I. Preparatory:
 - A. The meeting was called to order at 3:10 p.m.
 - B. The minutes were approved with the attachment of AS-257-87/C&BC.

- II. Communications:
 - A. Page 2 of the agenda contains a list of communications available in the Senate office. Executive Committee members are encouraged to examine any of these items that they find of interest.
 - B. Senators will be able to direct questions to President Baker and Vice-President Wilson again this year. Questions should be submitted in writing to the Senate Office. Questions will be reviewed by the Executive Committee.
 - C. The following items were held over from the '86-87 year and will be on the Sept. 29 Senate agenda:
 - Resolution on Enrollment for Units Without Credit
 - Resolution on Affirmative Action Facilitors

- III. Reports:
 - A. President: none
 - B. Academic Affairs Office: none
 - C. Statewide Senators (Gooden):

The review of the revised master plan is now before the legislature. There were four themes in the review: unity, equity, efficiency, and quality. The statewide Senate will be watching to see how these will be translated by the legislature.

The statewide Senate is working with the administration and the bargaining unit to develop some consensus items, such as faculty growth and development, that can be removed from bargaining.

- IV. Consent Agenda: none

- V. Business Items:
 - A. Report from the Ad Hoc Committee on Measures of Effectiveness
M/S (Lamouria, Terry) that the report of the Committee on Measures of Effectiveness be forwarded to President Baker with the recommendation that the report be distributed to departments for implementation.
Several members of the Executive Committee felt that some recommendations in this report would be controversial and that it was premature to forward it before it had been adequately debated.

The motion failed.

M/S/P (Andrews, Burgunder) that the report be distributed to all faculty and to appropriate Senate committees at the discretion of the chair, and that the report be put on the October 13 Senate agenda as a discussion item with a 30 minute time limit on discussion.

The motion carried unanimously.

- B. Proposed name change for the Metallurgical Engineering Department

The chair indicated that he had contacted a number of individuals to get their opinion on the name change, including Dean Bailey (SOSAM), and found no objections to the proposed change. It was decided by consensus to put this item on the agenda for the 9/29 or 10/13 Senate meeting.

- C. Resolution from SPSE regarding renaming of the main gym at Cal Poly.

M/S/P to bring the resolution to the floor of the Senate as a consent item. It is to be placed on the agenda of the 9/29 Senate meeting.

- D. Vacancies remaining on Academic Senate and Senate Committees
The following appointments were approved by the Executive Committee:

SOSAM	Roxy Peck	UPLC
	Kent Smith	Elections
SENG	Faysal Kolkailah	UPLC

All caucus chairs with vacancies still remaining will present names for approval at the next Executive Committee meeting.

- E. Faculty Appointments for Disabled Student Services Advisory Committee.

M/S/P (Kersten, Currier) to reappoint Paul Wolff, Robert Lint, Bill Patterson, and Howard Drucker.

- F. Distinguished Teacher Award Committee

A replacement is needed for Richard Johnson.
M/S/P to appoint Don Koberg.

- G. Assigned Time to Committee Chairs

Some of the committee chairs who were allocated assigned time are in positions where they can't make use of this time.

M/S/P to allocate this time to the Academic Senate appointees on the Academic Planning Committee.

VI. Discussion Items

There will be a reception for all Senate members on Oct. 6 from 4:00 - 5:30 on the patio of President Baker's home. There will be no cost to the Senate for the reception.

VII. Adjournment: 4:18 p.m.