

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

MINUTES

Tuesday, January 19, 1988
UU 220 3:00 p.m.

I. Preparatory

- A. The Vice-Chair, Charlie Andrews, announced that he would be filling in for the Chair at this meeting.
- B. The meeting was called to order at 3:13 p.m.
- C. The minutes of the January 5 meeting were approved as submitted.

II. Communications

The Vice-Chair noted the letter from Krochalek regarding the Center for Innovative Programs. Additional information and applications are available in the Senate office.

III. Reports:

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

IV. Consent Agenda: none.

V. Business Items

There was a request that the agenda be reordered so that the resolution on indirect costs utilization would be handled first. Since there were no objections, the agenda was reordered.

A. Resolution on Indirect Costs Utilization: Cam 543

This resolution is being put forward by the Research Committee. Lynn Jamieson provided some background information on the resolution. The resolution addresses the issue of distribution of overhead monies collected on grants and research contracts. The proposal would go into effect for next year, and provides for a more direct distribution. Proposed allocations of uncommitted overhead funds available for distribution is 60% to the research committee, 30% to the department/dean/center, and 10% to the project director.

It was suggested that the proposal be reworded to make it clear that the research committee then distributed its share of the funds through the CARE grant program.

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

B. Resolution on Academic Probation: CAM 342.2

Paul Murphy explained that this resolution and the resolution on tenure are being brought forward by the Personnel Policies Committee. The committee was asked to consider the issue of early promotion and tenure. These issues were not adequately addressed in CAM, and so the appropriate sections of CAM have been rewritten. This resolution defines early promotion and provides guidelines for handling requests for early promotion.

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

C. Resolution on Tenure for Academic Employees: CAM 344

This resolution defines early tenure and establishes guidelines for handling early tenure requests. It establishes that for a candidate to be considered for early tenure, the candidate must exhibit exceptional performance in all four evaluation categories.

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

D. Emergency Resolution on Summer Quarter Funding

Paul Murphy presented some background on the resolution. It is the feeling of the Personnel Policies Committee that the continuation of the summer quarter requires some sort of subsidization. At this time it appears that there is no money in the current year budget that could be used for summer school. This resolution says that faculty will subsidize summer quarter. This resolution will test faculty sentiment in order to determine if the faculty is willing to do this.

There was some discussion of this resolution, particularly with respect to whether this is a topic that is within the jurisdiction of the Senate. Charlie Andrews indicated that compensation and working conditions are bargaining issues and that the Senate does not play a role in determining these issues.

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

There was much discussion of this resolution, and many Executive Committee members expressed reservations about the resolution. The discussion centered on whether it was a collective bargaining issue, whether the suggested ways in which summer quarter could be handled address quality of programs, and if this is an appropriate topic for the Senate.

The motion to place this item on the agenda passed.

E. Vacancies on the Senate and Senate Committees

M/S/P (Sharp, Burgunder) The following appointments were approved by the Executive Committee:

SAED	Gary Dwyer	Senate vacancy
SLA	Jim Simmons	Senate replacement for Susan Currier
SOSAM	John Rogers	Constitution and Bylaws Committee

VI. Discussion Items:

Sam Lutrin presented a proposal for implementing the Human Corps legislation at Cal Poly. She and Charlie put the proposal together. It includes information on the background of the Senate bill, the key functions of the program identified in the legislation, and a recommendation to establish a joint university/community committee. Proposed committee membership is outlined in the proposal, which was distributed at the meeting to all Executive Committee members.

VII. Adjournment: The meeting was adjourned at 4:59 p.m.