

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

Tuesday: May 17, 1988  
UU220 3:00 p.m.

I/II. Minutes /Communications

- A. The meeting was called to order at 3:13 p.m. upon obtaining a quorum.
- B. The minutes of the Executive Committee meeting of May 3, 1988 were approved with one correction: On page 4 (item V.L.), the reference to "George Weatherby" should be changed to "Joe Weatherby."

III. Reports

- A. President's Office: None
- B. Academic Affairs Office: None
- C. Statewide Senators: None

IV. Consent Agenda: None

V. Business Items: None

VI. Discussion Items

- A. Progress Report from the Academic Senate Ad Hoc Review Committee
  - 1. The Chair recognized Harry Sharp who gave a preliminary report in the absence of Mike Stebbins, the Chair of the Ad Hoc Committee.
  - 2. The committee was set up to study the organization of the Senate, the Senate Executive Committee, the structure of the Senate Committees and of the University committees.
  - 3. Problems facing the Senate are a shortage of faculty members willing to serve on committees and in the Senate.
  - 4. The Senate's time is not utilized in a productive manner. Too much time is spent on details, e.g., the rewriting of Resolutions on the Senate floor, etc.

5. The Senate should be involved in and focus its activities on major policy decisions.
6. Preliminary recommendations from the ad hoc committee will probably include: consolidation of Senate committees; changes in the makeup of the Executive Committee; procedural recommendations concerning the schedule of meetings; streamlining the committee structure, making some committees subcommittees of other committees, etc.

B. Academic Senate logistics for next year.

The Chair indicated that the preparation of agenda for meetings made it necessary to have more time between meetings.

Joe Weatherby, Reg Gooden, Ray Terry, et. al. emphasized the need for fewer, more-effectively organized meetings of both the Senate and the Senate Executive Committee.

A proposal to revert to having one Senate meeting per month and one Executive Committee meeting per month was voiced.

A proposal was made for one Senate meeting per month (on a Tuesday) and one or more Executive Committee meetings (on Thursdays) per month scheduled so that there would be ten days between meetings.

C. Voice Response Registration (VRR)

The Chair introduced Wally Mark who made a short presentation and answered questions concerning the VRR system that will become effective in Fall 1988 /Winter 1989.

VII. Adjournment

The meeting adjourned at 4:30 p.m.