

CALIFORNIA POLYTECHNIC STATE UNIVERSITY
SAN LUIS OBISPO, CALIFORNIA
ACADEMIC SENATE - EXECUTIVE COMMITTEE
MINUTES

January 28, 1986

FOB 24B

3:00 p.m.

Chair: Lloyd H. Lamouria
Vice Chair: Lynne E. Gamble
Secretary: Raymond D. Terry

Members Present: Ahern, Bonds, Botwin, Cooper, Gamble, Gooden,
Hallman, Labhard, Lamouria, Olsen, Riener,
Terry

I. Call to Order

The meeting was called to order at 4:10 by the Vice Chair. Informal discussion took place until 4:30 when the Chair arrived and took up the gavel.

II. Discussion Items

A. A closed meeting was held to provide a focus for our inputs to the President's Review Team, which will meet with us during the first hour of our February 4, 1986 Executive Committee meeting.

1. Reg Gooden shared with the Executive Committee a list of general criteria for consideration of both the operations and condition of the campus as well as the leadership and management effectiveness of the President.
2. The Chair read a selection of memos from among those received in response to his January 24, 1986 memo entitled: Input to Evaluation of President Baker Six Year Review.
3. Candid and useful discussion of these memos ensued. Details of the discussion were not recorded.

B. The Executive Committee was reminded that the Feb. 4 meeting would be held in the President's Conference Room located in Administration 409.

III. Adjournment

The meeting was adjourned at 5:15 p.m.