

CALIFORNIA POLYTECHNIC STATE UNIVERSITY  
SAN LUIS OBISPO  
ACADEMIC SENATE  
EXECUTIVE COMMITTEE - MINUTES  
February 4, 1986  
ADMIN 409 3:00 p.m.

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

Members Absent:

I. Call To Order

- A. The period from 3:00 p.m. to 4:20 p.m. was spent in consultation with the President's Review Team. The Executive Committee provided the Review Team with invaluable input regarding the operations and condition of the campus, as well as the leadership and management effectiveness of the President.
- B. The Chair called the Executive Committee to order at 4:20 to begin the business portion of the meeting.

II. Business Items

- A. Resolution from the Distinguished Teaching Awards Committee
  - 1. The Chair announced that the Distinguished Teaching Awards Committee, chaired by Don Hensel, had chosen Don Lazere (English) to be the recipient of the Trustees' Outstanding Teacher Award.
  - 2. The text of a "Resolution on Faculty Salute Award Nomination" was distributed to the Executive Committee.
  - 3. The Resolution would authorize the Distinguished Teaching Awards Committee to screen nominations and choose one campus nominee for newly-instituted Faculty Salute Award of the AAHE (American Association for Higher Education).
  - 4. The Resolution was approved by consensus.
- B. Resolutions from the Curriculum Committee
  - 1. The Chair introduced Dan Williamson, Chair of the Curriculum Committee, to explain the four resolu-

tions proposed by his committee.

2. The text of the four resolutions had been distributed with the Feb. 4 agenda. There were no questions.
  3. By consensus, the Executive Committee agreed to place the four resolutions on the agenda of the Feb. 11 Senate meeting.
  4. The Chair thanked Dan Williamson for his presence at the Executive Committee meeting.
- C. Resolutions from the Ad Hoc Committee on Women and from the Constitution and Bylaws Committee
1. The Chair introduced John Rogalla, Chair of the Ad Hoc Committee on Women and Chair (C & B).
  2. The text of a "Resolution on Bylaws for the Status of Women Standing Committee of the Academic Senate" was distributed to the Executive Committee.
  3. It was established that the "Resolution on Women's Issues" was a recommendation from the Ad Hoc Committee on Women to establish a Standing Senate Committee on Women. Cf. pp. 12-13 of the Feb. 4 agenda package. The resolution mentioned in item 2 above originated from the C & B Committee and is designed to implement the resolution from the Ad Hoc Committee on Women.
  4. A discussion ensued as to whether to send both resolutions forward, or only the resolution from the C & B Committee.
  5. Barbara Hallman expressed concern about the second "whereas" clause on p. 12. It was established that while numerous courses in women's studies exist, the campus does lack a women's studies program.
  6. Robert Bonds wanted to know what research went into validating the substance of the "whereas" clauses. He further questioned the content of the third "whereas" clause. The Counselling Center counsels and advises women reentering the work force. He stated that the Career Center is 85% women and cited a half dozen women counselors who may be offended by the third "whereas" clause.
  7. Lynne Gamble conjectured that the women whom Robert Bonds had cited would probably endorse the Resolution. The wording needs to be improved. It was agreed that while the Counselling Center provides

counseling to women, there is no mechanism which exists on campus exclusively for the purpose of counseling women.

8. By consensus, the Executive Committee approved the inclusion of both resolutions on the Feb. 11 Senate agenda.
9. The Chair thanked John Rogalla for his presence at the Executive Committee meeting.

### III. Adjournment

- A. The Chair noted that there were still two items on the printed agenda for today's meeting and that there were two additional items that had to be acted upon prior to the full Senate meeting on Feb. 11, 1986.
- B. After some schedule-checking, it was determined that a quorum of the Executive Committee could be achieved for a meeting on Friday: Feb. 7, 1986 at 11:00 a.m.
- C. At 4:45 p.m. the Chair recessed the meeting until Friday: Feb. 7, 1986 at 11:00 a.m..