

CALIFORNIA POLYTECHNIC STATE UNIVERSITY  
San Luis Obispo, California  
ACADEMIC SENATE

EXECUTIVE COMMITTEE - MINUTES

March 20, 1986

FOB: 24B 11:00 a.m.

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

Members Present: Botwin, Gamble, Hallman, Labhard, Lamoria,  
Riener, Terry

Guests: Currier, Irvin, Pieper

I. Minutes

The meeting was called to order at 11:10 a.m.; however, due to the absence of a quorum, approval of the minutes of the February 25, 1986 Executive Committee meeting was postponed until the next meeting.

II. Announcements: There were none.

III. Reports: There were none.

IV. Business Items

A. UPLC Report

1. The Chair recognized Ray Terry (Chair: UPLC) to summarize the content of the UPLC Report.
2. The UPLC Report proposes five amendments to the Leave with Pay Guidelines, approved 11-05-85.
  - a. Distribution of sabbatical leaves to the several schools and the Library on a completely proportional basis;
  - b. Changing the Membership section of the LWPG's to allow the Immediate Past Chair to be an ex-officio, non-voting member of the UPLC (this would also require a Bylaws change);
  - c. Prohibiting requests for changes from a difference-in-pay leave to a sabbatical leave after the professional leave applications have been forwarded to the UPLC in early January;

- d. Discouraging the postponement of sabbatical leaves to a subsequent year (such carry-overs effectively reduce a school's quota the following year); and
- e. Facilitating the updating of the Calendar for Processing Professional Leaves (making adjustments to it because of annual changes in the dates of weekends and holidays a routine matter not requiring Senate approval).

B. GE&B Report

- 1. George Lewis (Chair: GE&B) was not present to respond to questions.
- 2. The Chair directed the Executive Committee's attention to the various proposals (attached pp. 8-15).
- 3. Mike Botwin indicated that he thought there were additional proposals on which the GE&B Committee had acted, but which were not included in the agenda package.
- 4. It was agreed that there was nothing controversial at a glance and that the report should move forward to the Senate on April 8, 1986.

C. Recommendation(s) for Interim Vice President for Academic Affairs

- 1. The deadline for Senate input is March 21.
- 2. Lezlie Labhard took exception with the content of the remarks made at the top of Page 2 of the agenda package (especially Item C.2). She went on to nominate Hazel Jones for the position.
- 3. Discussion ensued concerning the merits of the persons already mentioned as nominees. The basis of the discussion was the list of 15 names at the bottom of Page 1 of the agenda package and another (overlapping) list of names from an ad hoc list begun on March 11 when the request for Senate input was first announced.
- 4. It was agreed to drop from the two lists the name of anyone who did not have experience both as an administrator and as a faculty member. From the reduced lists, the Executive Committee members were asked to choose one or more nominees to suggest to the President.
- 5. Positive comments were made in favor of Philip

Bailey, William Horton, Hazel Jones, Robert Valpey and Malcolm Wilson.

6. Three ballots, with intervening discussion, resulted in the Executive Committee's endorsement of Hazel Jones and Robert Valpey as the Academic Senate's first and second choices to fill the position of Interim Vice President for Academic Affairs.

D. Research Committee Appointment

Al Cooper was not present to inform the Executive Committee of SOSAM's recommended replacement for Goro Kato who recently resigned from the Research Committee.

E. Curriculum Committee Appointment

The Executive Committee approved by consensus the SAGR Caucus' recommendation of Gaston Amedee to replace Kenneth Kline.

F. Response to President Baker's Fall Address from the Long Range Planning Committee

The Chair called the Executive Committee's attention to a memo from the LRPC to the Chair and, especially, to the last paragraph of the memo, which reiterates in black-and-white the content of remarks made by Steve French in two recent appearances before the Executive Committee.

- V. Discussion Items: None were pursued due to the need to adjourn.

VI. Adjournment

The meeting adjourned at 12:10 p.m.