

CALIFORNIA POLYTECHNIC STATE UNIVERSITY, SAN LUIS OBISPO
ACADEMIC SENATE
EXECUTIVE COMMITTEE - MINUTES
April 10, 1986
FOB 24B 11:10 a.m.

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

Members Present: R. Bonds, M. Botwin, E. Hallman, B. Olsen, K.
Riener, R. Terry

Invited Guest: Harvey Greenwald

I. Call to Order

Due to the absence of the Chair and Vice Chair, the meeting was chaired by the Secretary.

II. Business Items

A. FCP Review

1. The Secretary distributed to the Committee members copies of the Budget Committee's FCP recommendations. Five minutes were allotted for the members to read these recommendations.
2. The Secretary recognized Harvey Greenwald (a member of the Budget Committee) to answer questions concerning the recommendations which had been forwarded by Jens Pohl (Chair: Budget Committee) to the Chair of the Academic Senate.
3. No one objected to the content of the report nor to its recommendations. Discussion, however, did uncover some sources of discontent.
 - a. The Executive Committee lacks a proper foundation to discuss /criticize the FCP recommendations.
 - b. FCP recommendations should be made by the Curriculum Committee, the Instruction Committee, the Budget Committee and such other standing Senate committees as are appropriate, not by the Budget Committee alone.
 - c. The Budget Committee report provides no indication of the cost of the two proposals it initiated. In the opinion of some the Budget Committee should provide a cost analysis of pro-

jects, etc., not make policy.

- d. Inadequate lead time existed for the Executive Committee to make an informed decision. Since the PCP Review occurs this time every year, the Executive Committee wishes to be provided with piecemeal information on a continuing basis beginning in the Fall Quarter.
 - e. Although the Budget Committee Report contained nothing controversial, the Executive Committee does not want to become a rubber stamp for items presented at the last minute.
4. A discussion of the graduate differential took place.
 5. The different economic value of quarter sabbaticals and semester sabbaticals was discussed.
 6. The Executive Committee unanimously accepted the Budget Committee's PCP recommendations.
- B. Senate Replacement for Pamela Cook Miller (CAH) for Spring Quarter 1986
- Barbara Hallman (Caucus Chair: CAH) indicated that she had not yet found a replacement senator. The Secretary reminded her that the next Senate meeting will be on April 22.
- C. Senate Appointment of George Lewis to complete the unexpired term of Richard Saenz
1. Al Cooper (Caucus Chair: SOSAM) was absent.
 2. The Executive Committee unanimously accepted the recommendation to appoint George Lewis (Mathematics) to fill the one-quarter vacancy left by Richard Saenz (Physics).
- D. Appointment of James Rodger to the Instruction Committee to replace Sandra Lakeman
1. Mike Botwin (Caucus Chair: A&ED) spoke in favor of the appointment.
 2. The Executive Committee unanimously accepted the recommendation to appoint James Rodger to fill the vacancy.

III. Adjournment

The meeting adjourned at 11:50 a.m.