

CALIFORNIA POLYTECHNIC STATE UNIVERSITY, SAN LUIS OBISPO  
ACADEMIC SENATE  
**EXECUTIVE COMMITTEE**  
**MINUTES - July 25, 1978**

Chair, Max Riedlsperger  
Vice Chair, Linda Atwood  
Secretary, Alan Foutz

The meeting was called to order at 3:10 PM by Chair, Max Riedlsperger.

- I. Approval of Minutes - The minutes of the June 6 and July 6 meetings were approved as distributed.
- II. Information Items -
  - A. Search Committee for the Director of the Activities Planning Center - A letter sent to the Chair of the Search Committee was read to the Executive Committee and the status of the search was reported on. Because of the hiring freeze, the position was not filled and the national search reopened.
  - B. Grade Inflation Committee - Max Riedlsperger, Chair, had a meeting with President Kennedy to select members of the grade inflation committee. The following people were chosen: Joe Sabol, Ag/NRM; Ken Schwartz, Arch.; Walter Rice, Business; Fred O'Toole, CA&H; Lath Merriam, Engr. & Tech.; Leonard Davidman, HD&E; Harry Fierstine, Sci. & Math; Dave George, Soc. Sci.; and Norman Murphy, Prof. and Cons. Services. A member of the ASI and the Staff Senate will be represented on the committee also. Tom Dunigan and R. Elberton Smith will serve on the committee as resource people.
  - C. Executive Committee for the Grievance Panel - The following members of the Grievance and Disciplinary Action Panel were chosen to be on the Executive Committee: Martin Luschei, English; Owen Servatius, Management; and Mildred Roske, Home Economics. Randolph Grayson, a former member of the Executive Committee will serve for Winter and Spring Quarters 1979, during Dr. Roske's scheduled sabbatical leave.
  - D. CSUC Budget for 1978-1979 - The Chair read a mailgram from Harry Harmon, Executive Vice Chancellor, to President Kennedy regarding the CSUC Budget for 1978-1979. This year's reduced budget (1978-79) will be the point from which we reduce for the 1979-80 year. There will be an estimated \$18.3 million cut for the CSUC.
  - E. FSA 78-50: Student Evaluation of Teaching - In response to our July 10 memorandum to President Kennedy regarding FSA 78-50, the President said he appreciated our response and that the Senate will receive a copy of the campus response to the document. President Kennedy will also be working with the Council of Presidents in the interest of seeking concurrence of the campus position as a recommendation to the Board of Trustees in September.

- F. Curriculum Committee Policy Statement - A draft of the policy statement was looked at. Academic Affairs is looking into the overlapping of courses also. It was decided that overall guidelines are better than dealing with case by case as they come up. M/S/P (Syer, Brenner) to charge the Curriculum Committee with looking into this matter and with the augmentation of the Academic Affairs Staff, to report to the President. A report back date was set of the March Academic Senate meeting.
- G. Report on Resolutions - Sabbatical Leaves - President Kennedy approved our resolution regarding Sabbatical Leaves. The whole section should be changed, not just the timetable. Minimum Passing Grade - President Kennedy approved this resolution also, with the following language to be added to the catalog:
- "If a letter grade of 'D' is received in a course which is a prerequisite for another course, the student is encouraged to repeat the prerequisite course before attempting the next course in sequence."
- H. Sponsorship of Events - The Chair reported that final agreement was reached regarding the wording of CAM dealing with Sponsorship of Events. The CAM revision has been sent to the printers and should be available shortly.
- I. Foundation Board - Max reported on the July 20 meeting of the Foundation Board.

The meeting was adjourned at 4:20 PM.