

CALIFORNIA POLYTECHNIC STATE UNIVERSITY, SAN LUIS OBISPO
EXECUTIVE COMMITTEE - MINUTES
September 26, 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 August 26, 1978 meeting were approved as distributed.

II. Business Items

A. Report from Instruction Committee - Academic Calendar (Lang)

The Instruction Committee reviewed the academic calendar for 1979-81. They recommended that few, if any, changes could be made. One problem that might be dealt with is the Summer Quarter, 1981. Finals end two days after Labor Day. Should we explore the possibility of moving the start of the quarter back so finals would end before Labor Day?

B. Approval of Committee Appointments (Riedlsperger)

School appointments which were already confirmed earlier were the following schools: Ag/NRM, CA & H, Engr/Tech, and Science/Math. School appointments that were confirmed at this meeting are as follows:

School of Architecture: Curriculum, Carl Hsieh; Long Range Planning, Sharad Atre; General Education and Breadth, Roger Osbaldeston; Instruction, Walt Tryon; and Student Affairs, Jim Bagnall. M/S/P to accept these appointments.

School of Business: Long Range Planning, Gerry Ellerbrock; Personnel Policies, Mac Eastham; Curriculum, Phil Adams (as a one quarter replacement); Constitution and Bylaws, Jim Buxbaum. M/S/P to accept these appointments.

School of Human Development and Education: Budget, Andy Proctor; Faculty Library, Chuck Stem; Fairness Board, Bette Tryon; Long Range Planning, Bob Christenson; Student Affairs, Homer Hoyt. M/S/P to accept these appointments.

Division of Social Science: Faculty Library, Calvin Wilvert; Fairness Board, Barbara Cook; General Education and Breadth, John Culver; Long Range Planning, Leo Pinard; Personnel Policies, Michael O'Leary; Research, Jim Coleman; Budget, Carl Lutrin; M/S/P to accept these appointments.

John Rogers, Computer Science, is on sabbatical leave, so Jay Devore, Computer Science, will be his replacement. M/S/P to accept.

James Dopp of the Library has resigned his Senate seat, M/S/P to accept Ed Watson as his replacement contingent upon his willingness to serve.

Ad Hoc Committee To Study Curriculum Committee Changes: The Committee is to be composed of three of last year's committee members, three members of the Constitution and Bylaws Committee, and Malcolm Wilson. Recommended for the Committee were: Malcolm Wilson, Ex Officio; Dale Federer, Joe Weatherby, Harvey Greenwald, George Suchand, Jerry Farrell, and Noel Shutt. M/S/P to accept the above recommendations.

Distinguished Teaching Award Committee: M/S/P to accept the following nominations to the committee: George Suchand, Tim Barnes, Stu Larsen, and George Mach. One more appointment needs to be made to this committee.

C. Constitution and Bylaws Revisions (Keif)

Keif presented a calendar of revisions to the Executive Committee. A problem has occurred concerning the status of the Professional Responsibility Committee. It was asked that the Senate Chair write a letter to the Chancellor's Office and inquire as to the status of the committee. Two important questions remain for the Senate to debate. 1) Voting eligibility of department heads, and 2) two or three year terms for Senators. Keif will have some first reading changes for the Oct. 10 meeting of the Senate.

D. Budget Committee (Conway)

The Deans have been asked to generate mandated cuts by Friday, Sept. 29. The Budget Committee is now beginning to work on a full fledged analysis of the entire University Budget to make recommendations for the 1979-80 Budget.

III. Discussion Items

A. Impact of AB 1091 (Riedlsperger)

M/S/P to invite representatives from CFA and UPC to the October 10 Senate meeting to discuss AB 1091. This is to be an informative session, not a campaigning endeavor.

Personnel Policies and Constitution and Bylaws should be looking at the language in sections of CAM and the Constitution and Bylaws with reference to AB 1091.

B. Grade Inflation (Riedlsperger)

Read letter from President Kennedy. Should contact members of the Instruction Committee and relay concerns about grade inflation. Possible solutions?

M/S/P to adjourn at 4:45 PM.

Respectfully submitted,



Alan Foutz
Academic Senate Secretary