

CALIFORNIA POLYTECHNIC STATE UNIVERSITY, SAN LUIS OBISPO
ACADEMIC SENATE
EXECUTIVE COMMITTEE - MINUTES
SPECIAL MEETING
October 3, 1978

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

The meeting was called to order at 3:15 PM by Chair, Max Riedlsperger.

With Dr. Kennedy's announcement of his retirement, a Presidential Selection Advisory Committee must be formed to review prospective candidates. The Senate is to recommend three individuals to the Chancellor's Office to serve on this committee from the faculty. The Committee will be composed of the following people:

Chair of the Board of Trustees (Ex Officio)

Chancellor of CSUC - Chair of the Committee

Three members of the Board of Trustees, appointed by the Chair of the Board of Trustees.

One President of a CSUC college or university, appointed by the Chancellor.

One member of the administrative and support staff of the affected campus.

Three members of the faculty of the affected campus.

One member of the campus advisory board.

An alumnus/alumna from the campus, recommended by the campus alumni association.

Three faculty members must be selected in a manner determined by the local faculty or the duly constituted representatives of the faculty. Procedures for the selection of the faculty members have not been determined.

Two possible courses of action were discussed:

1. The Executive Committee would appoint an Ad Hoc Committee to determine the appropriate procedures.
2. The Executive Committee screens recommendations from all sources, for procedures to select faculty.

M/S/P (Atwood, Farrell) that a resolution be submitted to the Academic Senate on October 10, 1978 stating that the Executive Committee act as the appropriate body for determining the procedures for the selection of the three faculty members.

A friendly amendment was submitted: that the committee have final authority in determining the selection procedure.

M/S/P to adjourn at 3:46 PM.