

CALIFORNIA POLYTECHNIC STATE UNIVERSITY, SAN LUIS OBISPO
ACADEMIC SENATE
EXECUTIVE COMMITTEE - MINUTES
SPECIAL MEETING
October 19, 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. Discussion Items

- A. Willie Huff, ASI representative to the Executive Committee, expressed the concern of the students relating to questions asked by the students and answers given by Vice Chancellor Wagner at the meeting regarding the PSAC. He indicated that the students would be publishing a resolution in the Mustang Daily to indicate the ASI's and student's position on the Presidential Selection Process.

B. Discussion of Vice Chancellor Wagner's Presentation

In general, the Executive Committee felt a little better about the process after Dr. Wagner's presentation.

II. Business Items

- A. M/S/ (Jorgensen, Troy) to present the three procedures to the Senate on October 24. Debate ensued on the question of eligibility of Deans and Associate Deans (Instructional and Academic).

M/S (Wenzl, Hariri) to enfranchise Department Heads, Deans, and Associate Deans (Instructional and Academic in Procedure #1). Friendly amendment to eliminate Deans and Associate Deans. Passed with 3 against and one abstention.

M/S/P (Farrell,) to make the same changes in Procedure #2. The main motion passed as amended.

B. Input on Job Description, Etc.

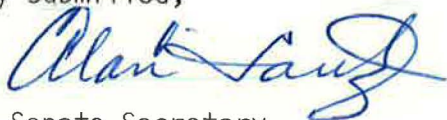
Discussion ensued as to whether we should or would have any input in the job description, selection criteria, etc.

M/S/F (4:25 PM) to adjourn.

M/S/P (Adams, Wenzl) with 2 nay that the Chair request that the three faculty members elected to the PSAC develop job descriptions, selection criteria, etc., and discuss these with the Executive Committee.

M/S/P (Brenner, Cooper) to adjourn at 4:50 PM.

Respectfully submitted,



Alan Foutz, Senate Secretary